

Flitcham cum Appleton Parish Council

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Chairman: Geoff Kilham **Clerk:** Gill Welham

SUMMONS TO ATTEND MEETING OF FLITCHAM PARISH COUNCIL. MEMBERS OF THE PUBLIC ARE WELCOME.

27 February 2019

Notice is given that a meeting of Flitcham Parish Council will be held on

Tuesday 5th March 2019

7.45pm at the Community Centre.

Yours faithfully

Clerk

AGENDA

- 1. Welcome from Chairman**
- 2. To receive and consider apologies for absence**
- 3. To receive Declarations of Interest**
Council Members must declare any personal interests in any item on the Agenda and state whether they are also prejudiced. In the case of a personal interest the Member may speak and vote on the matter. In the case of prejudicial interest the Member must withdraw from the room while the matter is discussed.
- 4. To approve and sign minutes of the Parish Council Meeting held on 8th January 2019.**
- 5. Matters arising from the minutes**
- 6. Public Question Time (approx. 8.00pm)**
Members of the public are welcome and encouraged to listen to the Parish Council proceedings but are not permitted to address the Meeting except at the designated public question time. If any personal matters are to be discussed, the Parish Council has the right to exclude the public but must give notice of this fact.
- 7. Reports from NCC and BCKLandWN Councillors.**
- 8. Councillors Reports**
- 9. Income & Expenditure / Financial matters**
 - ~ End of Year Accounts / Appointment of Internal Auditor
 - ~ Insurance Renewal requirements
 - ~ New pay scales 1st April 2019
 - ~ Exchange Memory Stick
- 10. Grass Cutting Tender Review for 2019**
- 11. 2019 Elections / Nomination papers for each councillor**
- 12. Parish Partnership Scheme – SAMS for Hillington/Flitcham**
- 13. Emergency Plan**
- 14. Correspondence**
 - ~British Red Cross re helpers for bucket collection
 - ~Groundwork re Twitter comp to raise more funds.
- 15. Business extra to the agenda (for discussion only, no decisions can be taken)**
- 16. Date of next meeting: Tuesday 7th May 2019 (AGM – 7:30pm)**
- 17. Action to be taken at next meeting**
- 18. Close of meeting**