

# WILSFORD PARISH COUNCIL

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

## ANNUAL MEETING

07 May 2019

Dear Councillor,

You are hereby summoned to attend the **ANNUAL MEETING** of **WILSFORD PARISH COUNCIL** to be held in the small room of the village hall on **TUESDAY 14 MAY 2019** directly after the **ANNUAL PARISH MEETING**

Denise Gascoyne  
Parish Clerk

## AGENDA

1. **Election of Chairman:** To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office.
2. **Election of Vice-Chairman:** To elect the Vice-Chairman of the Council and to receive the Vice-Chairman's Declaration of Acceptance of Office
3. **To receive Declaration of Acceptance of Office and Members' Disclosable Pecuniary and Other Interests of** all Parish Councillors.
4. **Apologies for Absence:** To receive and accept any Apologies received by the Clerk
5. **To Approve as a Correct record** the notes of the meeting held on 09 April 2019 and to authorise the Chairman to sign the official minutes.
6. **General Power of Competence** to declare eligibility and adoption (see attached)
7. **To review and amend** Standing Orders (if necessary) – copy circulated.
8. **To review and amend** Financial Regulations (if necessary) – copy circulated.
9. **To approve and adopt the following: -**
  - Code of Conduct (NKDC version adopted by NKDC 28.02.19)
  - Good Practice for Co-option of a New Councillor
  - Safeguarding Public Money Policy
10. **To approve and adopt:** The Asset Register – copy circulated.
11. **To review and adopt:** The Council Insurance Policy and to resolve to pay the premium.

12. **To review and adopt:** The Calendar of Meetings – copy circulated.
13. **Report from County Councillor and District Councillor:**
  - a. Confirmation LCC has agreed to invest just over £1m extra in improving the Highways service – details circulated to Cllrs
14. **To appoint a representative on the following:**
  - a. Village Hall Committee
  - b. Community Land Trust
  - c. Allotments
  - d. Cemetery/Churchyard
15. **Parish Clerk Update:**
  - a. Update on refurbishment Wilsford phone box
  - b. Update on inconsiderate parking Main Street
  - c. Update on fly-tipping
  - d. Thank you letter from Wilsford Church – FOR INFORMATION ONLY
16. **Correspondence:**
  - a. Community Lincs News & Updates April 2019 – copy circulated
  - b. The Dog (Fouling of Land) Act 1966 has been repealed and NKDC can no longer issue fixed penalty notices – forwarded to all Cllrs
  - c. Notification of Village Hall Improvement Grant Fund – Dr Caroline Johnson MP FOR INFORMATION ONLY.
  - d. 3<sup>rd</sup> Annual Resilient Communities Conference 18.7.19 – circulated to Cllrs
  - e. LALC Weekly News update – circulated to Cllrs.
  - f. Community Infrastructure Levy NKDC – circulated to Cllrs
  - g. Danger zones for councillors – circulated to Cllrs. FOR INFORMATION ONLY
  - h. Clerks and Councils Direct
  - i. NALC Magazine (Spring 2019) issue.
  - j. ICO latest news – circulated to Cllr Davey
17. **Planning:** To consider and make observations on all planning applications.
  - a. 19/0399 Erection of replacement dwelling 76 Main Street – circulated to all Cllrs
  - b. 19/0267 Planning permission to remove Condition 1(limited time period) and vary condition 3 (working Hours) dog grooming business. 19 Town End. FOR INFORMATION ONLY
  - c. 19/0507.TCA – Confirmation TOP not required to fell Ash 33 Main Street
18. **Finance:**
  - a. To resolve to accept cashbook and bank statement at 30 April 2019
  - b. To resolve to pay invoices as per the Approval List
19. **Playing Field:**
  - a. Update on 'Steve's Project'
20. **Training:**
  - a. Cllr Training Session Carlton Scoop 16.07.19 18.00-21.00
21. **Date of Next Meeting:**
  - a. To note the next meeting as 11 June 2019

