# THORNHAUGH PARISH COUNCIL

## Agenda for the Fifth Meeting of the 2018/2019 Parish Council to be held at 7.00 pm on 28<sup>th</sup> January 2018 in St Andrew's Church, Thornhaugh

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. Public Participation
- 4. Police Matters
- 5. Review, Summary and Signing of the Minutes of the Fourth Meeting of the 2018/2019 Parish Council held on 19<sup>th</sup> November 2018
- 6. Finance
- i) Statement and Bank Reconciliation at 31<sup>st</sup> December 2018
- ii) Precept 2019-2020

### 7. Matters Arising

- i) Repair of the stone wall at the top of Russell Hill
- ii) Telephone Box (Library)
- iii) A47 Wansford to Sutton Dualling
- iv) Provision of a Defibrillator in the Village
- v) Hanging Baskets
- vi) Policy on GDPR
- vii) Draft Policy on Declaring Conflicts of Interest
- viii) Draft Policy on Business Procedures
- ix) Draft Policy on Council Composition

#### 8. Correspondence

#### 9. Any Other Business

- i) Thornhaugh Conservation Area Appraisal
- ii) Possibility of Getting Mains Gas in the Village
- iii) Faster Broadband to the Village.

#### 10. Date of Next Meeting – 18<sup>th</sup> March 2019

#### 11. Closure

Deirdre McCumiskey Clerk to the Council