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 April 2019

Dear Councillor,

You are hereby summoned to attend the next meeting of **WILSFORD PARISH COUNCIL** to be held in the small room of Wilsford Village Hall on **09 April 2019** at **7.30pm** where the undermentioned business will be transacted.

The meeting will commence with a **15-minute Public Forum** when members of the public may ask questions or make short statements to the Parish Council. Members of the public are welcome to stay for the remainder of the meeting but can take no further part in proceedings.

Denise Gascoyne Parish Clerk

AGENDA

- 1. Chairman's Welcome and housekeeping arrangements.
- 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 **12 March 2019** and to authorise the Chairman to sign the official minutes.
- 5. Reports from County Councillor and District Councillor:
- 6. Reports from Outside Bodies (if any)
 - a. Village Hall
 - b. Village Handyman
 - c. Community Land Trust
 - d. Allotments

- e. News and Views
- f. Churchyard/Cemetery

7. Playing Field:

- a. Update on request for funding for football pitch 'Steve's Project'
- b. Update on 'Skate Ramp'
- c. To discuss locking of gates to playing field
- d. To resolve to hold the Playing Field AGM on 14 May at 7.15pm prior to the Annual Parish Meeting and Annual Meeting.

8. Parish Clerk Update:

a. Confirmation BT will clean telephone box Main Street

9. Correspondence:

- a. Rural Services Network call on Government for a Rural Strategy circulated to all Clirs
- b. Community Lincs Update March 2019 circulated to all Cllrs
- c. Temporary Road Closure Wilsford Level Crossing 10.00pm 02.05.19 to 6.00am 03.05.19 (closure to be implemented as and when required during this period)
- d. LALC News No.168 circulated to all Cllrs
- e. Street Lighting policy circulated to all Cllrs

10. Planning:

- a. 19/0348 Planning application for erection of two storey rear extension
 West Lodge Willoughby Road Greylees circulated to all Cllrs (comments by 07 April)
- b. 19/0309 Planning application for erection of rear extension 1 The Old Stables School Lane (comments by 14 April)
- c. 19/0105 Planning permission to replace lead on the north aisle roof with torch-on-felt St Mary's Church. FOR INFORMATION ONLY

11. Finance:

- a. To resolve to approve cheque payments as per the Approval List.
- b. To accept the Parish Agreement for Highway Verge Cutting 2019/2020
- c. Confirmation PKF Littlejohn has selected Wilsford for an Intermediate Review 2018.2019
- d. To read out, fill in, sign and date Section 1 Annual Governance Statement 2018/2019 of the Annual Return
- e. To accept, sign and date Section 2 Accounting Statement 2018/2019 of the Annual Return
- f. To sign and date Certificate of Exemption AGAR 2018/2019 Part 2

- g. Confirmation VAT Repayment has been applied for.
- 12. **Date of Next Meetings:** To note the date of the next meetings as 14 May 2019
 - Playing Field Annual General Meeting 7.15pm
 - Annual Parish Meeting 7.30pm
 - Annual Meeting 7.45pm