

NOTICE OF THE COUNCIL MEETING OF OLD BOLINGBROKE INC HAREBY PARISH COUNCIL

Dear Councillor

I hereby give you notice that a meeting of Bolingbroke Parish Council will be held on Thursday July 16th, 2020 at 7 pm by way of a virtual Zoom Meeting

All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.

Residents wishing to attend should e mail the Clerk for joining details

Christine Newton
Clerk to Bolingbroke Parish Council

Dated: 11th July 2020

AGENDA

Ms I Godsell has been co-opted onto the Council, her acceptance of Office was signed in front of the Chair

- 1. Chairman's Welcome**
- 2. Apologies for absence and reasons given**
- 3. Declarations of Disclosable Pecuniary Interest**
- 4. The notes from the meeting of the Council held on the 8th May 2020 to be signed as minutes**
- 5. To receive reports on LCC/ELDC issues from councillors if present.**
- 6. Finance**
 - a) Bills paid Between Meetings
N Dowlman Architecture Draft plans for Village Hall £3192.00 inc £532.00 reclaimable VAT
 - b) Bills to pay
Salary June/July £ 438.02
Inland Revenue £ 163.80
N Dowlman 2nd set of plans of Village Hall £4716.00 inc £786.00 reclaimable VAT
Andy Jackson grass cutting £185.00
V Clark Internal auditor £30.10
Transfer from Shared account to Parish Council ££3930
 - c) Received
LCC COVID 19 assistance £100
VAT refund £435.19
 - d) Balance of accounts
Treasurers Acc £12102.92
Ramsden Trust £4040.99
PC & VH £9346.32
 - d) Annual Audit
 - (i) Chair to read out internal auditor report
 - (ii) Annual Internal Audit Report (page 4) to consider risk and complete sections A – L
 - (iii) Accounting Statements - to approve
 - (iv) to approve the Certificate of exemption
- 7 To discuss e mails from a resident**
- 8. Planning**
 - a) Response
S/018/00651/20
Section 73 application in relation to condition no. 6 (occupancy) as imposed on planning permission reference no. S/018/01566/17 which was for erection of a detached building to provide bed and breakfast accommodation on the site of a former bus garage which has been removed.

ELM HOUSE, CHURCH ROAD, OLD BOLINGBROKE

NO OBJECTIONS

WITHDRAWN

S/018/00690/20

Planning Permission - Erection of a detached single garage.

PENBROKE, CHURCH ROAD, OLD BOLINGBROKE, SPILSBY, LINCOLNSHIRE, PE23 4HF

SUPPORT

FULL PLANNING PERMISSION GRANTED

b) Submitted

S/018/00629/20

Planning Permission - Alterations to the existing dwelling to provide replacement windows, a door, 2no. roof lights and re-roofing in natural slate and erection of a detached single garage, a detached shed and greenhouse and a detached garden room
JUBILEE COTTAGE, BACK LANE, OLD BOLINGBROKE, SPILSBY, PE23 4EU

NO OBJECTIONS

c) Tree Works

Ref EZY/0066/20/TCA

T1 to T11 Reduce in height

Swynford House, Church Road Boling broke

No Objections

9. Village Hall

a) Report – **Cllr Makins**

b) VAT advice & Charity Status

c) To consider reopening of the Village Hall & discuss Risk Assessment

10. Play Area

To consider reopening the play area & discuss Risk Assessment

11. Village Hall Field- **Cllr Mrs Powell**

11. To Adopt the following

Communication Policy

Financial Regulations

Publication Scheme

Freedom of Information Policy

Consent Form to replace the subject access policy

To agree to continue with the East Lindsey Code of Contact

12. Best Kept Garden Competition

13. Next Meeting

September 24th 2020