

Kirkby La Thorpe Parish Council

To All Councillors

You are hereby summoned to attend the Meeting of the Parish Council to be held at Kirkby la Thorpe School, Church Lane, Kirkby La Thorpe, on Monday 4th September 2017 at 7.10 pm, or earlier if questions from the public finish before this time.

Before the meeting, a period of up to 10 minutes from 7.00 pm will be allowed for members of the public to raise matters.

Councillors are asked to attend for this session as well as the Meeting.

Agenda

1. Welcome
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 13th July 2017, for approval
5. Appointment of new Clerk – to accept the recommendation of the Interview Panel and subsequent discussion and to agree contract (detail to be considered in closed session).
6. Casual Vacancy – to consider any candidates
7. Annual Finance 2016-17
 - i. To note completed unqualified Audit received from the External Auditor
8. Financial Report
 - i. To note balances and transactions to date.
 - ii. To note VAT Claim for £438.11 submitted
 - iii. To approve payments due: Kirkby la Thorpe Primary Academy (hall hire 17/7 and 4/9), Mrs Scott (salary plus reimbursements), HMRC (PAYE) month 5 due 19th September 2017, Leasingham and Roxholm Parish Council £124.80 (May- August Inclusive), Playsafety Ltd £79.80 (Annual Play Area Inspection), Glasdon Ltd £172.48 + VAT (Litter bin), Information commissioner's Office £35 (Annual Data Protection Registration fee), Rick Webster Grounds Maintenance (tbc) (grass cutting July and August), and any others that may become due.
 - iv. Bank Signatories – to agree new signatories
9. Clerk's Report and Correspondence received
 - i. LCC Community Wildlife Grant
 - ii. LCC Traffic Orders re A17, sliproads and footpath PROW 15 Sept- Feb
 - iii. LCC Travel Information
 - iv. Mr Archer – enquiry re army searchlight location, WWII
 - v. Community Lincs – AGM 19th September Invitation
 - vi. LALC - AGM 17th October Invitation
 - vii. Lloyds Bank – update re changes to accounts
 - viii. NHS – SW Lincs CCG – to discuss Sustainability & Transformation Plan – meeting at Great Hale Monday 6th November 7pm
 - ix. NKDC – 'Discover North Kesteven' Brochures
 - x. And any others received
10. New Litter Bin – to note order placed 24th August 2017
11. Eco2 – to receive updates on
 - i. Church building works
 - ii. SRELP Panel – future meetings
12. Highways Matters -To receive updates on matters raised with Highways, including
 - i. Extension to 30mph limits – update on progress (deferred from last meeting)

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- ii. Speeding - SID – to receive update on Ewerby Road post moving and to note operations since last meeting
 - iii. Update on new reporting process.
13. 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 – to note approved by NKDC 28th July 2017
 - ii. 17/0970/HOUS 59 Russell Crescent NG34 7JF Proposed 1st floor extension – to note approved by NKDC 23rd August 2017
 - iii. 17/1135/LBC_61 Church Lane NG34 9NU Sub-division of existing room to form two bedrooms together with insertion of new window to rear elevation – to consider response
14. Neighbourhood Plan Sleaford and Kirkby La Thorpe NG34
- i. To receive any update from Working Group.
15. Play Area
- i. To note contact with Western Power Distribution regarding wayleaves
 - ii. Comment received from resident re ponies in the Play Area
16. Defibrillator – to consider the school’s request for support (deferred from last meeting).
17. Matters for the next meeting
18. Dates of Next Meetings: 9th November, 11th January 2018, 8th March, 10th May (Annual Parish Meeting and Annual Meeting), at 7 pm



30th August 2017