

WILSFORD PARISH COUNCIL

Clerk: Denise Gascoyne 82 Ermine Street ANCASTER Grantham Lincs NG32 3QP
Tel: 01400 230745 email: Wilsfordpc@gmail.com <http://parishes.lincolnshire.gov.uk/wilsford>

05 February 2018

Dear Councillor.

You are hereby summoned to attend the next meeting of **WILSFORD PARISH COUNCIL** To be held at Wilsford village hall on **TUESDAY 13 FEBRUARY 2018** 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 Clerk prior to the meeting.
3. **Declarations of Interest:**
To receive declarations of interest under the Localism Act 2011 – 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 January 2018** and to authorise the Chairman to sign the official minutes.
5. **Report from County Councillor and District Councillor:**
 - a. To receive report from County Councillor A Hagues to include subsidence in Heath Lane
 - b. To receive report from District Councillor K Cook

6. Reports from Outside Bodies:

To discuss joint meeting held on 23 January between Parish Council/CLT/Village Hall and Playing Field (notes kindly supplied by Debbie Scott circulated to all Cllrs).

- a. Village Hall Committee – to discuss supporting the village halls basic costs (Charity Commission Financial summary circulated to all Cllrs).
- b. Playing Field Committee – to discuss taking on the playing field with immediate effect (Charity Commission Financial summary circulated to all Cllrs).
- c. Village Handyman
- d. Community Land Trust
- e. Allotments
- f. First World War 1914 Commemoration
- g. News and Views
- h. Cemetery/Churchyard

7. Parish Clerk update:

- a. To discuss Community Wildlife Grant
- b. To discuss where posts could be sited – report from Cllr Davey
- c. Update on overhanging branches Town End
- d. Update on joint Emergency Plan Wilsford/Ancaster
- e. Closure of Kelby Lane Level Crossing/Wilsford Warren 24.02.18 22.00 to 7.00am 25.02.18. FOR INFORMATION ONLY
- f. To discuss 'The Pit'

8. Correspondence:

- a. Fairer funding campaign for Lincolnshire – circulated to all Cllrs

9. Planning:

10. Finance:

- a. To resolve to approve cheque payments as per approval list.
- b. Cashbook at 31.1.18 circulated to all Cllrs
- c. Internal Audit – to confirm the books had been sent to the Internal Auditor.

11. Training/Meetings:

- a. Report from Clerk from General Data Protection Training held at Cranwell on 06 February.

12. Date of Next Meeting:

- a. To note date of next meeting as **13 March 2018** at 7.30pm in the small room of the village hall.

