

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 12th December 2022** commencing at **7.30pm, All Saints Church, 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: 6th December 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 26th September 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 discuss and agree venue options for future meetings**
9. **To agree whether to hold a chalk stream event in 2023 and agree any action required**
10. **To discuss any proposals received for the gala funds and agree any further action**
11. **To receive an update on the commemorative planters and agree any further action**
12. **To review progress made against the Parish Plan and agree any action required**
13. **To resolve to complete a parish plan for 2023/24 and agree the content**
14. **To consider planning APPLICATION:**
 - a. APPLICANT: Mr & Mrs IdePROPOSAL: Planning Permission - Extensions to front and rear of existing dwelling to provide additional living accommodation.
LOCATION: WHINFELL, MAIN ROAD, GOULCEBY

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15. To note planning applications response using delegated powers

a. APPLICANT: Mr. G. Everitt,

PROPOSAL: Planning Permission - N/060/01865/22- Change of use and conversion of an ancillary building which is in the course of construction into an annexe.

LOCATION: GOULCEBY LODGE, TOP LANE, GOULCEBY

Response submitted 20.10.22 – No objections

16. To note planning correspondence –

a – To note: Full planning permission granted – N/008/01514/22

PROPOSAL: Planning Permission - Extension to existing dwelling to provide additional living accommodation.

LOCATION: HOMELANDS, SHOP LANE, GOULCEBY

17. To consider correspondence received since the last Council meeting:

Ref	From	Correspondence	Action
a	LALC	Annual report and minutes of annual meeting	To note
b	LALC	Website maintenance support offer	To note and decide whether to pay for support
c	LCC	Consent to erect planters on highway	To note
d	Ramblers Association	Rights of way applications on unregistered land	Reply to advise if PC knows who owns the land
e	ELDC	Initial precept letter draft tax base	Use for calculating 23/24 precept

18. Financial matters:

a) *To receive an updated bank reconciliation and actual vs projected spend from RFO*

b) *To receive confirmation of appointment of external auditor for the accounting period 22/23 to 26/27.*

c) *To review the budget and set the precept for 2022/23;*

d) *To consider and approve income/ payments due including: Salaries 1.01.22 - £317.46; Planters - £461.85 (previously agreed £344+VAT); plaques for planters - £87.50; VAT reclaimed £246.75*

19. To receive the resignation of the Parish Clerk & RFO and agree any action required

20. To agree items to be included in the next newsletter

21. To confirm the date (Monday 20th March 2023) and agenda items for the next meeting