

CONINGSBY TOWN COUNCIL

25th April 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 28th March 2019
5. **County & District Councillors** reports if in attendance
6. **Outside groups** – any meetings Cllrs have attended reports as required.
7. **Parking at War memorial Lay by** – request sent in via Cllr T Ashton for restriction on parking time. TRO
8. **Highways** – Meeting with officers requested asap.
9. **Planning** –
10. **Appointment of internal auditor** – 2018 - 19
11. **Finances** - to approve future and retrospective payments and note income received by Council as listed April 2019 with Councillors including current balances at bank.
12. **Silver Street Land** – Deeds handed over – documents sent to land registry to complete transaction – Coningsby Council named as owners
13. **Clerks report** – request work for Community Payback team.

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).

Tenders for works to land specifications required.