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

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Town Clerk: Mrs Gail Darnes

Notice is hereby given

Of the meeting of Market Deeping Town Council, which will be held on Wednesday 13 March 2024 at 7.30pm Town Hall Chambers, Market Deeping. The following business will be transacted:

AGENDA

Public forum

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.

- 1. Chairman's Welcome & Introductions
- 2. To note apologies and accept valid reason for Absence
- 3. Declarations of Interest under the Localism Act 2011
- 4. Acceptance of minutes of a meeting held on 14 February 2024
- 5. Reports: Including reports from Committees: Planning and Highways, DNP, AOS, TH&C, Finance & Personnel, Mayor's diary and the Clerk's report
- 6. Correspondence to be noted and resolved upon
- 7. Council Finances:
- a) Income & Expenditure by Cost Centre
- b) Accounts to be paid for February 2024
- c) For members to review Council Finances to 29.2.24
- d) For members to receive and accept the internal auditor's report for January

e) For members to consider Ear Marked Reserves to 29.2.24

8. For members to receive an update on High Street speeding/drain issues - PB

- For members to receive an update from the Lincolnshire Resilience Forum DJ
 For members to receive an update from Parish Council Engagement Session on
- 10. For members to receive an update from Parish council Engagement Session on Road Safety - JR
- 11. For members to consider renewal of LIVES defibrillator support £200 p.a. per defibrillator
- 12. For members to consider a defibrillator at the Green School PB
- For members to discuss forthcoming events: Mayor's Civic dinner (20.4.24), Annual Town meeting (30.4.24), Civic Service (9.6.24), Funday Sunday (7.7.24) and Celebration event.
 - 14. For members to discuss and consider any points raised in the public session
- 15. Personnel Matters: Consideration to go into Closed Session to discuss: Staff Issues
- 16. To consider items for inclusion on the agenda items for next meeting of the Town Council, to be held at The Town Hall, Market Deeping on 10th April 2024

Mrs Gail Darnes Clerk to the Council

7 March 2024