

PARISH OF LILBOURNE

Notice of Annual Parish Council Meeting

I hereby give you notice that the ANNUAL PARISH COUNCIL meeting will be held at the THE VILLAGE HALL, LILBOURNE on WEDNESDAY 31st MAY 2017 at 7.00pm.

All members of the council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated 24th May 2017

F Ryan - Clerk to the Parish Council

parish@lilbourne.com

07759076161

Distribution: AH/JA/BB/HL/LT/NM/ML/AC /LVB/LVH

BUSINESS TO BE TRANSACTED

1. Election of Chairman –Co-option and Acceptance of Office forms
2. Apologies
3. Declaration of Interests
4. Minutes of last meeting (as circulated)
5. Public Participation (Limited to 1 x 15 minute slots or 2 x 10 min slots)
6. Lilbourne Community Bus
ID Badges
7. Wind Farm Report
Wind Farm fund update
8. Lilbourne Village Hall
9. Reports to Council (inc District and County Councillors Report)
10. Correspondence
11. Planning
12. DIRFT, A5 and Motorway
13. Highways, Signs
14. Rights of Way
Definitive map feedback
15. Environment and Village Maintenance

- Dog waste bins
- Wooden post quotes outside pub
- Land ownership: playing field, land belonging to DDC etc
- Replacement signposts in village
- BT phonebox
- Broadband line

16. PCSO Liaison
17. Playing Field and Play Area
 - Play Area inspection results
 - Quotes for roundabout and football posts
18. Burial Ground
19. Grass Cutting/ Utilities
20. Finance

New website

Approval of Annual Return for year ending 31st March 2017

Payments for Approval to include: -

Clerk Salary	£328.12
Bus Admin Salary	£315.00
Bus Driver Salary	£438.24
Village Handyman	£96.00
Clerk stationery costs (new e mail yearly fee)	£64.69
Lilbourne Village Hall (Wind Farm grant allocation)	£7825.75
Lilbourne Garage (minibus repair)	£30.00
Lilbourne Garage (minibus repair)	£146.10
4 Counties (April grass cutting)	£576.00
E-ON (Power 1/1/17 – 30/3/17)	£74.24
The Play Inspection Company	£120.00
Tudorcare Ltd (First aid training)	£450.00
HMRC (April Tax)	£12.20

Windfarm fund received 15/16 and 16/17 allocation £12,258.64

21. Any Other Business (no matters can become decisions)
22. Summary of agreed actions and date of next meeting

