

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 January 2019

Dear Councillor,

You are hereby summoned to attend the next meeting of **WILSFORD PARISH COUNCIL** to be held at Wilsford Village Hall on **08 JANUARY 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 **13 NOVEMBER** and **Finance Meeting 11 DECEMBER** and to authorise the Chairman to sign the official minutes.
5. **Reports from County Councillor and District Councillor**
 - a. Request for replacement of missing bin Myers Close
6. **Reports from Outside Bodies:**
 - a. Village Hall Committee
 - b. Village Handyman
 - c. Community Land Trust
 - d. Allotments
 - e. News and Views

- f. Cemetery/Churchyard – request to leave area in Churchyard as ‘wildflower meadow’
- g. Confirmation annual clean-up of cemetery to take place 09am 12 January.

7. Playing Field:

8. Parish Clerk Update:

- a. Update on cleaning of finger posts

9. Correspondence:

- a. NKDC Contaminated Land Strategy Consultation – circulated to all Cllrs
- b. Review of NKDC Member Code of Conduct – circulated to all Cllrs
- c. Confirmation Register of Electors has been collected from NKDC Offices
- d. The Animal Welfare (Licensing of Activities Involving Animals (England) Regulations 2018 new guidelines. FOR INFORMATION ONLY
- e. LALC Newsletter No.167 – circulated to all Cllrs
- f. Road closures Kelby Lane Crossing/Wilsford Warren on the following dates–
21.30hrs 23.01.19 to 06.50hrs 24.01.29.
2200hrs 30.12.19 to 6.00hrs 31.12.19.
21.00hrs 31.1.19 to 06.50hrs 01.02.19. FOR INFORMATION ONLY
- g. Confirmation NKDC has approved the Private Sector Housing Enforcement Policy circulated to all Cllrs – FOR INFORMATION ONLY

10. Planning:

- a. 18/1538/TCA Confirmation a TPO is not required to reduce height of Rowan Tree Orchard Close.
- b. Anglian Water proposed pipeline Lincoln to Grantham – details circulated to Cllrs
- c. 18/0955/HOUS Planning permission alterations and conversion of existing outbuilding to create annexe 53 Main Street

11. Finance:

- a. To resolve to approve cheque payments as per Approval List.
- b. To note the new pay scales from NALC for 2019-2020

12. Training/Meetings:

13. Date of Next Meeting:

- a. To note the next meeting as 12 February 2019.