

Utterby Parish Council



25th January 2017

NOTICE IS HEREBY GIVEN that the next meeting of Utterby Parish Council is to be held on **Wednesday, 1st February 2017 at 7.00pm** in Utterby Village Hall. Councillors are hereby summoned to attend.



Nadine Must

The Georgian House, Church Lane, Utterby LN11 0TH, 01472 840591, clerkupc@gmail.com

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.

AGENDA

17/02-1 Public Forum – to discuss any items raised by members of the public

17/02-2 Record of Members Present and Apologies

17/02-3 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

17/02-4 Minutes from 7th December 2016 – to approve as correct records the notes of the meeting and authorise the Chairman to sign the official minutes.

17/02-5 Report from Outside Bodies – to receive reports from

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

17/02-6 Council Matters, Actions and Communications

- a) **Chairman's Remarks** – to receive any update
- b) **Clerk's Report** – to update on any matters arising from previous meetings
- c) **Christmas Tree Festival** – de-brief
- d) **Parish Councillor Vacancy** – to consider Mr G Dalton's application
- e) **Parish Clerk and RFO Vacancy** – Chairman's report to full Council
- f) **Village Hall** - update
- g) **Consultations**
 - i. ELDC 2017/18 Budget
- h) **Communications**
 - i. **BT Phoneboxes** – to note request from BBC to interview the Council on its objection
 - ii. **LALC Magazine** – circulated
 - iii. **Modification to definitive map - North Ormsby Addition of public footpath adjacent to footpath no 357** – to note and consider any observations

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17/02-7 Finance and Budgets

- a) **Payments** - to receive and resolve to accept payments for February 2017
 - i. Parish Clerk salary and expenses for December 2016 and January 2017– £325.26
 - ii. HMRC Tax on Clerk Salary - £72.40
 - iii. DW Gibbs for bus shelters cleaning (January and February) - £40.00
 - iv. Any other urgent payments
- b) **Income and Expenditure Quarter 3 Monitoring** – to note
- c) **Budget for 2017/18** – to note agreed budget and precept requirement

17/02-8 Planning Matters

- a) **N/192/02428/16 Land at the Old Crew Yard, Church Lane, Utterby**– Planning application to erect a detached double garage as an amendment to that previously approved
- b) **/192/02325/16 North Grange, Chapel Lane, Utterby** – to note planning application approved

17/02-9 Parish Council Amenities (bus shelters, village green, etc)

- a) **Village Green** – update
- b) **Utterby Voice** –update on printing costs for March edition
- c) **Welcome Pack** – to receive update on any new residents

17/02-10 ELDC/LCC Services (Streetlights, Bins, Highways, Verges, Footpaths, etc)

- a) **Definitive Map Modification Order – Addition of Public Footpaths 1105 and 1106 and Public Local Inquiry** – to note decision of Inspector not to confirm Order
- b) **LCC Highways Grass Cutting Operations** – to note LCC letter

17/02-11 Date and time of Next Meeting

Utterby Parish Council on Wednesday, 1st March 2017, 7pm