

Utterby Parish Council



27th October 2018

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

Wednesday, 7th November 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 any reports from Outside Bodies:

- a) ELDC Ward Member
- b) LCC Ward Member
- c) Louth Rural Neighbourhood Policing Team

AGENDA

61 Record of Members present and apologies given

62 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.

63 Minutes from 3rd October 2018 – to approve as correct records the notes of the meeting and authorise the Chairman to sign the official minutes.

64 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) Rubbish at Utterby Fisheries.
- d) Emergency Contacts Lists - To RESOLVE to accept the list of emergency contacts (to replace the Emergency Planning Document) to be displayed on the Council Noticeboard, on the website and also to be distributed to the residents of the village.
- e) Annual Review of policies: None.

65 Finance and Budgets

- a) Clerk's Financial Report.

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- b) Payments for November - to receive and RESOLVE to accept payments.
- c) 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 LCC for 2019/20 - NB: This item would usually be in item 58 but due to the financial implications for 2019/20 it has been included in the finance items.
- d) Budget & precept 2019/20 - To consider and discuss draft budgets. Following amendments to draft budgets, to RESOLVE to:
 - i. accept the draft budget.
 - ii. set the precept for 2019/20.

66 Planning Matters

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

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

- a) Welcome Pack – to receive update on any new residents.
- b) Best Kept Village - report of winners.
- c) Utterby Voice - December edition.
- d) Village Green - Update on pest issue - To consider cost for rolling of village green and if agreed, to RESOLVE to contract the work to be carried out.
- e) Village Green grass and hedge update.
- f) Village trees update.
- g) Bus shelter / seats update - To consider the cost of having the two benches and foundations removed (as previously discussed) and if agreed, to RESOLVE to contract the work to be carried out.

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

- a) Tree on Church Lane - update.
- b) Bins. To discuss the email from LCC and RESOLVE to agree to have one bin moved.
- c) To note - the Review of Polling Districts & Polling Stations (as circulated by email).
- d) To note - ELDC charges for election in Utterby.

69 Notifications

- a) Any notifications to report.

70 Date and time of Next Meeting

- a) Parish Council Meeting on Wednesday 5th December 2018.