

# Utterby Parish Council



30<sup>th</sup> September 2016

**NOTICE IS HEREBY GIVEN** that the next meeting of **Utterby Parish Council** is to be held on **Wednesday, 5<sup>th</sup> October 2016 at 7.00pm** in **Utterby Village Hall**. Councillors are hereby summoned to attend.



Nadine Must

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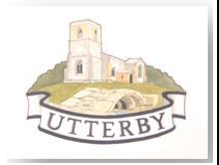
## **PUBLIC FORUM**

**Members of the public are welcome to attend the whole Parish Council meeting. The meeting will commence with a maximum of 15 minutes public forum for members of the public to raise any issues. On this occasion, the forum will begin after the development proposal.**

## **AGENDA**

- 16/10-1 Development Proposal**– to receive presentation WITHOUT PREJUDICE from Mr Simon Williams of Masons Chartered Surveyors regarding land off Grange Lane/Chapel Lane
- 16/10-2 Public Forum** – to discuss any items raised by members of the public
- 16/10-3 Record of Members Present and Apologies**
- 16/10-4 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
- 16/10-5 Minutes from 7<sup>th</sup> September 2016** – to approve as correct records the notes of the meeting and authorise the Chairman to sign the official minutes.
- 16/10-6 Report from Outside Bodies** – to receive reports from
- ELDC Ward Member**
  - LCC Ward Member**
  - Rural Policing** – to receive any update from the Neighbourhood Policing Team
- 16/10-7 Council Matters, Actions and Communications**
- Chairman's Remarks** – to receive any update
  - Clerk's Report** – to update on any matters arising from previous meetings
  - Property Frontages** – to discuss tidiness of front gardens
  - Communications**
    - Local Government Finance Settlement Proposals –to cap Towns/Parishes that have a precept as large as the smallest District <https://www.gov.uk/government/consultations/local-government-finance-settlement-2017-to-2018-technical-consultation>
    - Changes to Green Waste service in East Lindsey - £40 charge per year for 21 collections, up by £15 from current cost.
    - LALC AGM and Conference on 18<sup>th</sup> October 2016 5 to 9 pm £10 per person including supper

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- iv. Safeguarding in the Community Workshop by the Lincolnshire Safeguarding Children Board – 3<sup>rd</sup> November 2016 from 9:30 am to 3:30 pm, NKDC offices
- v. Vacancy for Co-opted Independent Member of the Lincolnshire Police and Crime Panel
- e) **Consultations**
  - i. **Safer together: Outline Police and Crime Plan** – for noting and discussion
  - ii. **Interim Review of Polling Districts and Polling Places 2016** – to discuss recommendation from Returning Officer to allocate another polling station within Utterby Village Hall to serve both LCC Louth Wolds and Louth North Wards

### **16/10-8 Finance and Budgets**

- a) **Payments** - to receive and resolve to accept payments for October 2016
  - i. Parish Clerk salary and expenses for September 2016– £181.03
  - ii. HMRC Tax on Clerk Salary - £36.00
  - iii. ELDC Printing of Utterby Voice September 2016 issue - £25.00
  - iv. Tudor Grounds Maintenance – Invoice for village green maintenance - £72.00
  - v. DW Gibbs – Invoice for Bus shelter cleaning October - £20.00
  - vi. Any other urgent payments
- b) **Income and Expenditure Review** – to receive the 2nd quarter financial report

### **16/10-9 Planning Matters**

- a) **N/192/01824/16 Land off Church Lane, Utterby** – to discuss planning application for erection of 5 houses with detached double garage and 2 houses with attached double garages, construction of internal access road and construction of a vehicular/pedestrian access.
- b) **N/192/01598/16 Land adjoining Porterfield House, Church Lane** – to note full planning permission granted with conditions

### **16/10-10 Parish Council Amenities (bus shelters, village green, etc)**

- a) **Village Green** – to discuss mole issue and hedge cutting
- b) **Welcome Pack** – to receive update on any new residents

### **16/10-11 ELDC/LCC Services (Streetlights, Bins, Highways, Verges, Footpaths, etc)**

- a) **ELDC Footway Lighting** – update and results of Parish Council consultation

### **16/10-12 Date and time of Next Meeting**

**Utterby Parish Council on Wednesday, 2<sup>nd</sup> November 2016, 7pm**