

## Thursday 27<sup>th</sup> January 2022 6.30pm at Ramsden Village Hall

All councillors are summoned to attend the next meeting of the Parish Council in Ramsden Village Hall, Old Bolingbroke. This is an open meeting and the Press and the Public are all welcome.

There is an Open Forum for public participation at every meeting when members of the Public are invited to address Council Members relating to council matters. The Press and Public are not permitted to take part in the debates during the meeting.

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Clerk to the Council

21/01/2022

### Agenda

1. Chair's welcome.
2. To consider and approve any apologies of absence.
3. To declare pecuniary interests for any items on the agenda and to consider requests for dispensations <sup>1</sup>
4. Open Forum for public participation.
5. To approve draft notes of the Parish Council meeting held on 22<sup>nd</sup> November 2021.
6. To consider any urgent business under item 14  
*Please note if it is "urgent" only because it was not notified in time to appear on the agenda, it should be left till the next meeting. If it is genuinely "urgent", that is it was too late for the agenda and it will be too late for action if left till the next ordinary meeting the Chairman needs to decide whether an additional meeting should be called or actioned during this meeting.*
7. To receive reports from the District and County Councillors.
8. Finance
  - a) To note the financial position.
  - b) To approve any automated, retrospective and future payments to be made:  
  
27.01.22    Salary for Dec and Jan    £542.88
  - c) To note any income received since the last meeting:  
  

26.11.21	Transfer from RHM Committee to adjust previous accounting error	0.03
26.11.21	Transfer from Ramsden Trust Field AC re grass cut and field topping	180.00
26.11.21	Transfer from Ramsden Trust Field AC re balance on tree work	5.00
26.11.21	Transfer from Ramsden Trust Field AC re surveys	1675.00
Total		<b>1860.03</b>
  - d) To note payments and receipts from last quarter and current balance against budget (circulated)
  - e) To note the bank reconciliation report
9. Planning
  - a) To consider any planning applications since the last meeting. Application reference S/018/00042/22 received for Wychways, West Keal Road - Extension and alterations to existing dwelling to provide additional living accommodation.
  - b) To note any planning decisions and/or appeal notifications since the last meeting.

10. Proposed Tree Work
  - a) To consider an application to fell a tree at the Methodist Chapel, Chapel Lane, Old Bolingbroke ref: 0004/22/TCA and subsequent 6 month Tree Preservation Order notice
11. To receive and note Neighbourhood Watch report.
12. To discuss village issues
  - a) To discuss the future maintenance of LCC owned grass areas.
  - b) To discuss ordering replacement Speed Signs from Lincolnshire Road Safety Partnership at £10 each. (Cllr Godsell)
  - c) To receive an update concerning village highways issues.
  - d) To receive an update regarding the Queen's Jubilee.
  - e) To receive an update regarding the defibrillators.
  - f) To receive an update concerning the Parish Council newsletter (Cllr Powell)
  - g) To determine a date for the Annual Parish Meeting
13. To discuss Internal Parish Council issues
  - a) To receive and approve the reviewed asset register and approve the basis of valuation to that of the actual purchase figure or £1 if unknown. To note that assets held by the Parish Council as Sole Charity Trustees are listed as nil value.
  - b) To receive the draft asset register inspection report and agree inspection frequency and responsibilities.
  - c) To review and approve the following policies and agree appropriate review dates: Abusive, Persistent or Vexatious Complaints; Complaints; Financial Reserves & Publications.
14. To receive correspondence and resolve action if required
15. To discuss any urgent business
16. To note any communications from the Police since last meeting.
17. Items for next agenda.
18. If required, to consider excluding the public and press under the Public Bodies (Admissions to Meetings) Act 1960 due to the confidential nature of the items to be discussed.
19. To note the date of the next Parish Council meeting: Thursday 24<sup>th</sup> March at 6.30pm.

<sup>1</sup> A dispensation form should be requested from the Clerk before the meeting date and will be considered by Full Council at the meeting