

THURLBY PARISH COUNCIL

Bernard M Champness, Clerk to the Parish Council
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A Meeting of Thurlby Parish Council will be held on Wednesday 5th June 2019 starting at 19.30 in Lawrance Park Social Room, Thurlby
Public and Press are invited to attend, and it is requested they are seated by 19.25 to ensure a prompt start to the meeting

	Open Forum
21.	Apologies for absence, acceptance of Apologies & noting of resignations received
22.	Declaration of Interest – To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item
23.	Minutes of the Annual Meeting of the Parish Council held on the 8th May 2019 (Min19-01)
24.	To Co-opt two Councillors
25.	To receive a report from the County and District Councillors on matters relating to Thurlby
26.	Clerks report and correspondence received.
27.	To receive an update on our request for a crossing at Thurlby crossroads and whether we need to make a financial contribution and if so where we can obtain these funds.
28.	Planning applications:
29.	Audit of 2018-2019 Accounts 1. To Note Internal Auditors Report 2. To approve the Annual Governance Statement 2018/19 3. To accept the Accounting Statement 2018/19 as a true record 4. To sign the Annual Return and submit for Audit.
30.	To discuss the noticeboard by the Post Office and whether it can be repaired
31.	To discuss the website and how this can be improved/updated.
32.	To receive an update on the data obtained from the reactive sign.
33.	To receive an update on the Cemetery to include grass cutting, maintenance and burial fees
34.	To decide if anyone wishes to attend the LALC AGM and Conference on the 19th October 2019
35.	To receive an update on the Land between footpaths 4 & 6
36.	For any Councillor to produce a written report of any meeting that he/she has attended as representatives of the Parish Council
37.	To confirm Expenditure £40.00 – B M Champness (use of home as office) £429.69 – B M Champness (salary) £72.40 – litter picker £52.92 – BT (telephone charges) (DD) £378.57 – Zurich Insurance (Insurance cover) £350.10 – G S Parkes (internal Audit fee) [] denotes those payments paid between meetings, which have been approved by the Chairperson and Vice Chairperson of the Parish Council or at a previous meeting but not listed
38.	Members Questions - reminder only questions given to the clerk a week in advance will be answered.
39.	The date of the next meeting – to be held on Wednesday 3rd July 2019 at 7.30 p.m. in the Lawrance Park Social Room, Thurlby.

Signed *B M Champness* (Clerk) Dated 30th May 2019