

SILK WILLOUGHBY PARISH COUNCIL

Parish Clerk: Denise Gascoyne 82 Ermine Street Ancaster Grantham Lincs NG32 3QP
Tel: 01400 230745 email Silkwillpc@gmail.com

21 November 2017

Dear Councillor,

You are hereby summoned to attend the next meeting of **SILK WILLOUGHBY PARISH COUNCIL** to be held at **7.30pm** on **30 NOVEMBER** in the **village hall**, or earlier if the Public Forum finishes sooner, at which the undermentioned business will be transacted.

Prior to the commencement of the meeting there will be a 10-minute Public Forum when members of the public may ask questions or make short observations to the Parish Council.

Denise Gascoyne
Parish Clerk and RFO

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 2011 – being any pecuniary or non-pecuniary interest in Agenda items not previously noted on Members' Register of Interest and any written request for dispensation.
4. **To approve and accept** as a true record the notes of the meeting of the Council held on **28 SEPTEMBER** and to authorise the Chairman to sign the official minutes.
5. **County Councillor A Hagues and District Councillor K Cook Reports:**
 - a. Report from County Cllr A Hagues
 - b. Report from District Cllr K Cook

6. **Parish Clerk update from previous meetings:**
 - a. Confirmation clarification has been sought from Best Kept Village Competition re 'telephone box'
 - b. Confirmation a further request had been made to NKDC to empty dog bin on Gorse Lane.
 - c. Confirmation email had been sent to Dr Caroline Johnson MP re LCC Fairer Funding Campaign.
 - d. Confirmation defibrillator has been handed over to members of the parish council and a letter of thanks had been sent to Mr Mountain.
 - e. Report on bacteria on pond (Slagellate Chlanydononad)

7. **Finance:**
 - a. To resolve to approve cheque payments as per the approval list
 - b. To discuss proposed increase in subscriptions LAC 2018/2019
 - c. To discuss and accept budget – circulated to Cllrs
 - d. HSBC Important changes to terms and conditions FOR INFORMATION ONLY
 - e. Confirmation PKF LittleJohn has been appointed as external auditor 2017-2022

8. **Planning:** To consider and make any observations on all planning applications received.
 - a. 17/1423/TPO Willow – pollard to finish height of 5m. Samphire Cottage 6 Gorse Lane. To receive comments (if any)
 - b. 17/1522/HOUS Planning application for erection of timber and double-glazed room 14 School Lane. To receive comments (if any)
 - c. 17/1360 Planning permission for erection of wooden shed St Deny's Church
 - d. Amendment to Central Lincolnshire Statement of Community Involvement(SCI)Neighbourhood planning – circulated to all Cllrs
 - e. 17/1380 Planning permission erection of 2 storey rear extension and single storey side extension 9 London Road. FOR INFORMATION ONLY
 - f. Report on meeting with Nick Feltham and Mark Williets 29 November re Handly Chase.
 - g. Central Lincolnshire Local Plan Policy LP4 – forwarded to Cllr Wilson
 - h. Draft NK Brownfield Land Register – forwarded to Cllr Wilson

9. **Correspondence**
 - a. Proposed Council Tax Support Scheme 2018/2019 Circulated to all Cllrs
 - b. Zurich Insurance interactive guide – details forwarded to Cllr Wilson and Cllr Collinge.
 - c. Consultation on Lincolnshire School Admissions September 2019 – circulated to all Cllrs.
 - d. Christmas and New Year bin collections to be put on notice boards
 - e. Rural Crime Update circulated to all Cllrs
 - f. A fairer deal for Lincolnshire to be put on notice boards
 - g. Community Speed Watch initiative
 - h. Scrutiny review -Impact of the part night street lighting policy

- i.NALC Standing Orders updated and reviewed
- k.NKDC Resident's Survey – forwarded to Cllr Wilson

10. Training/Meetings:

- a. Report from Cllr Wilson Highways Cluster Meeting Wilsford village hall 19 October at 5.00pm
- b. Report from Cllr Wilson and Cllr Mrs Thompson Cluster Meeting 09 November 6pm Culverthorpe Hall

11. Date of next meeting: To note the date of the next meeting as **25 January 2018 at 7.30pm in the village hall.**