

Utterby Parish Council



27th January 2021

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

Wednesday, 3rd February 2021 at 7pm

This will be a virtual online meeting using the Zoom platform Councillors are hereby summoned to attend.

Maria Vincent

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

Members of the public are welcome to attend via Zoom. Please contact the Clerk beforehand to let her know.

Join Zoom Meeting

<https://us02web.zoom.us/j/82702365549?pwd=MnpBU1JmVG92UWI2dS9wYUlvZnlKdz09>

Meeting ID: 827 0236 5549

Passcode: UPC

If you are dialling in with a phone then dial 01 203 481 5240 or 01 131 460 1196

Meeting ID: 827 0236 5549 Passcode: 494511

There will be 5 minutes for the public forum for members of the public to raise any issues. Questions will be dealt with in order of receipt which must be received at least one hour before the meeting (please call or email the Clerk). On completion of the 5 minute Public Forum, the public will not be able to take part in any of the remaining council meeting. This session may also include the reports from Outside Bodies: ELDC Ward Member and LCC Ward Member.

AGENDA

1 Record of Members Present and Apologies

To receive and note apologies for absence which have been given to the Parish Clerk prior to the meeting.

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:

To approve as correct records the notes of the meetings and authorise the Chairman to sign the official minutes from the Meeting of the Parish Council on 2nd December 2020.

4 Council Matters, Actions and Communications

- a) **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: **Co-option of an Utterby Parish Councillor**
- b) Chairman's Remarks.
- c) Clerk's Report.
- d) Communications received.
- e) To Resolve to accept the meeting dates for 2021-22

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5 Finance and Budgets

- a) Payments - to receive and resolve to accept payments.
- b) Council to consider revised budget allocations for 2021-22.
- c) Audit – to Resolve to request that Mr S Fletcher, Mablethorpe Town Clerk be asked to undertake the audit for Utterby in 2021.
- d) To note the precept application sent to ELDC and 2021/22 tax base figures.
- e) **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: To consider and Resolve on revised quotations Cutting of verges and Village Green grass.

6 Planning Matters

- a) To consider planning application DUNHAM, CHURCH LANE, UTTERBY, LOUTH, LINCOLNSHIRE, LN11 0TJ N/192/00028/21 <https://publicaccess.e-lindsey.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal= EASTL DCAPR 132417&revPage=inTray>
- b) Jacob's Close building development – removal of barrier.
- c) Updates on any previous planning applications or enforcement issues.
- d) Any urgent planning issues.

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

- a) To note updated Assets Inventory (benches added).
- b) Welcome Pack – Any new residents?
- c) Utterby Tidy Up Campaign - Village Planters – Mole hills A16.
- d) Verges and Village Green.
- e) Village Trees.
- f) Utterby Voice.
- g) Bus shelters.
- h) To Note – we are no longer required to have a village meeting due to Covid.

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

- a) Updates on previous issues.
- b) Road surface Chapel Lane
- c) Excess water on Church Lane above Packhorse Bridge.
- d) To resolve that the Chairman signs the parish agreement (LCC Highways verge cutting)

9 Notifications

- a) None to date.

10 Date and time of Next Meeting - Wednesday 3rd March 2021.