Market Deeping Town Council

Market Deeping PE6 8EA

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Town Clerk: Mrs Sarah Lydford



## Notice is hereby given that a meeting of

MARKET DEEPING TOWN COUNCIL
Will be held on
WEDNESDAY 13<sup>th</sup> February 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 present

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 9<sup>th</sup> January 2019
- 5. Reports: Including reports from Deepings First, District Neighbourhood Policing Panel, Travellers' working party, Committees (Planning and Highways, Amenities and Open Spaces, Town Hall and Cemetery), the Clerk, and the Mayors Diary.
- 6. Council Finances
- 7. Accounts to be paid
- 8. For members to ratify the decisions made by the Amenities and Open Spaces committee regarding transfer of land from Persimmon:
  - a) Allotments, play area and ribbon of land around the estate to proceed
  - b) Open space adjacent to Windsor Gardens not to proceed
- 9. Correspondence to be Noted and Resolved upon
- 10. For members to consider a motion to transfer the Rectory Paddock to the remit of the Town Hall and Cemetery committee as resolved by the Town Hall and Cemetery Committee
- 11. For members to consider a payment of £2500 from Ear Marked Reserves to the Neighbourhood Plan
- 12. For members to consider the addition of names to the war memorial in St Guthlac's Church and a response to the Rotary in respect of their request for an additional war memorial
- 13. For members to approve the monthly hire of a storage crate at £15 per week
- 14. For members to consider whether all members should receive a copy of Committee Agendas via email prior to Committee meetings
- 15. For members to agree a date for the Christmas Market and to decide members of a working party including the chair
- 16. For members to consider and discuss any points raised in the public session
- 17. Forthcoming Events: Annual Town Meeting 5<sup>th</sup> March 2019, Civic Ball Saturday 6<sup>th</sup> April
- 18. Consideration to go into closed session to discuss: Issues relating to the Locum clerk

Mrs Sarah Lydford Clerk to the Council