

Asterby and Goulceby Parish Council

NOTICE OF MEETING

Dear Councillor

You are hereby summoned to attend the Meeting of Asterby and Goulceby Parish Council. It will be held on **Monday 26th September 2022** commencing at **7.30pm, Three Horseshoes, Goulceby.**

Business to be dealt with at the meeting is listed in the agenda. Official meeting will start at 7.40pm or at the conclusion of the public forum whichever is sooner. All councillors should be present by 7.30pm.

Michelle Moss Clerk to the Council

Date: 20th September 2022

PUBLIC FORUM – Public Participation (maximum 10 minutes) - Members of the public will be invited to comment on any of the items on the agenda or any item they may wish to raise, those items not on the agenda will not be debated but referred, if appropriate, to the next meeting

AGENDA

- 1) **Chairman's remarks**
- 2) **Apologies for absence and reasons given**
- 3) **Declaration of interests and requests for dispensations** - To receive declarations of interest in accordance with the Localism Act 2011 and to consider granting dispensation(s), as per written requests received by the proper officer, to councillors under section 22 of the Act
- 4) **To confirm and sign the minutes of the meeting held on 23rd May 2022**
- 5) **To receive reports from the Clerk and Councillors on matters outstanding**
- 6) **To receive reports from District and County Councillors**
- 7) **To receive an overview of the issues reported to highways by Councillors since the last meeting and agree any action**
- 8) **To receive an update on the notice board and agree any next steps**
- 9) **To receive an update on the Platinum Jubilee planters and agree any next steps**
- 10) **To discuss whether to sign up to the civility and respect pledge and agree any next steps**
- 11) **To discuss and agree in principle the suggestion from the Village Gala Committee to make funds available to the Parish Council for local projects and agree any next steps**
- 12) **To review and accept the following updated policies**
 - a) Data protection policy
 - b) Data breach policy
 - c) Equality and diversity policy
 - d) Complaints procedure
- 13) **To consider planning applications/correspondence –**

Asterby and Goulceby Parish Council

a - Planning Application received 9th August 2022 response date 31st August 2022: N/008/01514/22

APPLICANT: Mr B Gough

PROPOSAL: Planning Permission – Extension to the existing dwelling to provide additional living accommodation

LOCATION: HOMELANDS, SHOP LANE, GOULCEBY

- No objections response sent 22nd Aug 22.

b. – Full planning permission granted – N/060/00689/22 KOOKOU, SHOE LANE – Erection of a domestic workshop and demolition of existing stable

c. - Full planning permission granted – N/060/00474/22 MIDDLE FARM GREEN LANE, HEMINGBY – Erection of a replacement dwelling

d. - Full planning permission granted – N/060/00566/22 GOULCEBYPOST FORD WAY, GOULCEBY – Extensions and granny annexe

14) To consider correspondence received since the last Council meeting:

Ref	From	Correspondence	Action
a	ELDC	Notice of co-option following resignation of councillor	To note and agree any action
b	Lincolnshire Fieldpath Association	Spring Summer newsletter	To share and agree whether to subscribe for another year
c	Anglian Water	Investing in new reservoirs, one in the fens bordering Cambridge and one in Lincolnshire south-east of Sleaford, about halfway between Grantham and Boston	To note
d	Louth Town and Rural Police team	July 2022 newsletter	To note and agree any action

15) Financial matters:

- To receive an updated bank reconciliation and actual vs projected spend from RFO
- To consider and approve income/ payments due including: Salaries 1.10.22 - £317.46; KBS (notice board) - £721.20 (already paid); Batteries for defib - £32.50; Erection of notice board - £95; Fieldpath Association membership £5.00.
- To confirm the current situation with regard to bank signatories
- Discuss and agree whether the council should remain opted in to the central procurement of external auditors for the next 5 years

16) To agree items to be included in the next newsletter

17) To confirm the date (Monday 12th December) and agenda items for the next meeting