

Market Deeping Town Council
Town Hall
Market Place
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 September 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 10th July 2019
5. Reports: Including reports from Deepings First, The Neighbourhood Policing Panel, Christmas Market, Saturday Market, Youth Group, Remembrance working party, Travellers working party, CCTV meeting, Committees (Amenities and Open Space, Town Hall and Cemetery, Finance and Personnel, Planning & Highways), 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
8. Update on year end accounting
9. For members to adopt the Committee Terms of Reference
10. For members to review and adopt the Council's Risk Management Policy
11. Business Watch in Market Deeping
12. Digital Council
13. For members to consider a Climate emergency motion
14. For members to ratify the following policies:
 - Council Vehicle Policy
 - Disciplinary and Grievance policy
 - Equality policy
 - Health and safety policy
 - Leavers' policy
 - Performance appraisal policy
 - Shared parental leave policy
 - Sickness leave scheme policy
 - Training policy
15. For members to consider and discuss any points raised in the public session
16. Forthcoming Events:
 - a) Councillor Training and reports:
 - 18th September 10-4 at Welbourn, 24th September 6-9pm FOI and data protection at Bourne (Cllr Davis booked), 2nd October Councillor training 10-4 Mablethorpe, 10th October Planning and Neighbourhood Plans 6-9pm at Pinchbeck (Cllrs Davis and Hembrow booked)
 - report from Cllr Yarham on NALC open day
 - b) Other events:
 - Civic Service 15th September
 - Deeping Police Public meeting 17th September at the Open Door Church

- Cllrs Surgeries: Cllr Miss Moran 7th Sept, Cllr Lester 5th October
- Gray's Fair 9th-12th October

17. Personnel Matters: Consideration to go into Closed Session to discuss: Staff Issues

Mrs Sarah Lydford
Clerk to the Council

5th September 2019