



Date 5th January 2017

Call to the Parish Council Meeting to be held on

Tuesday 10th January 2017 in the Village Hall Tur Langton at 7.30 p.m.

AGENDA

1. Apologies for absence
2. Declarations of disclosable pecuniary interests and granting of dispensations.
3. To approve the minutes of the previous meeting held 13 th December 2016
4. Questions from members of the public
5. Clerk's Report including Year Plan and LRALC update
6. Reports from 6.1 District Councillors 6.2 County Councillor 6.3 Police
7. To Review and Adopt 7.1 Grievance Policy 7.2 Disciplinary Policy
8. Defibrillator - Update
9. Village Hall 9.1 Lease 9.2 Notice to Exclude the provisions of the Landlord and Tenant Act 1954 9.3 Insurance
10. Highways 10.1 Snagging list 10.2 State of pavements
11. Possible donation from winding up of Conservation Society – to decide what to put this towards.
12. Finance 12.1 Appointment of Internal Auditor 12.2 HSBC - Bank Mandate / Internet banking – update 12.3 2016/17 Accounts - to receive and approve updated accounts / reconciliation 12.4 To approve for payment: (i) Petty cash payments (ii) Clerks' Salary, Home Working Allowance and Transparency Fund January 2017 (iii) Tur Langton Village Hall room hire for meetings - £10
13. Precept / Budget for 2017/18 – to agree budget and precept



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14. Planning and Enforcement
15. Arrangements for Clerk's Appraisal
16. Consultations and Correspondence for information / action 16.1 LRALC Draft Strategic Plan Consultation 16.2 NALC Dependant Carers' Survey
17. Community Engagement • Newsletter
18. Neighbourhood Planning 18.1 Approval of Draft Document 18.2 Planning Meeting 19/1/17 18.3 Consultation Meeting
19. Emergency Planning
20. Repairs and Maintenance
21. To confirm the date of next meeting and items for next agenda

Members of the public and press are welcome to all Council meetings.

For further information relating to agenda items, please contact the clerk to the Council.

Alison Gibson - Clerk to the Council