



**SOUTH WITHAM PARISH MEETING
TO BE HELD ON
TUESDAY 5TH FEBRUARY 2019
AT 7.30PM
IN THE VILLAGE HALL**

AGENDA

1. Apologies for absence
2. Public Forum
3. Receive Declarations of Interest
4. Report from LCllr Bob Adams
5. Notes of the Parish Council monthly meeting held on the 8th January 2019
6. Parish Council Elections - May 2019
7. Financial Matters
 - a) Monthly Accounts
8. Clerk's and Councillors' reports on;
 - a) Village Hall, Cllr Jolley
 - i) Update on SWPC/ VHMC meeting to agree terms of VH 3 yr lease and annual rent payable.
 - ii) SWPC to vote to accept new lease terms and rent payable (new lease to commence 1/4/19)
 - iii) Other VH matters
 - b) First Aid training, clerk
 - c) Road Safety, Cllr Parish
 - i) Update on post install for old speed sign
 - d) SWPC Website – update, clerk
 - e) 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
 - b. SKDC planning permissions granted/refused
10. Correspondence
11. Appointment of third member
12. Date of next meeting

South Witham Parish Council - Financial Statement - 5th Feb 2019

	£	£
b/f bal as at 5th Dec 2018		24178.79
<u>Income since 5th Dec 2018</u>		
SW Playgroup donation for play equipment		3166.03
<u>Expenditure since 5th Dec 2018</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	<u>414.84</u>	1559.13
BMM Bank balance as at 5th Jan 2019		25785.69
<u>Income to be cleared</u>		
Vat return (1/10/18 to 31/10/18)		1289.88
<u>Expenditure to be cleared</u>		
DGM Electrical Ltd (Defib install)	179.52	
DGM Electrical Ltd (VH heasting fault)	108.00	
LCC (LRSP speed sign install)	180.00	
Janine Costello (Dec)	112.00	
Helen Sandon (Dec)	650.44	
CNG Ltd	300.86	
Opus Energy Ltd	542.07	
C C Cleaning (bus stop clean- Nov & Jan)	40.00 chq	
Janine Costello (Jan)	112.00 chq	
Helen Sandon (Jan)	<u>840.27</u> chq	3065.16
BMM Bank Balance as at 8th Jan 2019		24010.41
BMM Play Project a/c		<u>273.10</u>
SWPC Total balance as at 8th Jan 2019		<u>24283.51</u>