

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>

04 June 2019

Dear Councillor,

You are hereby summoned to attend the next meeting of **WILSFORD PARISH COUNCIL** to be held at 7.30pm in the small room of Wilsford Village Hall on **11 June 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 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 14 May 2019 and to authorise the Chairman to sign the official minutes.
- 5. Vacancies for Parish Councillors:** To co-opt 2 new councillors.

6. To approve and accept the following policies en-bloc:

- Recording of Council meeting policy
- Records Retention Policy
- Information and Data Protection Policy
- Complaints Procedure
- Data Breach Policy
- Equal Opportunities Policy
- Freedom of Information Act
- Media Policy
- Publication Scheme
- Safeguarding Children Policy
- Social Media Policy
- Data Protection Policy
- Subject Access Request Procedure

7. Reports from County Councillor District Councillor (to include Highways)

- a. To discuss footpath outside 14 Main Street and blocked drain opposite 16 Main Street.

8. Reports from Outside Bodies:

- a. Cemetery/Churchyard – Report from Cllr Davey (if any)
- b. Cllr Davey to sign Dispensation Request Form to allow him to contribute in discussions re Cemetery/Church matters for a further 4 years

9. Playing Field:

- a. To discuss purchase of litter bin and to confirm NKDC had agreed to empty it should we purchase one.
- b. To appoint a working party for 'Steve's Project'
- c. To confirm AGM Notes have been received and circulated to all Cllrs.
- d. To discuss and agree Fortnightly Inspection Records and ask Handyman to start these at the beginning of July
- e. To discuss skate ramp and letter from NKDC – circulated to all Cllrs

10. Parish Clerk Update:

- a. To confirm inconsiderate parking has been reported again to the local PCSO
- b. To confirm fly tipping near entrance to Valley towards Oasby has been reported

11. Correspondence:

- a. Community Lincs – forwarded to Cllr Davey
- b. LALC's Conference & AGM 15.10.19 – forwarded to Cllr Davey
- c. NKDC Heritage Grant Scheme – forwarded to Cllr Davey
- d. LALC Weekly updates – circulated to all Cllrs
- e. **Have your say on Central Lincolnshire's Local Plan 06.06.19 to 18.07.19 – circulated to all Cllrs**

- f. What the local plan review means to you – circulated to all Cllrs
- g. LALC Newsletter No.169 – circulated to all cllrs

12. Planning:

- a. Update on Joint emergency Plan – Cllr S Davey
- b. 19/0309 Planning permission for erection of rear extension 1 Rose Cottage School Lane. FOR INFORMATION ONLY
- c. 19/0399 Planning permission for erection of replacement dwelling 76 Main Street. FOR INFORMATION ONLY
- d. 19/0701 Planning application for demolition of a conservatory and erection of a sun room Vine Farm 58 Main Street

13. Finance:

- a. To confirm Zurich Municipal will be our insurers for the coming year and to authorise the cheque to be signed.
- b. To resolve to approve cheque payments as per the Approval List.
- c. Confirmation Wilsford has been logged as exempt by PKF Littlejohn
- d. To accept Cashbook and Bank rec to 31 May 2019

14. Training:

15. Date of Next Meeting:

- a. To note the date of the next meeting as 09 July 2019