



WEST BUTTERWICK PARISH COUNCIL

Clerk – Julie Barker
Tel: 07533 182244

08 February 2018

To All members of the Parish Council

Dear Councillor

FULL COUNCIL MEETING OF WEST BUTTERWICK PARISH COUNCIL

You are hereby summoned to attend the Full Council Meeting of West Butterwick Parish Council to be held at Fred Wooffitt Memorial Hall, West Butterwick on Thursday 21 February 2018 to commence at 7.00pm.

Yours sincerely

JF Barker

Julie Barker
Clerk

Public Forum at 7.00pm

Public Forum: Members of the public are welcome to attend meetings of the council. Questions may be put to the council during the Public Forum (**which will be conducted at 7.00pm before the Council meeting**) after this time the public must refrain from speaking.

This council supports the right of anyone to record this meeting in so far as is possible within the constraints of the council's meeting rooms, but advises that no-one may disrupt the meeting in doing so. Anyone wishing to record council meetings should obtain the necessary legal advice to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded.

Agenda Business to be conducted

1. To receive apologies for absence
2. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
3. To receive and adopt the minutes of the Full Council Meeting held on 15 January 2018.
4. Dave Sanderson, North Lincolnshire Council to discuss the Parish Paths Partnership Scheme

5. Clerk's report
 - a. To receive a review of the Clerk's recorded actions from the previous minutes – see attached reports. Discuss any items arising from the Action Plan
6. Chair's Announcements
7. Finance
 - a. To receive and resolve the accounts for payment as follows:

Pest Stoppers	Mole Eradications	£84.00
JF Barker	Wages & Expenses	£282.42
 - b. To receive and resolve financial report to 31 January 2018. See attached report
 - c. To arrange a Finance Committee meeting
8. To discuss and resolve the grant agreed for St Mary's Church in July 2017 which had a 6 months clause for the work to be carried out and the funds released. See attached minutes from 17.07.17 and copy of email from Mr McLeod
9. To discuss and resolve the tender for the grass cutting of the church yard
10. To discuss and resolve the option of paying an annual fee of £200 + VAT for mole eradication on the playing field
11. Correspondence
 - a. Great British Spring Clean – to discuss the event to be held 02 – 04 March 2018
 - b. Plunkett Foundation – to discuss if there is interest in this
12. Highways, Footpaths and Street Lighting
 - a. Councillor's to report any issues