

# Utterby Parish Council



25<sup>th</sup> February 2020

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

**Wednesday, 4th March 2020 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](mailto: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 will commence with a maximum of 15 minutes public forum for members of the public to raise any issues. Questions to be dealt with in order of receipt. No one person may speak for more than 5 minutes. On completion of the 15 minute Public Forum, the public will not be able to take part in any of the remaining council meeting. **This session will also include the reports from Outside Bodies:**

- a) ELDC Ward Member
- b) LCC Ward Member

## **AGENDA**

- 1 Record of Members Present and Apologies**
- 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 5th February 2020** – 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 any matters arising from previous meetings
  - c) Communications received
    - i. Lowland Search and Rescue.
    - ii. Any other communications received.
  - d) Annual Village Meeting 2020 - April 1<sup>st</sup> 2020 at 6pm - update
- 5 Finance and Budgets**
  - a) Payments - to receive and resolve to accept payments

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**b) Closed Session Item** - To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following matters: **Grant applications and awards.**

## **6 Planning Matters**

- a) Planning issues from previous meeting - updates
- b) Any urgent planning issues.

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

- a) Welcome Pack – to receive update on any new residents
- b) Bus shelters
- c) Village Green and Verges
- d) Utterby Voice – March edition
- e) Moles
- f) Village Tidy Up
- g) Website

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

- a) Refuge island on main A16 – discussion and to resolve as to request change of location
- b) Report from the Countryside Access Volunteer
- c) Speed limit petition – any further update.

## **9 Notifications**

- a) Any late notifications.

## **10 Date and time of Next Meeting**

- a) Annual Village Meeting on Wednesday 1<sup>st</sup> April 2020 at 6pm.
- b) Parish Council Meeting on Wednesday 1<sup>st</sup> April 2020 at 7pm.