

WILSFORD PARISH COUNCIL

Parish Clerk: Denise Gascoyne. 82 Ermine Street ANCASTER Grantham NG32 3QP
Tel: 01400 230745 email: Wilsfordpc@gmail.com
<http://parishes.lincolnshire.gov.uk/wilsford>

02 December 2019

Dear Councillor,

You are hereby summoned to attend the next meeting of **WILSFORD PARISH COUNCIL** to be held in the small room of Wilsford Village Hall on **10 DECEMBER 2019**

THIS WILL BE A CLOSED (ie.NON PUBLIC) MEETING at which the below business will be discussed.

Denise Gascoyne
Parish Clerk

AGENDA

1. **Chairman's Welcome and housekeeping arrangements.**
2. **Apologies for Absence:** To receive and accept apologies were valid reasons for absence have been given to the Parish Clerk prior to the meeting.
3. **Declarations of Interest:** To receive Declarations of Interest under the Localism Act – being any pecuniary or non-pecuniary interest in Agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation.
4. **To approve as a correct record** the notes of the meeting held on **12 November 2019** and to authorise the Chairman to sign the official minutes.
5. **Finance:**
 - a. To approve Cashbook dated 30.11.19 and all reconciled back accounts
 - b. To resolve to approve cheque/DD payments as per the Approval List
 - c. To resolve to approve staff payments as per the Approval List
 - d. To discuss in detail requests for funding
 - e. To discuss draft budget
 - f. To set Precept for 20120-2021
 - g. To confirm we will renew the parish agreement with LCC Highways for grass cutting 2020/2021
 - h. To confirm it will cost approx. £140.00 for a Water & Drainage map for Wilsford

6. Central Lincolnshire Village Profiles Accuracy Cheque – to discuss findings.
7. **Date of Next Meeting:** To note the date of the next meeting as 14 January 2020.