# 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

05 March 2019

Dear Councillor,

You are hereby summoned to attend the next meeting of **WILSFORD PARISH COUNCIL** to be held at Wilsford Village Hall on **12 March 2019** 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 12 February 2019 and to authorise the Chairman to sign the official minutes.

# 5. Reports from County Councillor and District Councillor

- a. To discuss state of road outside Copper Hill Quarry High Dyke Ancaster
- b. Update on Town End Grit Bin
- c. Reporting Highways Issues email from Cllr R Davies

# 6. Reports from Outside Bodies:

- a. Village Hall Committee
- b. Village Handyman
- c. Community Land Trust

- d. Allotments
- e. News and Views to discuss quotation for new format.
- f. Cemetery/Churchyard

# 7. Playing Field:

- a. To discuss 'Steve's Project'
- b. Update on Skate ramp
- c. Use of Playing Field for a Private Function

# 8. Parish Clerk Update:

- a. Inconsiderate parking on footpaths
- b. To discuss a working party for 'The Pit'
- c. To discuss maintenance of phone box Main Street and surrounding area
- d. Update on Speed Indicator Device (SID)
- e. To discuss cleaning of fingerposts

# 9. Correspondence:

- a. LCR (National Association of Local Councils) Winter 2019 issue
- b. Consultation on the future of Heritage Services circulated to all Cllrs
- c. Clerk's & Councils Direct
- d. Traffic Regulation Orders circulated to all Cllrs

# 10. Planning:

A. 19/0267/Varcon – application to remove condition 1 (limited time period) and vary condition 3(working hours) dog grooming business 19 Town End Wilsford

# 11. Finance:

- a. To approve Cashbook to 19.02.19
- b. To resolve to approve cheque payments as per the Approval List

# 12. Training/Meetings:

# 13. Date of Next Meeting:

- a. To note he date of the next meeting as 09 April 2019.
- 14. **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 matters