

**OUGHTERSIDE AND ALLERBY PARISH COUNCIL
THE NEXT MEETING WILL BE HELD ON
TUESDAY 12th FEBRUARY 2019 AT 7.00 PM IN
PROSPECT VILLAGE HALL**

Dear Parish Councillor,

You are summoned to attend the next meeting of Oughterside and Allerby Parish Council, as detailed above.

1. APOLOGISES
2. DECLARATION OF INTEREST
3. TO APPROVE AND ACCEPT THE MINUTES OF THE LAST MEETING HELD ON TUESDAY 13th DECEMBER 2018, AS A TRUE RECORD
4. PUBLIC PARTICIPATION/OPEN SESSION 15 MINUTES ALLOWED. Including clerks report on previous questions raised.
5. POLICE MATTERS
6. APPLICATIONS FOR DEVELOPMENT
7. MATTERS CONCERNING DISTRICT AND COUNTY COUNCILLORS
8. RESOLVE FINANCIAL ASSISTANCE TO PROSPECT VILLAGE HALL COMMITTEE IN RESPECT OF REPLACING KITCHEN FLOOR, ADDITIONAL FIREDOOR AND AUTOMATIC WATER SUMP TO DRAIN WATER FROM UNDER THE HALL.
9. CLERK'S REVISED CONTRACT FOR SIGNATURE. MINUTE 415.02 REFERS.
10. SEATING IN SUITABLE LOCATIONS ABOUT THE PARISH
11. RESOLVE TO UPDATE O&A STANDING ORDERS, as advised by Nalc/Calc
12. PARISH COUNCILLOR VACANCY
13. PROGRESS REPORT. CLERK
14. COUNCILLORS REPORTS
15. CORRESPONDENCE
16. PAYMENTS FOR APPROVAL.
17. DATE AND TIME OF NEXT MEETING. TUESDAY 12th MARCH 2019 7.00pm.

Signed

Mike Milner

Mike Milner, Clerk and RFO to Oughterside & Allerby Parish Council 6th Feb' 2019