

Members of Lympne Parish Council are summoned to a meeting of the Lympne Parish Council to be held on 2nd January 2019 in the Lympne Village Hall Committee Room at 7.00pm.

A G E N D A

- 1. APOLOGIES.** Members are reminded of the need to tender apologies with the reason for absence direct to the Clerk if they are unable to attend.
- 2. DECLARATIONS OF INTEREST**
 - a. To declare any personal interests in items on the agenda and their nature.
 - b. To declare any prejudicial interests in items on the agenda – any councillors with prejudicial interests must leave the room for the relevant items.
- 3. MINUTES OF THE PREVIOUS MEETING** held on 5th December 2018 to be agreed and signed as a true record.
- 4. Update on actions from previous meeting**
- 5. QUESTIONS FROM MEMBERS OF THE PUBLIC**
- 6. CORRESPONDENCE AND COMMUNICATIONS**
- 7. CLERK'S REPORT**
- 8. REPORTS FROM REPRESENTATIVES OF OUTSIDE BODIES**
 - a. District Councillor's Report
 - b. County Councillor's Report
 - c. Community Warden's Report
 - d. PCSO's Report
- 9. PLANNING**
- 10. FINANCE**
 - a. Breakdown of expenditure/income since last meeting
 - b. Budget Forecast update
 - c. Signing of Cheques
 - d. Signing of electronic banking transaction register
 - e. Budget 2019-2020
Members will discuss and agree the budget for 2019-2020 to allow the Clerk to apply to the District Council for the precept.
- 11. OTTERPOOL PARK/LYMPNE AIRFIELD- Update**
- 12. LITTER PROJECT- UPDATE FROM CLLR HUNTER**
- 13. LYMPNE VILLAGE CHRISTMAS LIGHTS 2019**
- 14. ITEMS FOR NEWSLETTER AND SOCIAL MEDIA**
- 15. ANY OTHER MATTERS FOR CONSIDERATION**
- 16. DATE OF NEXT MEETING.** 6th February 2019 unless otherwise advised. The meeting will be held in the Village Hall Committee Room at 7.00pm.

Jeff Lawrence