

Kirkby La Thorpe Parish Council

To All Councillors

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held at Kirkby La Thorpe School, Church Lane, Kirkby La Thorpe, on Thursday 14th May 2015 at 7.15 pm, or earlier if The Annual Parish Meeting, starting at 7 pm, finishes before this time.

Representatives from Eco2 and Kirkby la Thorpe School Governors will also be attending to update the Council on progress

Agenda

Before the meeting, Councillors are required to sign their Declarations of Acceptance of Office.

1. Election of Chairman and Vice-Chairman.
2. Apologies for Absence.
3. To Consider any Co-options to fill the four vacancies
4. Declaration of Interests and any Dispensations sought under the Localism Act 2011
5. To receive the notes of the previous meeting, held on 12th March 2015
6. Annual Finance
 - i. To receive the Internal Auditor's Report
 - ii. To approve the Statement of Parish Council Accounts and Governance for the year ending 31st March 2015, for submission to the External Auditor
7. General Power of Competence – to note that the Parish Council is not eligible at this time
8. Code of Conduct – to re-adopt the Code of Conduct (see website)
9. Financial Report
 - i. To note balances
 - ii. To approve payments including KLT Primary Academy School Hall Hire £21, Clerk £197.90 plus expenses/reimbursement, HMRC £49.60 (due 19/06/15), Rick Webster Grounds Maintenance (March grass cutting) £133.20. Mrs Gascoyne £55 Internal Audit, KL Morbey Fencing £276 (emergency fencing repairs) and others that may become due and to authorise payment of Wicksteed and/ or installation contractor totalling £2353.20 (due on delivery/installation – parallel bars) if necessary before the next meeting
 - iii. Insurance renewal – to receive quote from Community Lincs Insurance Services
10. Clerk's Report and Correspondence received
 - i. NKDC – various election notices and information
 - ii. Community Lincs – Community Facilities Advisory Service – invitation to subscribe
 - iii. CPRE Best Kept Village Entry Form
 - iv. NKDC Community Champions Awards 2015
 - v. And any others received
11. Play Areas
 - i. Moles and other works
 - ii. Update on Parallel Bars
12. Highways Matters -To receive updates on matters raised with Highways, including
 - i. SID – update on Community Speed Watch
13. Planning Matters – see www.n-kesteven.gov.uk/planningonline
 - i. 14/1480/VARCON Lakeview (Formally Sleaford Ballast Pits) Mareham Lane Application to remove condition 4 to allow for the permitted mobile home development to be used for 365 day residential use attached to planning permission 02/1147/FUL - to note further detail, onsite layout etc now available – to consider any additional response.
 - ii. 15/0461/FUL Rectory Cottage Evedon Road NG34 9NY Change of use of workshop/store to dwelling incorporating single storey front & rear extensions and two storey side extension. Erection of a single detached garage.

Debbie Scott, Clerk to Kirkby la Thorpe Parish Council,
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14. Eco2 Community Fund - Update on progress of any KLT projects
15. Matters for the next meeting
16. Dates of Next Meetings: 9th July, 10th September, 12th November, 14th January 2016, 10th March, 12th May (Annual Parish Meeting and Annual Meeting), all at 7 pm



5th May 2015