

CONINGSBY TOWN COUNCIL

28th February 2019

NOTICE OF COUNCIL MEETING

You are hereby summoned to a meeting of the above named Council which will be held at Coningsby Community Hall; **7.30pm**

Public and Press are welcome to attend.

Fifteen minutes are allocated if needed prior to official meeting; for members of the public to ask questions or make short statements to Council.

Clerk to Council Kathy Roberts

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7.30 pm

Agenda

1. Welcome from Chairman
2. To receive apologies & reasons for absence
3. Declarations of interest – any items on this agenda not declared previously.
4. To confirm & sign the notes of the meeting held 24th January 2019
5. **Police report** – link to site for information
6. **County & District Councillors** reports if in attendance
7. **Burial Board – notes to be confirmed.**
8. **Gibbet Nook Junction** – still awaiting a date for visit from Highways
9. **Outside groups** – any meetings Cllrs have attended reports as required.
10. **Parking at War memorial Lay by** – abandoned vehicle report sent to EL
11. **St Michael's Church Clock-** maintenance and appearance-council responsibilities. Faculty has been completed and filed with Diocese.
12. **Speed Guns** – to discuss progress to date – sites all confirmed 6 in total.
13. **Rickard Trophy** – nominations by end of February
14. **Planning** : S/035/00072/19 Listed building alterations to provide 5 dwellings 47- 9 Silver Street and S/035/00073/19 15 dwellings at rear of 47/49 Silver Street.
15. **Invitation to have a map** drawn up of the village with updates – information sent out to Councillors - £500 – to discuss
16. **Finances** - to approve future and retrospective payments and note income received by Council as listed February 2019 with Councillors including current balances at bank.
17. **Clerks report** –

Council request to move into closed session should the material be available for discussion

Exclusion of the public for Part 2

That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act (as amended).

Legal Matters - Custodian Trustees.