

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

Dear Councillor

I hereby give you notice that the Bolingbroke Parish Council AGM will be held at The Ramsden Hall, Old Bolingbroke on Monday 22<sup>nd</sup> May 2017 commencing 6.30 pm, with a closed session. The public are asked not to arrive until 6.50 pm.

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: 12<sup>th</sup> May 2017

### **AGENDA**

#### **1 Apologies for absence**

#### **2. To go into closed session, to receive information from the ELDC Monitoring Officer**

#### **3. To move out of closed session**

#### **4. The Vice Chairman's welcome**

#### **5. Election of Chairman and Declaration of Acceptance of Office to be signed**

#### **6. Election of Vice Chairman and Declaration of Acceptance of Office to be signed**

#### **7. Declarations of Disclosable Pecuniary Interest**

#### **8. The notes from the meeting of the Council held on 20<sup>th</sup> March to be signed.**

#### **9. To receive reports on LCC/ELDC issues from councillors if present.**

#### **10. Neighbourhood Watch – Linda Creedy**

#### **11. Clerk – Matters to report from the last meeting**

a) The Clerk has accepted the tender from Desire change, and a contract has been prepared

#### **12. Correspondence received**

a) ELDC – Notice that a building has become listed

b) LCC – Highways

c) LCC Legal Services Footpath Number 198

d) LALC – Councillor \Networking Day

#### **13. Finance – Cllr Mr D Makins**

a) Bills to be paid

C Newton salary April/May & Postage £444.54

M Wilby repairs to play equipment (to be refunded from the Ramsden Trust £234.99

P O'Flynn photocopying of IFlyers £15.00

b) Funds received

Precept 1<sup>st</sup> payment £5375.00, 2<sup>nd</sup> instalment due in September 2017

c) Balance of accounts

Parish Council Current account £ 8121.76

Ramsden Trust Account £3715.52

d) Bank Mandates

To complete and sign bank Mandates for the Parish Council Account & The Ramsden Trust account

e) Councillors are reminded that spending must be within budget, and all receipts should be in the name of the Council and show VAT

#### **14. Annual Audit**

a) Internal Audit

b) Annual governance statement

c) Account Statement

#### **15. Planning**

##### **a) Decisions**

**S/018/00383/17 Planning Permission - Construction of a vehicular access to CASTLE VIEW, HAGNABY ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4HJ**

**COMMENTS ONLY**  
**FULL PLANNING PERMISSION GRANTED**

**b) Submitted**

**S/018/00286/17**

Listed Building Consent - Construction of a vehicular access and parking area, to include forming of brick piers to a maximum height of 0.7metres and the bricking up of existing pedestrian access

BAY COTTAGE, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4EX

**SUPPORT**

**S/018/00461/17**

Planning Permission - Alterations to existing dwelling to provide 7 no. replacement UPVC windows.

FAIRVIEW, BACK LANE, OLD BOLINGBROKE, SPILSBY, PE23 4HB

**SUPPORT**

**S/018/00584/17**

Planning Permission - Extensions and alterations to existing dwelling to provide a porch and a sunroom on the site of an existing conservatory which is to be removed.

WYCHWAYS, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4EX

**SUPPORT**

**b) To Discuss**

**S/018/00784/17**

Planning Permission - Conversion of and alterations to part of existing garage building to provide a self-contained annexe in connection with Skylark House.

SKYLARK HOUSE, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY. PE23 4HB

**16. Village Hall**

a) Draft Minutes from the meeting held 5<sup>TH</sup> May -sent to Councillors before the meeting

b) Village Hall Report – **Cllr Mr P O Flynn**

**17. Play Area - Cllr Mr M Wilby**

**18.Neighborhood Plan – Cllr Mr P O’Flynn**

**19. Dates of Meetings**

**20. Agenda Items for the next Meeting**