

Caistor Town Council Town Hall 14 High Street Caistor LN7 6TX

You are hereby summoned to attend the meeting of Caistor Town Council which will be held on Thursday 12 January 2023 commencing at 7.00 pm at the Caistor Town Hall.

The business to be dealt with at the meeting is listed in the agenda.

Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. This must be done in the Public Questions item, and members of the Public cannot interrupt the business of the meeting at other times, unless Standing Orders are suspended by the Chair of the Council.

This council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of anyone present who does not wish to be filmed or recorded.

Michelle Moss Town Clerk 06/01/2023

## **AGENDA**

- 1 Apologies for absence & reasons given
- 2 To receive declarations of interest
- 3 Public Session (10 minutes)
- 4 Chairmans Report
- 5 To approve the draft minutes of Council Meeting held on 08/12/22
- 6 To approve the draft minutes of Council Meeting held on 08/12/22 closed session
- 7 Finance

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- a) To approve the Accounting Statements for period ending 31/12/22
- b) To approve the Schedule of Payments
- c) To add Michelle Moss to the bank mandate
- Reports from External bodies:
  - a) Lincolnhsire Police
  - b) West Lindsey District Council.
  - c) Lincolnshire County Council
  - d) Community Groups
  - e) Town Hall Management Committee
  - Reports from Committee's
  - a) Finance Committee
  - b) Employment & Personnel Committee
- c) Economic Development & Market Committee
- 10 Clerks Report & Parish Matters
  - a) To discuss and decide whether to allow bee hive on the allotments.

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- b) To discuss and agree whether to pay for membership of Lincolnshire Fieldpaths Association
- c) Review Tracking Report
- d) To review damage to the fire station wall and agree a plan of action
- 11 Correspondence Received
  - a) RW Gritting of footpaths / Church Street
  - b) Southdale Service Station closing wef 31/01/23
- 12 Date of next meeting 09/02/23
- 13 To resolve to go into closed session in view of the confidential nature of the matter to be discussed
- 14 To discuss and adopt the National pay award
- 15 To approve former Clerks holiday pay