

Utterby Parish Council



24th September 2018

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

Wednesday, 3rd October 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

51 Record of Members present and apologies given

52 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.

53 Minutes from 5th September 2018 – to approve as correct records the notes of the meeting and authorise the Chairman to sign the official minutes.

54 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) Annual Review of policies: None

55 Finance and Budgets

- a) Financial Monitoring Report - To RESOLVE to accept the Financial Monitoring Report
- b) Payments for October - to receive and RESOLVE to accept payments
- c) Bank signatories form - update
- d) Verge cutting - To consider the financial implication of entering into Parish Agreement with Lincolnshire County Council. Further to discussion, to RESOLVE to enter into the Parish Agreement with

Utterby Parish Council



LCC for 2019/20 - NB: This item would usually be in item 58 but due to the financial implications it has been included in the finance items.

e) Budget & precept 2019/20 - To consider and discuss two sets of draft budgets. Following amendments to draft budgets, to RESOLVE to accept the draft budget and set the precept for 2019/20.

56 Planning Matters

a) Any urgent planning issues - to consider and resolve to submit comments.

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

a) Welcome Pack – to receive update on any new residents

b) Best Kept Village - report

c) Utterby Voice - December edition. Consider rota drawn up for delivery. To RESOLVE to accept the rota for 2018/19.

d) Village Green - pest problem reported. To consider getting a pest control company to check is major issue with rodents.

e) Village Green grass and hedge update

f) Tree work update

g) Tree TPOs - to discuss any trees in the village that may benefit from a TPO

h) Bus shelter / seats update

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

a) Tree on Church Lane - update

b) Bins. To discuss the provision of bins in the village

c) Speed limit on main A16 highway - Update regarding Road Safety Partnerships

d) Foliage obscuring road signs - update

59 Notifications

a) Any notifications to report

60 Date and time of Next Meeting

a) Parish Council Meeting on Wednesday 7th November 2018