Market Deeping Town Council Town Hall Market Place Market Deeping PE6 8EA Telephone: 01778 343170 Email: mdtc.townclerk@btconnect.com Web: http://parishes.lincolnshire.gov.uk/marketdeeping/



Town Clerk: Mrs Candace Brent

Notice is hereby given that a meeting MARKET DEEPING TOWN COUNCIL Will be held on WEDNESDAY 14th FEBRUARY 2018 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.

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 January 2017
- 5. Matters Arising: Clerks Action Log
- 6. Reports: Including reports from County and District Councillors, Deepings First, Neighbourhood Panel Meeting, Committee's, the Clerk, and the Mayors Diary
- 7. Council Finances
- 8. Accounts to be paid
- 9. Correspondence to be Noted and Resolved upon
- 10. For members to receive a verbal report on the year end procedures
- 11. Mayor's Charity Account: for members to receive a report on the bank charges being introduced in April 2018 and to decide on the next steps
- 12. Electricity Account: For members to receive a report on the new contract for the feeder pillar
- 13. For members to receive a report and quote on the installation of an electricity box on JE Field
- 14. For members to receive an update on the civic preparations in the event of the death of a member of the royal family
- 15. For members to receive a report on the National Citizen Scheme and to decide on the next steps
- For members to discuss and decide whether they wished to arrange any commemorations for the end of WW1, to include participating in the national arrangements for the lighting of beacons at 7pm on 11/11/18
- 17. For members to receive a report from the Clerk's training session on the General Data Protection Regulation (GDPR) and to discuss any preparations required
- 18. a) For members to decide the date for the Christmas market 2018 and agree on members of the working party, including the appointment of the Chair
 - b) Saturday Market: for members to receive an update (Cllr Miss Moran)
- Forthcoming Events: Policy Working party 21st February, Civic Dinner 10th March, Annual Town Meeting 1st May
- 20. Personnel Matters: Consideration to go into Closed Session to discuss:
 - a. Bank holidays in 2017/18
- 21. Any other business that the Chairman by reason of special circumstances deems urgent