

Kirkby La Thorpe Parish Council

To All Councillors

You are hereby summoned to attend a meeting of the Parish Council to be held at Kirkby La Thorpe School, Church Lane, Kirkby La Thorpe, on Thursday 12th May 2016 at 7.15 pm, to follow the Annual Parish Meeting.

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

Agenda

1. Election of Chairman and Vice-Chairman.
2. Apologies for Absence.
3. Declaration of Interests and any Dispensations sought under the Localism Act 2011
4. To receive the notes of the previous meeting, held on 10th March 2016
5. General Power of Competence – to note that the Parish Council is not eligible at this time
6. To receive the KLT PC operational procedures document.
7. Annual Finance
 - i. To receive the Internal Auditor's Report
 - ii. To approve the Statement of Parish Council Governance for the year ending 31st March 2016, for submission to the External Auditor
 - iii. To approve the Statement of Parish Council Accounts for the year ending 31st March 2016, for submission to the External Auditor
8. Financial Report
 - i. To note balances, including receipt of precept and support grant.
 - ii. To approve payments including KLT Primary Academy School Hall Hire £21, Clerk salary plus expenses/reimbursement, HMRC PAYE (due 19/6/16), Rick Webster Grounds Maintenance grass cutting, and others that may become due
9. Insurance – to consider alternative quotes
10. Clerk's Report and Correspondence received
 - i. LCC Budget process and Streetlighting proposals
 - ii. Online petition re appealing planning permissions – already circulated
 - iii. NKDC – reminder information re vacancies and new Councillors
 - iv. NKDC/Dogs Trust – microchipping
 - v. NKDC re new house name Kirkby Manor, 75 Church Lane
 - vi. The Pensions Regulator - further information
 - vii. NKDC re trial of alternative means of consulting with Parish Councils re Planning applications
 - viii. SLCC /NALC re transparency fund
 - ix. And any others received
11. Play Area
 - i. Moles and other works
 - ii. Dog Poo
 - iii. Future Projects
12. Highways Matters -To receive updates on matters raised with Highways, including
 - i. SID – update on Community Speed Watch and progress with purchase of SID
 - ii. Speeding on Mount Lane – to receive a complaint on behalf of residents.
 - iii. Overturned Lorry – to receive update
 - iv. Any other matters
13. Planning Matters – see www.n-kesteven.gov.uk/planningonline
 - i. 16/0210/LBC Mount Lane Farm House Mount Lane NG34 9NR Replacement front door and two sash windows. – to note approved by NKDC 20th April

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- ii. 16/0309/HOUS 35 Russell Crescent NG34 7JF Erection of single storey rear extension – previously circulated – to consider response
- iii. 16/0324/VARCON Bass Maltings Mareham Lane, Sleaford – to remove condition 2 of 09/2294/LBC – previously circulated – to consider response
- iv. 16/0331/VARCON Land of Boston Road, west of junction of Mount Lane and Boston Road – to vary condition 18 (Easter and Saturday deliveries) – to consider response
- v. 16/0413/FUL Bones Farm, Mount Lane – erection of potato store – to consider response

14. Central Lincolnshire Local Plan – next stages, to consider commenting

15. Sleaford and Kirkby Neighbourhood Plan – to receive update and agree Terms of Reference for the Working Group

16. Eco2

- i. Matters from Public Forum
- ii. Community Fund - Update on progress of KLT projects
- iii. Arrangements for community visit(s) to Sleaford REP 17th May, 20th September

17. Inconsiderate parking, to receive results of survey and consider next actions.

18. Matters for the next meeting

19. Dates of Next Meetings: 14th July, 8th September, 10th November, 12th January 2017, 9th March, 12th May (Annual Parish Meeting and Annual Meeting), at 7 pm



6th May 2016