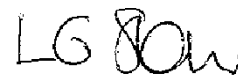


CAXTON PARISH COUNCIL

I hereby give notice that, as previously arranged, the Meeting of the Parish Council
will be held on Thursday 11th July 2018 7.45 pm in the Village Hall

The Public and Press are cordially invited to be present.

All members of the Council are hereby summoned to attend for the purpose of considering and
resolving upon the business to be transacted at the meeting as set out hereunder



Gail Stoehr, Clerk, 04/07/18

AGENDA

1. Apologies for absence and declarations of interest

- 1.1 To receive written apologies for absence and reasons
- 1.2 To receive declarations of interests from councillors on items on the agenda
- 1.3 To receive written requests for dispensations including requests and to grant any requests for dispensation as appropriate

Comments & observations from members of the public and reports from District & County Cllrs

2. To approve the minutes of the last meetings 10 May and 7 June

3. To co-opt to fill any vacancies resulting from insufficient candidates at election and to make arrangements for any remaining vacancies to be filled

4. To consider matters arising from the minutes

- 4.1 (3.1) Village Hall refurbishment update to consider any quotations received and consider how to proceed^(SB)
- 4.2 Village Hall Tarmac – to note the response from the Contractor
- 4.3 To appoint an Internal Auditor for FYE2019
- 4.4 (4.1 of March 2018) To consider the Village Flood Plan
- 4.5 (12) Appointments on work with external bodies - NHW
- 4.6 (24.4) To consider a Parish Council website
- 4.7 (24.5) To consider how the Agricole money should be spent

5. Local matters and members items for info only unless stated

- 5.1 Reports on local matters for information only^(KH)
- 5.2 To consider the Brockholt Road play area usage^(RJ)

6. Planning and tree works

- 6.1 Applications received since the last meeting*
 - 6.1.1 S/2235/18LB and S/2234/18/FL Cacton Baptist Chapel, Ermine Street – conversion of the former Baptist Chapel into one three bedroom dwelling
 - 6.1.2 S/2243/18/FL Land between 20 and 30 Bourn Road – erection of a single detached dwelling and garage
- 6.2 SCDC notifications - to note any received
- 6.3 Tree works applications – to consider any received

7. Finance, procedure & risk assessment

- 7.1 To receive the financial report and approve the payment of bills
- 7.2 To consider any quotes for urgent works required because of risk and Clerk's use of delegated powers
- 7.3 To consider play equipment checks reports including the annual RoSPA report

8. To consider any correspondence received

- 8.1 Buchans – request that the Council settles its invoices monthly

9. Closure of meeting