

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>

07 April 2020

Dear Councillor,

The virtual meeting of Wilsford Parish Council will take place **via Zoom** on Tuesday 14 April 2020 at 7.30pm

The meeting will begin with the Open Forum. Anyone wishing to attend the virtual meeting should email martynewpc@gmail.com by 7.30pm on Monday 13th April, with the subject- - attend meeting. An invite will then be issued.

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 **10 March 2020**
5. **Suspension of Standing Orders/Financial Regulations.**
 - a. To confirm additional delegated authority to Chairman and Clerk for maximum of 4 months.
 - b. Budgetary Control and Authority to Spend
 - c. Policy Updates
 - d. Orders for Payment
 - e. General Information Updates

6. Annual Council/Annual Parish Meetings

- a. To resolve to **CANCEL** the Annual Council/Annual Parish Meeting scheduled for 12 May 2020 and to confirm the posts of Chairman, Vice-Chairman and RFO remain the same until a suitable and safe public meeting is called and held.

7. Parish Clerk Update:

- a. Response from CEO Post Office
- b. Response re Litter blowing off lorry

8. Correspondence:

- a. Consultation to expand St George's Academy
- b. Request for funding LIVES
- c. Updates from NKDC
- d. Latest updates Ministry of Housing Committees & Local Government

9. Planning:

- a. 20/0152 Planning permission to replace existing temporary storeroom with permanent storeroom
- b. 20/0114 Planning permission for erection of single-storey glass room to rear elevation 56 Main Street
- c. 20/0243 TPO not required for felling Eucalyptus Rose Cottage
- d. 19/1472 Planning application for erection of agricultural store land behind 53 & 55 Main Street
- e. Update from NKDC
- f. 20/0415 Replace wooden external staircase with a cast iron staircase 56 Main Street
- g. PL/0029/20 to continue restoration of historic section of Cooper Hill Quarry

10. Finance:

- a. To approve Cashbook dated 31 March 2020
- b. Notification of new terms and conditions Lloyds Bank FOR INFORMATION ONLY
- c. Confirmation 2919/2020 AGAR delayed pending clarity over coronavirus implications.
- d. To resolve to approve BACS payments as per Approval List (circulated to all Cllrs)
- e. To agree to pay 'out of pocket' expenses to the volunteer help team.

11. Reports from Councillors:

12. Training:

- a. To confirm some training will continue remotely.

13. Date of Next Meeting:

- a. To confirm date of next virtual meeting.

