

Utterby Parish Council

3rd January 2018

NOTICE IS HEREBY GIVEN that the next meeting of Utterby Parish Council is to be held on Wednesday 10th January 2018 at 7:00pm in Utterby Village Hall.

Councillors are hereby summoned to attend.

Brian Frobisher
Chairman Utterby Parish Councillor
Templeton Main Road Utterby LN11 0TP
brianfrobisher@aol.com

PUBLIC FORUM

Members of the public are welcome to attend the whole of the Parish Council meeting. The meeting will commence with a maximum of 15 minutes public forum for members of the public to raise any issues. Members of the public wishing to raise an issue should see a Councillor or the Clerk in the minutes prior to the meeting starting to register their issue. [Questions will be dealt with in order of receipt. On completion of the 15 minute Public Forum the public will not be able to take part in any of the remaining council meeting.](#)

The meeting will be recorded in order to assist the Clerk and Council.

AGENDA

18/01b-1 Public Forum – 15 minute session to discuss any items raised by members of the public

18/01b-2 Record of members present and apologies

18/01b-3 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

A Vote by Councillors to vote on the question "The Present Chairman should remain in Office".

If Required Councillors to accept nominations for the Post of Chairman. Vote on Nominees. Appointment of Chairman and signing of declaration.

Nominations for any position vacant due to the above.

Councillors to vote and appoint to position. Signing of declaration

18/01b-4 Minutes from 6th September 2017 & 3rd January 2018 – to

approve as correct records the notes of the meetings and authorise the Chairman to sign the official minutes.

18/01b-5 Reports from Outside Bodies to receive reports from

- a) ELDC Ward Member
- b) LCC Ward Member
- c) Rural Policing

18/01b-6 Council matters, actions and communications

Chairman's remarks – to receive any update
Vacancies in office of Councillor
Communications received.
Clerks report
Report reference Police / Highways regarding Concrete Bollards
Grange Lane

18/01b-7 Finance and budget

To discuss using some of underspend from this year and other years to increase Specific Reserves Proposal to be considered is to allocate the sum of £1000 to Asset Replacement, the sum of £1000 to Election Reserves and the sum of £500 to TPO's and Green Structures
layout of financial information presented to Councillors' and the Members of the public
Overview of 2017/18 budget
Discuss Proposal for Council Precept 2018-2019
Set Precept for period 2018-2019
Invoices received for payment since last meeting. These include Village Hall £50 and ISO £35

18/01b-8 Planning matters

Any Planning Requiring Decision

18/01b-9 Parish Council amenities

- a) Village Green To include actions to be taken due to tree Survey and to discuss overgrown hedges to boundary.
- b) Village Verges and Public walkways.
- c) Utterby Voice To discuss next issue and hear proposals from Clerk regarding Future of the Voice.
- d) Welcome Pack

18/01b-10 ELDC/LCC services

- a) Grass cutting.
- b) Street Lighting

18/01b-11 Any other Business

18/01b-12 Date and time of next meeting

Utterby Parish Council on Wednesday 7th February 2018