

Utterby Parish Council



25th February 2019

NOTICE IS HEREBY GIVEN that the next meeting of Utterby Parish Council, is to be held on:

Wednesday, 6th March 2019 at 7.00pm

in Utterby Village Hall.

Councillors are hereby summoned to attend.

Maria Vincent

3 Church Walk, South Cockerington, Louth, Lincolnshire LN11 7EE - Tel:01507 328149, clerkupc@gmail.com

PUBLIC FORUM

Please note, in the case of emergency please exit the building using the main front doors and meet at the front of the car park by the bus shelter.

Members of the public are welcome to attend the whole Parish Council meeting. The meeting would usually commence with a maximum of 15 minutes public forum for members of the public to raise any issues. However we have a presentation /Q&A by Chris Panton, Director of Planning at ELDC, which is expected to last 60-90 minutes. For this item we may be joined by members, clerks and residents from a number of other Parish Councils.

- a) Presentation and Q&A on ELDC planning in medium size villages by Chris Panton, Director of Planning, ELDC. We are grateful to Cllr Tony Bridges (Lincolnshire County Council) for organising this session.
- b) ELDC Ward Member
- c) LCC Ward Member
- d) Louth Rural Neighbourhood Policing Team

AGENDA

- 1 Record of Members present and apologies given**
- 2 To receive any Declarations of Interest on any item on the agenda** - in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests.
- 3 Minutes from 6th February 2019** – to approve as correct records the notes of the meeting and authorise the Chairman to sign the official minutes.
- 4 Council Matters, Actions and Communications**
 - a) Chairman's Remarks – to receive any update.
 - b) Clerk's Report - To update on the Election Briefing received and circulate nomination packs.
 - c) Annual Review of policies: None
 - d) Annual Village Meeting 2019 - To update the Council on the content of Meeting on Wednesday 20th March 2019.
 - e) Internal Audit Report.

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f) To notify of any urgent communications received.

5 Finance and Budgets

- a) Payments for March 2019 to be received and to accept payments.
- b) Grant Applications. To discuss and resolve on the grant application made by St Andrew's Church.

6 Planning Matters

- a) Any urgent planning issues - to consider and agree to submit comments.

7 Parish Council Amenities (bus shelters, village green, etc)

- a) Welcome Pack – to receive update on any new residents.
- b) Village Green - Update on cut and collect for March 2019
- c) To decide whether to take part in Britain's Best Kept Village or to consider a different village tidy-up initiative.

8 ELDC/LCC Services (Streetlights, Bins, Highways, Verges, Footpaths, etc)

- a) ELDC Street lights update.
- b) Traffic TROs update from LCC.
- c) Update from Countryside Access Volunteer.

9 Notifications

- a) Any notifications to report.

10 Date and time of Next Meeting

- a) Annual Parish Meeting on Wednesday 20th March 2019.
- b) Parish Council Meeting on Wednesday 3rd April 2019.