

WILSFORD PARISH COUNCIL

Parish Clerk: Denise Gascoyne. 82 Ermine Street ANCASTER Grantham NG32 3QP
Tel: 01400 230745 email: Wilsfordpc@gmail.com
<http://parishes.lincolnshire.gov.uk/wilsford>

02 June 2020

Dear Councillor,

The virtual meeting of Wilsford Parish Council will take place **via Zoom** on Tuesday 09 June 2020 at 7.30pm

The meeting will commence with a **15-minute Public Forum**. Anyone wishing to attend the virtual meeting should email the clerk Wilsfordpc@gmail.com by **12 noon** on Monday 08 June , with the subject – attend meeting. An invite will then be issued.

Denise Gascoyne
Parish Clerk

AGENDA

1. **Chairman's Welcome.**
2. **Apologies for Absence:** To receive and accept apologies were 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 as a correct record** the notes of the meeting held on **14 April**. These will be signed once restrictions are lifted.
5. **Reports from County Councillor and District Councillor:**
 - a. Update from County Cllr Hagues
 - b. To discuss state of Main Street after further complaint
 - c. Request for Community Works Gangs in Wilsford
6. **Reports from Outside Bodies:**
 - a. Village Hall.
 - b. CLT

- c. St Mary's Church
- d. Allotments

7. Playing Field:

- a. Report and Cashbook to 31 March 2020
- b. Update from Cllr Harrison

8. Parish Clerk Update:

- a. Update on recycling posters
- b. Response (if any) re Post Box School Lane from Post Office and Dr Caroline Johnson MP
- c. Update on refurbishment of Phone Box – scheduled Spring 2020
- d. Confirmation Cllr Bramley has checked both defibrillators
- e. To accept/amend Calendar of Meetings – circulated to all Cllrs

9. Correspondence:

- a. Local Councils Update May and June 2020
- b. Letter from Secretary of State
- c. Updates from NKDC
- d. Complete proposal Ash Villa South Rauceby
- e. LALC e-news
- f. Update from Development Management Service NKDC
- g. LCC Guidance for managing social distancing in urban areas
- h. LCC Town & Parish Council newsletter

10. Planning:

- a. Change of Street Numbering Mulberry House 2 School Lane
- b. PL/0046/20 Planning application for extension to shed 1B and 1A to form covered storage area New Earth Solutions.
- c. PL/0040//20 Planning application for northerly and easterly quarry extension Ancaster Quarry, King Street, Heydour (adjacent parish notification)
- d. PL/0047/20 Planning Application Installation of liquid natural gas storage tank with ancillary ambient vaporisers, hardstanding, security fencing and landscaped earth bunding. New Earth Solutions(West)
- e. PL/0048/20 Planning Application Installation of liquid natural gas storage tank with ancillary ambient vaporisers, hardstanding, security fencing and landscaped earth bunding. New Earth Solutions(West)
- f. PL/0056/20 Planning application for proposed reinstatement of Building 3B, Replacement of Building 4 and erection of Building (4B) Inc. Installation of internal fixed plant to accommodate materials recovery operation. New Earth Solutions(West)
- g. 19/1472 Planning application erection of agricultural store land behind 53/55 Main Street (Application date October 2019 Validated March 2020)

11. Finance:

- a. To confirm the Parish Council would allocate extra funding to the News & Views

- b. To approve Cashbook and bank reconciliations to 31 May 2020
- c. To accept BACS payments – Approval lists circulated retrospectively.
- d. To read out, fill in and sign Section 1 – Annual Governance and Accountability Return (AGAR) 2019/2020.
- e. To accept and sign Section 2 – Accounting Statement 2019/2020 of the AGAR
- f. To accept and sign the Certificate of Exemption 2019/2020 of the AGAR
- g. To accept the Internal Auditor Report
- h. Confirmation VAT Repayment had been received.
- i. To accept Approval List of Staff BACS Payments and to authorise the Clerk to make payments
- j. To accept Approval List of BACS Payments and to authorise the Clerk to make payments.
- k. To confirm we are holding money for Wilsford Newsletter and Wilsford Walks from the CLT
- l. To confirm interest rates on the savings accounts are going down.

12. Reports from Councillors:

13. Training:

- a. Confirmation LALC were now taking online bookings for training.

14. Date of Next Meeting: To note the date of the next meeting as 14 July 2020 – format to be confirmed at the meeting.