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

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Town Clerk: Mrs S Lydford

Notice is hereby given that a meeting of MARKET DEEPING TOWN COUNCIL Will be held on WEDNESDAY 11th December 2019 At 7.30 pm in the Town Hall, Market Deeping, when the following business will be transacted.

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 13th November 2019
- 5. Reports: Including reports from Deepings First, The Neighbourhood Policing Panel, Christmas Market, Saturday Market, Travellers working party, Committees (Planning and Highways, Amenities and Open Spaces, Town Hall and Cemetery, Finance and Personnel), the Clerk & Mayor's Diary
- 6. Correspondence to be noted and resolved upon
- 7. Council Finances
 - a) Income & Expenditure by Cost Centre
 - b) Accounts to be paid
 - c) Precept preparations for 2020/21
- 8. For members to consider a donation to the Poppy appeal for wreaths
- 9. Town Centre cash machine
- 10. Update on the proposed Leisure Centre
- 11. Digital Council
- 12. For members to vote on a motion to support the Local Electricity Bill
- 13. For members to ratify the Financial Management Internal and External Audit Policy
- 14. Report and suggested actions following the NALC conference 28/29 October 2019 (Cllr Yarham)
- 15. For members to consider and discuss any points raised in the public session
- 16. Forthcoming Events:
 - Councillor training: 2020 schedule to be published in December
 - Other events: Cllrs Surgeries: Cllr Shelton 4th January, Cllr Mrs Sked 1st February
 - Carols around the Tree Tuesday 17th December
- 17. Personnel Matters: Consideration to go into Closed Session to discuss: Staff Issues