

**HOLTON ST MARY PARISH COUNCIL  
MEETING TO BE HELD ON WEDNESDAY 11<sup>th</sup> July 2018  
at 8 p.m. in the Village Hall**

**AGENDA**

18/39	<b>Chairman's welcome and to accept councillors apologies for absence</b>																														
18/40	<b>To accept members' declarations of interest in accordance with the council's Code of Conduct</b>																														
18/41	<b>Minutes</b> To sign as a correct record the minutes of the meeting held on 9 <sup>th</sup> May 2017																														
18/42	<b>Matters arising from the Minutes not covered by the agenda</b>																														
18/43	<b>Close meeting</b> Meeting to adjourn for short Public Forum and to receive reports from and ask questions to County Councillor and District Councillors Report from Sue Carpendale <b>Open meeting</b>																														
18/44	<b>Correspondence and Clerk's Report</b> To note correspondence received since last meeting Funded PSCOs To review Internal Audit Report YE 31 <sup>st</sup> March 2018 and agree any actions. Data Protection																														
18/45	<b>Finance</b> a. To receive a financial report from the RFO including balances at bank b. To authorise cheques for signature <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Village Hall Cmtee</td> <td style="width: 30%;">Hire of Hall: 11.07.18</td> <td style="width: 20%; text-align: right;">32.00</td> </tr> <tr> <td>Keith Jeffreys</td> <td>Grass Cutting</td> <td style="text-align: right;">145.00</td> </tr> <tr> <td>Keith Jeffreys</td> <td>Grass cutting</td> <td style="text-align: right;">72.50</td> </tr> <tr> <td>Anne Wicks June</td> <td>Clerks salary</td> <td style="text-align: right;">242.74</td> </tr> <tr> <td>Anne Wicks July</td> <td>Clerks Salary</td> <td style="text-align: right;">242.74</td> </tr> <tr> <td>Anne Wicks August</td> <td>Clerks salary</td> <td style="text-align: right;">242.74</td> </tr> <tr> <td>HMRC</td> <td>PAYE</td> <td style="text-align: right;">257.20</td> </tr> <tr> <td>Salc</td> <td>Internal Audit Fee</td> <td style="text-align: right;">136.04</td> </tr> <tr> <td>Salc</td> <td>Clerks Introductory Course</td> <td style="text-align: right;">27.60</td> </tr> <tr> <td>ICO</td> <td>Data Protection Registration</td> <td style="text-align: right;">35.00</td> </tr> </table> c. To make any virements	Village Hall Cmtee	Hire of Hall: 11.07.18	32.00	Keith Jeffreys	Grass Cutting	145.00	Keith Jeffreys	Grass cutting	72.50	Anne Wicks June	Clerks salary	242.74	Anne Wicks July	Clerks Salary	242.74	Anne Wicks August	Clerks salary	242.74	HMRC	PAYE	257.20	Salc	Internal Audit Fee	136.04	Salc	Clerks Introductory Course	27.60	ICO	Data Protection Registration	35.00
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18/46	<b>Planning</b> a. To consider any planning applications received after the agenda was produced and make recommendations. b. To receive any planning decisions.																														
18/47	<b>Roadside trees:</b> To report on progress																														
18/48	<b>Commemoration of end of WW1:</b> To report on progress, can we name the trees?																														
18/49	<b>Speeding and other Road issues:</b> To receive an update and agree any actions																														
18/50	<b>Tony Johnson:</b> To report on progress EE to talk to Tony re commemoration of Family arrival.																														
18/51	<b>Footpaths</b> To monitor condition																														
18/52	<b>Matters to be brought to the attention of the Council</b> To agree items for next agenda																														
18/53	<b>Next meeting</b> To confirm 12 <sup>th</sup> September 2018 as date for next meeting																														

Anne Wicks (Parish Clerk)