

Chair:
Geoff Mayling
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Tallington, Lincs
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TALLINGTON

Parish Council

Clerk:
Wendy Gray
13 Dovecote
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Tel: 01778 441312

To all Parish Councillors - You are summoned to a meeting of the Parish Council to be held in the Village Hall on Tuesday 9th July 2019 commencing at 7.30 p.m.

The public and media are cordially invited to attend

AGENDA

- 1 Public Forum**
(Points may be raised on any agenda item below otherwise matters will be noted for the next Parish Council meeting or passed to the relevant authority)
- 2 Opening of Meeting**
- 3 Apologies for Absence**
- 4 Declaration of Interest**
(Councillors are reminded of their obligation under the Code of Conduct to declare pecuniary interests)
- 5 To agree the Minutes of Meeting held on 14th May 2019**
- 6 Matters arising from the Minutes of the above meeting**
- 7 Finance/Authorisation of Payments**
The Parish Clerk will present invoices for payment
- End of Year Accounts:**
 - a) To approve the Annual Governance Statement by resolution
 - b) Consider Accounting Statements by members as a whole
 - c) Approve Accounting Statements by resolution
 - d) On approval Accounting Statement to be signed and dated
- Certificate of Exemption form submitted to External Auditors – completed forms (above) to be signed off at July meeting**
- 8 Update on closure of the level crossing and bypass**
- 9 Planning**
- 10 Planting on LCC Land**
- 11 Correspondence**
The Parish Clerk will report on correspondence received since the last meeting
- 12 Community Fund Application for village hall floor repairs**
- 13 To receive a report on the Village Hall**
Lisa Callison will provide a report
- 14 Field in Trust Dedication (Millennium Green) – Update**
- 15 Parish Council ownership of the Stamford Canal Lock gate in Herons Close**
- 16 Adoption of Constitution for Tallington Parish Council**
- 17 Trees on Millennium Green**
- 18 Action Group for Works on Millennium Green**
- 19 Reports from Councillors**
- 20 Public Forum**

21 Date of Next Meeting

Tuesday 17th September 2019 commencing at 7.30 p.m. **(third Tuesday not second)**

(At any time after 9.30 p.m, any Councillor may request the meeting be ended and any items not discussed will then be carried forward to the next meeting)