

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 at The Ramsden Hall, Old Bolingbroke on Thursday 20th June 2019 commencing with a 15-minute Public Participation Session at 7.30 p.m.

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.

Christine Newton
Clerk to Bolingbroke Parish Council

Dated: 15th June 2019

AGENDA

- 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 16th May 2019 to be signed as minutes**
- 5. To receive reports on LCC/ELDC issues from councillors if present.**
- 6. Clerks Report**
 - a) Community Speed watch, an Archer Survey has been requested, and an advert for Volunteers to operate a speed gun has been circulated**
 - b) Emergency Plan the Clerk has contacted Steve Harris to arrange another meeting**
- 7. Correspondence Received**

None
- 8. Finance**
 - a) Bills to pay**

Salary June & Postage £286.31
Inland Revenue £189.80
A Jackson £220.00
V Clark Clerical Service £36.75
Amazon (Magnets for new notice board) £22.95 inc £3.85 reclaimable VAT
 - b) Balance of accounts**

Treasurers Acc £13564.07
Ramsden Trust £3982.40
PC & VH £6000.00
 - c) Transfer of interest from Main account back to Savings account**
 - d) To sign Bank Mandate**
 - e) Annual Audit**
 - i) To sign the exemption Certificate**
 - ii) To sign off Annual Governance Statement**
 - iii) To sign off Accountancy Statement**
- 9. Planning**
 - a) Decisions**

S/018/00680/19
Planning Permission - Extension to existing dwelling to provide a conservatory
TUSCAN, CHAPEL LANE, OLD BOLINGBROKE, SPILSBY, PE23 4ES
SUPPORT
FULL PLANNING PERMISSION GRANTED
 - b) Enforcement**
 - 1 The Royal Views, Hagnaby Road**
 - c) ELDC – Town & Country Planning Act 1990**

10. Neighbourhood Watch – Linda Creedy

11. Village Hall

a) Report – **Cllr Makins**

12. Recreation Ground

Inspection Report

13. Drainage & Discharge adjacent to Old Bolingbroke Castle – Update

14. Highways

4122612 – Damage to War Memorial

15. Notice Boards

a) Hareby

the Parish Council board is now installed and being used

Mr Fitzgerald has provided a bill of £96.09

b) Notice Board for the Village – the way forward

16. Defibrillator for the Village

17. Flooding & Ditch Maintenance – Cllr Mrs Powell

18. Car Parking spaces on the Village Field – Cllr Mrs Powell

19. Pin & Candle auction – New Auctioneers

20. Agenda Items for the next meeting

21. Next Meeting date

July 25th