



**PARISH MEETING
TO BE HELD ON
TUESDAY 8TH JAN 2019
AT 7.30PM
IN THE VILLAGE HALL**

AGENDA

1. Apologies for absence
2. Public Forum
3. Receive Declarations of Interest
4. Report from LCClr Bob Adams
5. Notes of the Parish Council monthly meeting held on the 4th Dec 2018
6. Councillor Vacancy to be filled by Co option
7. Financial Matters
 - a) Monthly Accounts
8. Clerk's and Councillors' reports on;
 - a) Village Hall, Cllr Jolley
 - i) VH lease agreement (renewal due 1/4/19)
 - ii) Other VH matters
 - b. Review of SWPC Cemetery Scale of Charges/ T&C's, Cllr van Straubenzee
 - c) Defibrillator for the Village, Cllr Jolley
 - i) Update
 - ii) First Aid training
 - d) Road Safety, Cllr Parish
 - i) Update on post install for old speed sign
 - e) SW Village Website – update on progression to LCC Website, clerk
 - f) Play areas, Cllr Oldfield
 - i) monthly inspection and ongoing maintenance
 - ii) Update on equipment (SW Playgroup funded) for SKDC Play area, rear Great Close
9. Planning Matters
 - a. New planning applications received by SKDC for Parish Council comment after publication of the agenda
 - i. S18/2158 - 38 Templars Way, erection of detached garage
 - ii. S18/2110 - 27a Water Lane, change of use from office to temporary dwelling
 - b. SKDC planning permissions granted/refused
10. Correspondence
11. Appointment of third member
12. Date of next meeting

South Witham Parish Council - Financial Statement - 8th Jan 2019

	£	
b/f bal as at 5th Dec 2018		31299.98
<u>Income since 5th Dec 2018</u>		
Albert White (monies towards giant poppies)	60.00	
SW Line Dancing contribution to defib fund	<u>300.00</u>	360.00
 <u>Expenditure since 5th Dec 2018</u>		
Mr Elson (cemetery hedge)	216.00	
Janine Costello (Oct)	224.00	
Helen Sandon (Oct)	1176.26	
CNG Ltd	59.43	
RBL Poppy Appeal (wreath)	17.50	
RBL Poppy Appeal (giant poppies)	150.00	
Webster (Sept/Oct x 4 cuts)	288.00	
Complete Maintenance (VH roof/ window repairs)	<u>5350.00</u>	7481.19
 BMM Bank balance as at 5th Dec 2018		
		24178.79
<u>Income to be cleared</u>		
Vat return (1/10/18 to 31/10/18)		1289.88
<u>Expenditure to be cleared</u>		
Wave	79.52	
Tracy Stafford, cemetery grass cutting (5 visits Jul-Oct)	300.00	
Janine Costello (Nov- winter hours)	112.00	
Helen Sandon (Nov)	652.77	
CNG Ltd	414.84	
DGM Electrical Ltd (Defib install)	179.52 chq	
DGM Electrical Ltd (VH heating fault)	108.00 chq	
LCC (LRSP speed sign install)	180.00 chq	
Janine Costello (Dec)	112.00 chq	
Helen Sandon (Dec)	<u>650.44</u> chq	2789.09
 BMM Bank Balance as at 8th Jan 2019		
		22679.58
BMM Play Project a/c		<u>273.05</u>
SWPC Total balance as at 8th Jan 2019		<u>22952.63</u>