

WILSFORD PARISH COUNCIL

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

03 September 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 **10 September 2019** at **7.30pm** 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 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 09 **July 2019** and to authorise the Chairman to sign the official minutes.
5. **Reports from County Councillor and District Councillor:**
 - a. To receive reports if any from County Councillor/District Councillor
 - b. Recommendations for Highways 2020 contracts – circulated to all Cllrs

6. Reports from Outside Bodies:

- a. Village Hall

7. Playing Field:

- a. Update on Skate ramp
- b. To receive Annual Play Inspection report – circulated to all Cllrs
- c. Report from subcommittee re 'Steve's Project and to resolve to issue cheque for £150.00 as start up funds

8. Parish Clerk Update:

- a. To discuss ideas for village event to mark 75th anniversary of VE Day May 2020
- b. Confirmation tenant has been requested to cut back foliage
- c. Confirmation NKDC cannot refuse to fell a tree in a conservation area – just put a TPO (Tree Preservation Order) on it
- d. Confirmation grit bin has been replaced at Town End
- e. Confirmation landowner has been requested to cut back hedges both ends of the village.
- f. Update on 'The Pit' and confirmation Western Power have been given permission to clear obstacles from power lines
- g. To confirm which bin will be purchased for the playing field.

9. Correspondence:

- a. Call-Connect Summer offer – on notice boards
- b. Community Lincs Update – forwarded to Cllr Davey
- c. LALC weekly updates – circulated to all Cllrs
- d. The Rural Bulletin – forwarded to Cllr Davey
- e. Rural Services Network Newsletter – forwarded to Cllr Davey
- f. LALC Conference & AGM 15.10.19 – change of venue
- g. LCR (National Association of Local Councils) Magazine
- h. Making Risk Management Simple (Zurich) circulated to all Cllrs
- i. Confirmation LCC had finished cutting the public rights of way in our parish on 08 August
- j. Temporary Road closure (between 44mtrs and 465mtrs West of School Lane 09 October 2019. FOR INFORMATION ONLY
- k. Latest information from ICO re GDPR – circulated to all Cllrs
- l. Clerks & Councils Direct

10. Planning:

- a. Update on finalisation of Emergency Plan
- b. 19/0977/TCA – Fell Copper Beech 27 Main Street – no comments
- c. 19/0701 – Planning permission for demolition of a conservatory and erection of sunroom 58 Main Street. FOR INFORMATION ONLY
- d. 19/0941 Confirmation TPO not required to fell conifer 25 Main Street
- e. 19/0745 Amended plans for additional screening to replace conservatory 64 Main Street

- f. 19/0745 Planning permission for proposed rear extension to replace conservatory 64 Main Street. FOR INFORMATION ONLY
- g. 19/1181 Planning application to fell Willow Becklands Orchard Close

11. Finance:

- a. To approve Cashbooks dated 31 July and 30 August 2019
- b. To resolve to approve cheque payments as per the Approval List.
- c. To discuss first draft of budget to include any further donations in the current financial year.
- d. Confirmation Litter Picking Grant has been applied for.
- e. Confirmation invoices has been sent to LCC for grass cutting.
- f. Confirmation Funding Request form 2020-2021 is on the website and via the Clerk. Closing date 08 November 2019

12. Training:

- a. Confirmation Cllr Davey will attend the 3rd Resilient Communities Conference 21.10.19 British Red Cross Headquarters Grantham

13. Date of Next Meeting:

- a. To consider holding a meeting in August in future
- b. To note the date of the next meeting as **08 October 2019 at 7.30pm**