



I hereby give notice that a meeting of  
**LINDFORD PARISH COUNCIL**  
shall be held at Lindford Village Hall on Tuesday 5<sup>th</sup> June 2018 at 7-00pm  
All members of the Council are hereby summoned to attend for the purposes of considering  
and resolving upon the business to be transacted as set out below:

Agenda dated 28/05/2018 (Rev.2)

Clerk to the Council: **Stephen Holden**

### Agenda

**051/18 Apologies for absence** (2 mins) Cllr M Smith, Clerk S Holden, Cllr D Barr, Cllr Y Parker-Smith

**052/18 Declaration of interests** (2 mins)

**053/18 Planning** (see separate agenda) (15 mins)

### **Parish Business**

**054/18 Agree minutes of LPC meeting April and May 2018.** (5 mins)

**055/18 Public Discussion** (10 mins)

**056/18 Updates from District & County Councillors** (10 mins)

**057/18 Finance and Accounts (RFO)** (10 mins)

- a. To receive and approve Receipts & Payments report to 31<sup>st</sup> May 2018, **previously circulated.**
- b. To receive and sign as approved, a list of payments made during April and May 2018, **previously circulated.**
- c. To receive and approve the bank statements and corresponding bank reconciliations at 30th April 2018, **previously circulated.**
- d. To receive and approve the final Receipts & Payments report for the year ended 31st March 2018, **previously circulated.**
- e. To receive, approve and sign Summary Receipts & Payments report as audited by the internal auditor for the year ended 31 March 2018, **previously circulated.**
- f. To receive and consider the internal audit report for 2017-18 by Claire Lingard of Auditing Solutions Ltd, **previously circulated.**
- g. To receive, approve and sign Section 1 the Annual Governance Statement for 2017/18, **previously circulated.**
- h. To receive, approve and sign Section 2 Accounting Statements of the Annual Return 2017/18, **previously circulated.**

**058/18 Village Hall** (10 mins)

- a/ To review quotation for additional smoke/heat detectors in electric cupboard and loft areas and installation of 1 addition light outside the gent's toilets.
- b/ Village Hall garden artificial turf as approved under 'previous administration'

**059/18 Road safety speed indicating LED sign.** (5 mins)

- a/ Update on locations approval process.

**060/18 Request for members editorial for summer newsletter.** (5 mins)

- a/ Inclusion of LPC Open Spaces Policy requested by Cllr S Bennett.

**061/18 Facebook page (Lindford Village Hall) & Social Media** (10) Requested by Cllr Taylor.

- a/ Request for new Facebook page editor followings departure of S Weller and F Cribb.
- b/ Review opportunities for LPC to engage through better use of Social Media.

**062/18 New Model Standing Orders** (5)

- a/ LPC to adopt.

**063/18 Correspondence.** (20)

- a/ LPC have been asked to update resident about the land behind houses in Five Acres Close.
- b/ Correspondence regarding 'trees shrubbery & wildlife.