Dear Councillor,

You are hereby summoned to attend an Ordinary Meeting of Utterby Parish Council, to be held in **Utterby Village** Hall, Main Road, Utterby, LN11 0TQ on Tuesday 5 November, commencing at 7.00pm

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press may attend the meeting. Members of the public wishing to speak during the Open Forum are asked to contact the Clerk in advance of the meeting if possible.

Yours sincerely,

T Shaw

Tony Shaw Clerk to Utterby Parish Council

31 October 2024

AGENDA

1. Apologies

2. Declarations of Interest

- a) To record declarations of interest in any of the agenda items listed below
- b) To note dispensations given to any member in respect of the agenda items listed below

3. Adoption of previous minutes from Tuesday 8 October 2024

- 4. Open Forum (15 minutes)
- 5. District Councillor Report
- 6. County Councillor Report
- 7. Clerk's Report
 - a) To note installation of the new Kissing Gate is planned for Nov 5th
 - b) To note a call has been logged on FixMyStreet for the overgrown hedge on Church Lane

8. Finance

- a) To ratify any payments made since the last meeting
- b) To approve a schedule of payments
- c) To approve a bank reconciliation
- d) To receive a draft budget for 2025-26

9. Planning

a) To consider planning application N/056/01538/24

Location:	BONSCAUPE FARM, PEAR TREE LANE, FULSTOW, LOUTH, LN11 0XY
Proposal:	Erection of a replacement dwelling with detached garage/workshop

b) To note Enforcement decision notice EC/192/00230/24 from ELDC

Location:	LAND OFF CHAPEL LANE AND GRANGE LANE, UTTERBY
Complaint:	Breach of condition 14 on planning permission reference: N/192/00289/17
	concerning drainage
Decision:	No breach

10. Defibrillator

To consider the purchase of a defibrillator, for installation at the Village Hall.

11. Government Consultation on Remote Meetings

To agree a council response to the current consultation.

12. Neighbourhood Watch

To discuss a proposal for a village-wide Neighbourhood Watch group.

13. Events on the Village Green

To receive correspondence from Utterby Church regarding the holding of events on the village green.

14. Trees on the Village Green

To receive an update from Councillor Newton as a follow-up to resident feedback at the October meeting.

15. Utterby Village Hall

To receive correspondence from the Chair of Utterby Village Hall, which sets out a plan for its development.

16. Victoria Atkins Summit

To consider whether any councillor would like to represent the council at this event on Friday 6 December.

17. Next Meeting:

- a) To note any items for the agenda
- b) To note the date of the next meeting is Tuesday 3 December 2024