

**THE MEETING OF ORMESBY ST MARGARET WITH SCRATBY PARISH COUNCIL WILL BE
HELD ON**

Monday 12th March 2018

All Saints Parish Hall, Beach Road, Scratby, at 7pm

You are hereby summoned to attend at the above venue on the date shown

A G E N D A

COUNCIL

1. To receive apologies for absence
2. To receive declarations of interest
3. To approve the minutes of 12th February 2018
4. Public Forum
 - County Councillor Report
 - Borough Councillor Report
 - Police
 - Public
5. Matters Arising
6. Correspondence
7. Planning – **plans available to view from 6.30pm**
8. Finance – to agree:
 - Monthly expenses
 - Transfer of monies
 - Bank reconciliation
9. Receive F&GP Report, and recommendations for approval:
 - To note and agree asset register
 - To agree appointment of Internal Auditor – Brenda Hoskins
 - To agree recommendations and quotes for 2018/19 beach cleaning
 - To agree recommendations and quotes for 2018/19 toilet cleaning
 - To note and agree risk register
 - To agree recommendation and quote for visual inspection & letter of assurance re Scratby Steps
 - To agree recommendations on reserves policy
10. Risk assessment results
11. Scratby Green & Beach – proposed extension to railings, & beach debris
12. Memorial bench request
13. Commemorating 100 years since WW1 at Scratby
14. Allotment Update
15. Matters for reporting and items for next agenda
16. Date of next meeting

Signed: *Lisa Callow*

Date: 6th March 2018