

WILSFORD PARISH COUNCIL

Parish Clerk: Denise Gascoyne 82 Ermine Street ANCASTER Grantham NG32 3QP
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<http://parishes.lincolnshire.gov.uk/wilsford>

04 September 2018

Dear Councillor,

You are hereby summoned to attend the next meeting of **WILSFORD PARISH COUNCIL** to be held at Wilsford Village Hall on 11 September 2018 at which 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 where valid reasons for absence have been given to the 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 10 July 2018 and to authorise the Chairman to sign the official minutes.
5. **Reports from County Councillor and District Councillor**
 - a. Update on removal of Anglian Water marker post.
6. **Reports from Outside Bodies:**

- a. Village Hall Committee – report from Steering Group meeting and Working Group Meetings - Cllr Davey
- b. Village Handyman – see Item 12
- c. Community Land Trust
- d. Allotments

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

7. Playing Field:

- a. To confirm change of bank signatories.
- b. To discuss Skatepark
- c. To review Inspection Report – already circulated

8. Parish Clerk Update:

- a. To discuss Clerk Report attached
- b. To discuss report from Ecologist on 'The Pit' and way forward.
- c. Update on joint Emergency Plan Ancaster/Wilsford

9. Correspondence:

- a. NKDC Inviting the Chairman to your local event – details on noticeboard
- b. Police and Crime Commissioner Annual Report – circulated to all Cllrs
- c. Community Lincs News and Updates – forwarded to Cllr Davey
- d. Notification of District and Parish elections 02 May 2019.
- e. NALC Summer 2018
- f. NKDC Open Space Strategy consultation – forwarded to all Cllrs
- g. Opportunities for 'Community Led Housing' in the East Midlands – forwarded to all Cllrs
- h. LALC Annual Report 2017/2018

10. Planning:

- a. 18/0284/HOUS Planning permission for erection of single and two storey rear extension 13 Town End. FOR INFORMATION ONLY
- b. 18/0983/TCA To fell T1 Fir 40 Main Street – confirmation no TPO required

- c. 18/1026/CCC Planning application for approval of details reserved by condition 2 of planning application PL/0020/18 Mid UK – to receive comments (if any)
- d. 18/1030/tca Fell and prune trees 27 Main Street – to receive comments (if any)

11. Finance:

- a. To resolve to approve cheque payments as per the approval list.
- b. To accept bank reconciliation and cashbook to August 2018

12. Resolution to move into Closed Session: To resolve to move into closed session in accordance with the Public Bodies (Admission to meetings) Act 1960 due to the confidential nature of the business about to be discussed in relation to the following matters.

- a. Staffing issues

13. Training:

14. Date of Next Meeting:

- a. To note the next meeting as 09 October 2018