

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 11th May 2017 at 7.15 pm, following the Annual Parish Meeting which starts at 7.00
Councillors are welcome to attend the APM as well.

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 9^h March 2017
5. General Power of Competence – to note that the Parish Council is not eligible at this time
6. 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 2017, for submission to the External Auditor
 - iii. To approve the Statement of Parish Council Accounts for the year ending 31st March 2017, for submission to the External Auditor
7. Financial Report
 - i. To note balances and transactions to date, including receipt of Precept and Grant.
 - ii. To approve payments due: Kirkby la Thorpe Primary Academy (hall hire), Mrs Scott (salary plus reimbursements), Denise Gascoyne (Internal Auditor), AC Walker (noticeboard re-fixing), LALC (subscription, training scheme and newsletter subscription), Leasingham & Roxholm Parish Council (share of SID operative costs) and any others that may become due.
 - iii. To agree Insurance cover for 2017-18
8. Clerk's Report and Correspondence received
 - i. Community Lincs - invitation to AGM 7th October 2017 Digby War Memorial Hall
 - ii. NKDC – leaflets re the NKDC Corporate Plan 2017-20
 - iii. LCC Switch – closing date 22nd May
 - iv. The Pensions Regulator – changes to minimum pension contributions
 - v. LALC Newsletter 161
 - vi. LCC Resilient Communities Conference (inc date change) 15th June 2017
 - vii. Groundworks 'Tesco Bags of Help' scheme
 - viii. NKDC and local resident – correspondence about dog fouling on Church Lane.
 - ix. And any others received
9. Eco2 – to receive updates on
 - i. Church project – to note application success
 - ii. Broadband for the village – to note success and next steps
 - iii. Community visits
 - iv. Tracking data and enforcement of s106 conditions, inc feedback from s106 meeting
- 10 Highways Matters -To receive updates on matters raised with Highways, including
 - i. Extension to 30mph limits – update on progress
 - ii. Mud on Roads – enforcement of cleaning conditions on agricultural contractors
 - iii. School Traffic – including working party report (deferred from last meeting)
 - iv. Speeding - SID – to review locations (deferred from last meeting) and note breakdown and replacement.

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- v. Correspondence re Schemes 2017-18 and new reporting process.
11. Planning Matters – see www.n-kesteven.gov.uk/planningonline
- i. 16/1504/FUL Grange Farm, Church Lane NG34 9NU proposed conversion of and alterations to existing barns to form 3 dwellings together with demolition of some barns and erection of garage/storage buildings, bins store and access roads – awaiting update
 - ii. 17/0281/FUL St Denys' Church, Church Lane NG34 9NU. Re-siting of oil tank, new external boiler, removal of Victorian chimney and re-building of east boundary wall – to consider response.
 - iii. 17/0370/LBC 61 Church Lane NG34 9NU Complete re-roofing of property together with 6no replacement windows. Repair lintel and associated brickwork above kitchen window with internal alterations to include removing and replacing fireplace and erection of stud walls in bathroom - to consider response.
 - iv. 17/0436/FUL Land West Of Evedon Road NG34 9NY Erection of 2no dwellings – to consider response
 - v. To note adoption of the Central Lincolnshire Joint Local Plan on 24th April
12. Neighbourhood Plan Sleaford and Kirkby La Thorpe
- i. To receive any update from Working Group
13. Play Area
- i. To consider any further works
 - ii. To receive update on NKDC Open Spaces Strategy (deferred from last meeting)
14. Defibrillator – to consider the school's request for support.
15. Matters for the next meeting
16. Dates of Next Meetings: 13th July, 14th September, 9th November, 11th January 2018, 8th March, 10th May (Annual Parish Meeting and Annual Meeting), at 7 pm
17. To resolve to exclude members of the press and public under the Public Bodies Act 1960 due to the nature of the business to be discussed.
18. Litter Bins – to consider quotes.



5th May 2017