

Market Deeping Town Council  
Town Hall  
Market Place  
Market Deeping  
PE6 8EA



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Town Clerk: Mrs S Lydford

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Notice is hereby given that a meeting of  
**Market Deeping Town Council**  
Will be held on  
**Wednesday 10<sup>th</sup> June 2020 at 7.30pm.**  
**Zoom Code: 871 5634 4512 Password: 308268**  
The business to be  
**dealt with at the meeting is listed in the agenda below**

There will be an Open Session prior to the full council meeting, commencing at 7.30pm lasting for a maximum of 30 minutes, where members of the public are invited to address the Town Council. *This will include five minute reports from any County/District Councillors.* The full council meeting will commence at 8.00pm or at the closure of the public forum, whichever is the sooner.

### **Agenda**

1. Chairman's Welcome & Introductions
2. Apologies for Absence
3. Declarations of Interest under the Localism Act 2011
4. Acceptance of minutes of meeting held on the 13<sup>th</sup> May 2020
5. Reports: Including reports from Deepings First, Committees (Planning and Highways, Amenities and Open Spaces, Town Hall and Cemetery), the Clerk
6. Correspondence to be noted and resolved upon
7. Council Finances
  - a) Income & Expenditure by Cost Centre
  - b) Accounts to be paid
8. Approval and Signing of the Annual Governance and Accountability Return 2019/20
  - a) A Motion to Approve and Sign the Annual Governance Statement
  - b) A Motion to Approve and Sign the Accounting Statements
9. For members to approve the submission of the Planning and Highways Committee's 'Road Maintenance and Sustainable Transport Improvements in Market Deeping' report to Lincolnshire County Council
10. For members to vote on a motion to consider Grant Aid funding of £5000 to the Deepings Business Support Group
11. Update on the purchase of the Town Hall
12. Digital Council and for members to vote on:
  - a) a motion to give permission to request a [mdtc].gov.uk email domain, and
  - b) a motion to approve the format of Councillors' email addresses
13. Climate Emergency, and for members to consider replacement of the park keepers' vehicle with an electric or hybrid equivalent
14. For members to vote on a motion to support the Local Electricity Bill
15. For members to consider and discuss any points raised in the public session
16. Personnel Matters: Consideration to go into Closed Session to discuss: Staff issues

Mrs Sarah Lydford  
Clerk to the Council

4<sup>th</sup> June 2020