NOTICE OF THETHE PARISH 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 24th January 2019 commencing with a 15minute 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: 17th January 2019

<u>AGENDA</u>

- 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 22nd November 2018 to be signed as minutes
- 5. The notes from the meeting of the Council held on 19th December 2018 to be signed as minutes
- 6. To receive reports on LCC/ELDC issues from councillors if present.

7. Clerks Report

- a) Application for Grit Bins & Grit sent off
- b) Letter sent to Desire Change no reply received
- c) Chaser sent re Recreation funds

8. Correspondence Received

- a) Lincolnshire Wolds Countryside Guide
- b) Confirmation of costs for grass cutting
- c) ELDC letter concerning Village Plan sent onto Bruce Talmage
- e) Training Schedule sent out to Councillors before the meeting
- f) Steve Harris Resilience team

9. Finance a) Bills to pay December & January salary £555.60 Inland Revenue £197.60 Village Hall, room rent £72.00 Ken James VH repair £ 75.00 Mareham Le Fen Silver Band £50 LALC Training £75.00 b) Funds received £3000.00 from Village Hall c) Balance of account Parish Council Acc £11202.56 Trust Acc £ 3840.61 PC & V/ Hall £ 6000.00

- d) Precept Claim has been made
- e) Signatories on accounts

10. Planning

a) Decisions

S/018/02107/17

Planning Permission - Erection of a detached single garage on the site of an existing garage which is to be demolished.

BARNABY COTTAGE, MOAT LANE, OLD BOLINGBROKE, SPILSBY, PE23 4HH COMMENTS ONLY APPEAL LODGED REFUSED

b) To Discuss

S/018/02433/18 Planning Permission - Change of use and conversion of existing outbuilding to form a holiday cottage. LANCASTER HOUSE, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY, LINCOLNSHIRE. PE23 4EX

S/018/00069/19

Planning Permission - Erection of a house, a detached triple garage, a detached workshop and siting of a static caravan for temporary residential use. BRACKENWOOD, CHAPEL LANE, OLD BOLINGBROKE, SPILSBY, LINCOLNSHIRE, PE23 4EU

- 11. Footpaths & Highways
- 12. Neighbourhood Watch Linda Creedy
- 13. Bolingbroke & Hareby Newsletter Cllr Wilby
- 14. Drainage & Discharge adjacent to Old Bolingbroke Castle
- 15. Bell Auctions

16. To Adopt Vexatious Policy and to review the Public Participation Policy - sent to Councillors before the meeting

17. Village Hall a) Report - Cllr Makins

18. Recreation Ground - Cllr Wilby Inspection Report

- 19. Notice Boards
- 20. Councillors Feedback
- 21. Agenda Items for the next meeting
- 22. Next Meeting date

March 28th - Parish Meeting to begin at 6.50 pm followed by Parish Council Meeting

- The Next agenda item is a Pink Paper members of the public will be asked to leave
- 23. Letter to a Contractor Cllr Makins
- 24. Letter from a resident Cllr Wilby
- 25. Staffing Matters Cllr Makins The Clerk will be asked to leave