

Utterby Parish Council



25th June 2018

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

Wednesday, 4th July 2018 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

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 will be dealt with in order of receipt. 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
- c) Louth Rural Neighbourhood Policing Team

AGENDA

31 Record of Members Present and Apologies

32 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.

33 Minutes from 6th June 2018 – to approve as correct records the notes of the meeting and authorise the Chairman to sign the official minutes.

34 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) Consideration of meeting protocols and use of closed sessions
- d) Defibrillator - further information
- e) Communications received
- f) GDPR - use of personal email addresses
- g) Grange Lane
 - i. Report back from Cllr Bridges

Utterby Parish Council



- ii. Discussion regarding the communications to residents of Grange Lane
(CLOSED SESSION)

- h) Completion the Clerk's probationary period and way ahead
- i) Possible unsafe trees in Church Lane
- j) ELDC funding for social housing
- k) Speed Cameras - Report back from Cllr Bridges

35 Finance and Budgets

- a) Quarterly Finance Report
- b) Proposal to pay contractors early for July invoices
- c) Payments - to receive and resolve to accept payments
- d) Notice board lock replacement quotations

36 Planning Matters

- a) Planning issues
 - i. APP/D2510/W/18/3201259 Land off Church Lane, Utterby, APPEAL
 - ii. Fairlawn, Church Lane - Demolish existing dwelling and build new dwelling APPLICATION
- b) Any other urgent planning issues

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

- a) Welcome Pack – to receive update on any new residents
- b) Best Kept Village - progress report
- c) Facebook page

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

- a) Verges - update of cutting

39 Notifications

- a) TED - Nadine Must
- b) Lincolnshire Countryside Annual Report

40 Date and time of Next Meeting

- a) Parish Council Meeting on Wednesday 5th September 2018 (Note: No August meeting).