

# CAUNTON PARISH COUNCIL

Clerk: Catherine Millward

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Notice is given of the Parish Council Meeting to be held at 7.30 pm on **Wednesday 9 May 2018** in Dean Hole School, Manor Road, Caunton

## Agenda

1. Election of Officers:
  - a. Chair
  - b. Vice-Chair
  - c. Accounts scrutiniser
  - d. Property Managers
  - e. Snow and Flood Warden
  - f. Representative on Allotments Committee
  - g. Representative on Caunton
  - h. Representative on Safer Neighbourhood Group
  - i. Representative on Dean Hole School Governors
  - j. Representative on Community Centre Committee
2. Apologies for absence
3. Declarations of interest
4. Dispensations
5. 10 minutes public speaking time
6. Minutes of the Parish Council meetings held on 11 April 2018
7. Matters arising – for information only
8. Reports from district and county councillors
9. Reports from councillors
10. General Data Protection Regulation – Approval Information Management Policy and associated documents
11. Financial matters:
  - a. Financial position as at 30 April 2018
  - b. Accounts for payment
  - c. Parish magazine – donation
  - d. To agree the 2017/2018 annual accounts
  - e. To certify exemption from limited assurance review under section 9 Local Audit (Smaller Authorities) Regulations 2015
  - f. To authorise the chair and the clerk to sign Section 1 (Annual Governance Statement) of the Annual Governance and Accountability Return
  - g. To authorise the chair and the clerk to sign Section 2 (Accounting Statements) of the Annual Governance and Accountability Return
12. Planning matters:
  - a. Applications: 18/00737/OUT | Outline planning application for up to 5 no. dwellings | Land To The Rear Of Mill Lane Caunton
  - b. To note planning decisions by NSDC18/00512/TWCA – Work to horse chestnuts (x7) and pollard Poplar - Caunton Manor Manor Road Caunton
  - c. Enforcement matters
13. A616 – 50 mph speed limit/alternative traffic calming measures
14. Village services including monthly property managers' inspection report ( to include telephone kiosk and defibrillators)
15. Village environment and appearance including:
  - a. Playground including monthly property managers' inspection report
  - b. Best Kept Village Competition group report
  - c. Village signs
  - d. Annual war memorial inspection
  - e. Provision of allotments, including planned works
  - f. Mill Lane – Pooling water
  - g. Street light - Norwell Road near Hedge Row
16. Service Faults
17. Correspondence: None to date
18. 10 minutes public speaking time
19. Agenda items for the next meeting
20. Date of next meeting: **Wednesday 13 June 2018** at 7.30 pm