

# Fulstow Parish Council Agenda

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Location: Fulstow Village Hall

Date: 14<sup>th</sup> March 2024

Time: 7pm

## Agenda Items

1. Apologies for absence
2. Declaration of personal/prejudicial interest
3. Public Participation
4. End of public participation
5. Approval of Minutes from 25<sup>th</sup> January 2024 and Extraordinary Meeting 22<sup>nd</sup> February 2024
6. Matters arising including updates on the following action points
  - 25<sup>th</sup> January minutes**
    - I. Cllr Larder to speak to Village Hall Committee regarding the emergency plan
    - II. Cllr Larder to speak to R Beecroft re graphics for Village sign
    - III. Cllr Pike to follow up gardener for flower beds C/F from
    - IV. Clerk to purchase printer
    - V. Clerk to submit precept documentation to ELDC
    - VI. Clerk to place notice of tender on website
    - VII. Clerk to contact M Waddicor regarding defibrillators
    - VIII. Clerk to look into new email addresses
  - 22<sup>nd</sup> February minutes**
    - I. Clerk to complete National Grid Consultation/ Victoria Atkins Survey/OFGEM email
7. Finance –
  - a. Update on the 2023/24 finances
  - b. Approve the following DD /SO payments for 2024/25
    - I. Instant ink payments of £3.99 monthly
    - II. Payroll for M Lawson - 4 weekly
    - III. ICO - Data protection renewal fee £35 yearly
8. District Councillor Grant – We have received £566 to purchase Projector and screens
9. Anglian Water – Cllr Pike to address
10. Planning - N/056/00324/24 - LAND NORTH OF SPRING ROSE HOUSE, CHURCHTHORPE FULSTOW, LOUTH, LN11 0XL
11. HR Committee – To set up a HR committee
12. Certification of payments
  - I. HP Printer Payment to Cllr Lawson £44.99
  - II. Dog poo bag dispenser for village green to Cllr Lawson £105
13. Annual Parish Meeting 9th May 2024 - To agree on agenda items for our APM
14. Communications
  - I. ELDC – Changes to planning application consultations from LCC
  - II. LCC - Electric vehicle charger locations and sustainable travel consultation
  - III. Resignation
15. Any other business
16. Date of next meeting 9<sup>th</sup> May 2024 Annual Parish Meeting 6.30 followed by AGM @7pm
17. Confidential Matters – Members of the public will be asked to leave the meeting to enable councillors to discuss matters of a confidential nature