# SILK WILLOUGHBY PARISH COUNCIL

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

18 July 2019

Dear Councillor,

You are hereby summoned to attend the next meeting of SILK WILLOUGHBY PARISH COUNCIL to be held on 25 July 2019 at 7.30pm in the village hall, at which the undermentioned business will be transacted.

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

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 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 **16 May 2019** and to authorise the Chairman to sign the official minutes.
- 5. To approve and accept the following policies en-bloc:
  - Recording of Council Meetings Policy
  - Complaints Procedure
  - Data Breach Policy
  - Data Protection Policy
  - Councillor Privacy Notice
  - Email Contact Privacy Notice

- Information & Data Protection Policy
- Freedom of Information Act
- General Privacy Notice
- Media Policy
- Records Retention Policy
- Subject Access Request Procedure

## 6. County Councillor and District Councillor Report

- a. County Cllr Report on footpath between Sleaford and Silk Willoughby.
- b. Central Lincolnshire Local Plan Revision Cllr E Jackson forwarded to Cllr A Wilson.

## 7. Parish Clerk Update and Report:

- a. To confirm we have written to Cllr R Davis to request a meeting as we had not received a reply to our letter of 23 March.
- b. To confirm insurance proposal has been received and to resolve to make the payment.
- c. Confirmation ICO Data Registration has been renewed.
- d. To discuss inconsiderate parking on School Lane.

#### 8. Finance:

- a. To resolve to approve cheque payments as per the Approval List.
- b. To accept cashbook and bank statement to 30 June 2019
- c. Confirmation the tractor has been taxed FOC
- d. Confirmation motor insurance has been paid.
- e. To complete bank mandate to supersede all previous bank mandates
- f. To consider a donation towards the Church Clock

#### 9. Planning:

- a. 19/0441 Planning permission to replace existing conservatory roof with hipped roof. 18 Rowan Drive. FOR INFORMATION ONLY.
- b. 18/1371 Planning permission for 4 detached dwellings and garages School Lane. FOR INFORMATION ONLY.
- c. 19/0702 Planning application for erection of two-storey rear extension The Old Post Office.
- d. 19/0702 Planning permission for erection of two-storey rear extension. The Old Post Office. FOR INFORMATION ONLY.

### 10. Correspondence:

- a. Have your say on Central Lincolnshire's Local Plan 06.06.19 to 18.07.19
- b. What the local plan review means to you circulated to all Cllrs
- c. Inviting the Chairman of the District Council to your local event forwarded to Cllr Wilson.
- d. LALC weekly updates circulated to all Cllrs.
- e. Confirmation May Bank Holiday 2020 has been moved from Monday 04 May to Friday 08 May to mark the 75<sup>th</sup> Anniversary of VE Day.

f. LALC Conference & AGM 15.10.19 – change of venue. g. Call Connect Summer Promotion – posters on notice boards.
11. <b>Training:</b> a. Report from Clerk after Code of Conduct Training 18 July.
12. Date of Next Meeting:
a. To note the date of the next meeting as 26 September 2019.
13. Parish Clerk Update and Report:
<ul><li>14. Finance:</li><li>a. To resolve to approve cheque payments as per the approval list</li></ul>
15. Planning:
16. Correspondence:
17. Training:

18. Date of Next Meeting: