## WILSFORD PARISH COUNCIL

Parish Clerk: Denise Gascoyne, 82 Ermine Street Ancaster Grantham Lincs NG32 3QP
Tel: 01400 230745 email clerk@wilsfordpc.co.uk
http://wilsford.parish.lincolnshire.gov.uk

02 July 2024

Dear Councillor.

You are hereby summoned to attend the next meeting of **WILSFORD PARISH COUNCIL** to be held in the small room of the Village Hall on **09 July 2024** at 7.00pm

Prior to the commencement of the meeting there will be a 15-minute Public Forum when members of the public may address or put questions to the Parish Council on any matter connected with the Agenda, or for inclusion on a future Agenda. Those wishing to be heard in the Forum should please attend in person whenever possible. When, for reasons such as immobility or self-isolation this is not possible petitioners should send an email or letter to the Clerk setting out fully the matter to be discussed. Those who attend are welcome to remain for all or part of the rest of the Parish Council meeting but will not be able to take further part in its discussions.

Denise Gascoyne Parish Clerk

# **AGENDA**

- 1. Chair's Welcome.
- 2. **Apologies for Absence.** To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting.
- 3. **Declarations of Interest.** To receive Declarations of Interest under the Localism Act being any pecuniary or non-pecuniary interest in Agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation.
- 4. **To approve and accept as a true record** the notes of the meeting held on June 2024 and to authorise the Vice-Chair to sign the official minutes.
- 5. Reports from County Cllr and District Cllr.

## 6. Reports from Outside Bodies.

- a. Allotments
- b. Biodiversity
- c. Cemetery
- d. CLT
- e. Playing Field including dog waste
- f. St Mary's Church
- g. Village Hall

## 7. Parish Clerk Update.

- a. To discuss suggestions from Wilsford event and Newsletter.
- b. Update on roadworks/broadband installation.

### 8. Correspondence.

- a. Rights of Way Survey
- b. LALC e-news
- c. NDKC June 2024 newsletter
- d. LCC Town and Parish newsletter
- e. NBB Recycled Furniture
- f. Clerks and Councils direct
- g. S19 Flood Investigations conducted 21-23 May.

#### 9. Planning.

- a. 24/0758/TCA Planning application to fell willow tree 38 Main Street
- b. 24/0773/TCA Planning application to fell remove stump by grinding conifer 43 Main Street.

#### 10. To review and accept new/updated policies.

- Complaints Procedure
- Grievance Policy
- Internal Control Statement 2025
- Disciplinary Procedure
- Publication Scheme

#### 11. Finance.

- a. To resolve to accept Bank Reconciliations and Cashbook to 30 June 2024
- b. To resolve to pay for Wilsford Website domain as agreed in June 2020
- c. To resolve to approve and accept BACS Payments as per the Approval List (already circulated)
- d. Confirmation Lloyds bank have paid £25 compensation for letter 'sent in error'.

## 12. Reports from Cllrs.

## 13. Training.

a. LALC Training Bulletin June 2024

# 14. Date of Next Meeting.

a. To confirm date of next meeting as 10 September 2024