

**The next meeting of Lidgate Parish Council will take place on Thursday 9<sup>th</sup> November 2017 in Lidgate Village Hall. The meeting will begin at 7.30pm with an Open Forum. This is an opportunity for residents to speak to councillors informally about any items on the agenda.**

**Members of public may stay and observe the rest of the meeting but are not allowed to address the Council during the meeting.**

#### **AGENDA**

1. To accept apologies and reason for absence
2. Declaration of interest by Councillors in items on the agenda.
3. To approve the minutes of the meeting held on Thursday 14<sup>th</sup> September 2017
4. County Councillors Report
5. District Councillor's report
6. Police issues
  - a) Feedback from meeting with Chief Inspector Danny Cooper on 10<sup>th</sup> October
7. To receive an update on the list of actions agreed at the last meeting
8. To discuss the following financial issues:
  - a) Approval of payments and signing of Schedule of Payments
  - b) Approval of payments authorised between meetings
  - c) Regular payments made between meetings
  - d) Approval of the record of online payments made since the last meeting
  - e) Draft budget and budget report
  - f) Bank mandate form
9. To discuss any planning issues
10. To discuss any highways/Rights of Way issues/tree/transport issues
11. Playing field
  - a) Playing field inspection report
12. Village issues
  - a) Possible Fit Villages course
  - b) Proposal to rent part of the village hall garden
  - c) The future of the village hall if there is no village hall committee
13. Preparations for the new General Data Protection Regulations in May 2018
  - a) Approval of the Information Security Policy
  - b) Approval of the Information Protection Policy
  - c) Appointment of a Data Protection Officer
14. To discuss the following correspondence:
  - a) Email from SEBC re their new dog fouling orders
  - b) Letter from SARS requesting a donation
  - c) Information about the Lidgate oil club
15. Any other business for noting or including on the agenda of the meeting on Thursday 11<sup>th</sup> January 2018