

LITTON PARISH COUNCIL

Clerk:
Ms G Turner

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11th March 2019

To the Members of Litton Parish Council

Dear Councillor

You are summoned to attend the Monthly Meeting of Litton Parish Council to be held on Monday 18th March, at **7pm** at Litton Village Hall.

Yours sincerely

Ms G Turner
Clerk to the Parish Council

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence
2. Declaration of Members' Interests
3. Public Participation

- (a) At the start of the meeting a period of not more than ten minutes will be made available for members of the public to ask questions or submit comments about Parish Council matters. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those items must be mentioned under item (c) below.
- (b) If the Police Liaison Officer, a County Councillor or District Council Member is in attendance the public will be given the opportunity to raise any relevant matter. Members of the Parish Council however will restrict Police matters they raise to those relating to their parish.
- (c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

To determine which items, if any, from the Agenda should be taken with the public excluded. If the Parish Council decides to exclude the public, it will be necessary to pass a resolution in the following terms:

“to consider a resolution under the Public Bodies (Admission to Meetings Act 1960) s1 to exclude members of the press and public in order to discuss item number ...”

This item will then be discussed with press and public excluded.

4. To confirm the minutes of the Monthly Meeting held on 25th February 2019
5. Actions from the minutes
 - 1947 Sunnybank land swap (CR/KO)
 - 1981 HGVs using Litton as a short cut to the A6 (Update DCC)
 - 1989 Repairs to Stocks on Village Green in front of the Red Lion (Update RR)
 - 1994 Playground & Memorial Playing Field development (GR, NG & RR)
 - 2022 Speeding in Litton (Update CR)
 - 2035 Adopted flower tubs in Litton (NG)
 - 2051 Repairs to Playground Wall (GR)
 - 2052 May Elections (application process)
6. Playground nuisance complaint (KO, NG & CR)
7. Handy Person’s Quarterly Report (to follow via email)
8. Annual Parish Meeting Agenda
9. DALC subscription level (options attached)
10. Finance (Clerk)
 - (a) Accounts for Payment
 - (b) Year End Accounts reconciliation to budget
 - (c) Appointment of Internal Auditor
11. Correspondence
 - Parish Member Appointments to the National Park Authority 2019 (see attached letter)

Date of Next Meeting – 15th April 2019 at Litton Village Hall