

# DEEPING ST NICHOLAS PARISH COUNCIL

c/o 9 Monks Meadow, Crowland, Lincolnshire PE6 0LJ

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Dear Councillor

You are hereby summoned to attend an extraordinary meeting of Deeping St Nicholas Parish Council, which will be held on **Monday the 26<sup>th</sup> of February commencing at 7pm in Deeping St Nicholas Primary School, Main Road, Deeping St Nicholas.**

The business to be dealt with at the meeting is listed in the agenda below. If you are unable to attend, please notify me of your reason for absence.

**There will be a 15-minute public forum at the start, when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.**

Signed: *Mrs A Harrison*

Clerk/Proper Officer to the Council.

Dated: 21<sup>st</sup> February 2024

## AGENDA

- 1) **To receive and approve apologies for absence.**
- 2) **To receive Declarations of Interest, in accordance with the LGA 2000.**
- 3) **To resolve to approve the Minutes of the last meeting.**
- 4) **Matters arising from the Minutes, (not included in this meeting's agenda).**
- 5) **To receive the notes from the Finance Committee working party meeting, held on the 8<sup>th</sup> of February and to resolve to approve the following recommendations: -**
  - a) **To discuss and resolve to accept a quote to replace the wet pour surface and carry out remedial works in the toddler play area within St Nicholas Park. (Supporting documents enclosed separately).**
  - b) **To resolve to instruct a Solicitor to progress the land transfer at Campain's Lane.**
  - c) **To discuss and resolve that the PC takes over the upkeep of the existing defibrillators within the village.**
  - d) **To discuss and resolve whether the Windfarm accounts are removed from the PC's administration.**

Please **DO NOT ATTEND** if you are unwell or have recently tested positive for Covid