NOTICE OF THE PARISH COUNCIL AGM 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 16th May 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

AGENDA

Dated: 12th May 2019

Acceptance of Office to be signed

- 1 Apologies for absence
- 2 Election of Chairman
- 3. Election of Vice Chairman
- 4. Declarations of Disclosable Pecuniary Interest
- 5. The notes from the meeting of the Council held on 24th January 2019 to be signed as minutes
- 6 To receive reports on LCC/ELDC issues from councillors if present.
- 7. Clerks Report
 - **Community Speed watch**
- 8. Emergency Plan
- 9. Correspondence Received
- a) Community Lincs insurance providers
- b) Desire Change
- c) Robert Bell & Company
- d) Lloyds Bank change of signatures
- e) Gardner's public liability Insurance
- 9. Finance
- a Bills Paid between meetings
- Play Inspection £120 inc £20 Vat

Notice board on line £409.20 inc £68.20 VAT

Feb March Salary £470.46

Inland Rev £176.40

LALC membership £135.75

Sills & Betteridge £500.00

b) Bills to pay

Zurich Insurance £ 611.46

LALC Training £32.00 inc £15 reclaimable VAT

Salary April & May £482.80

c) Funds received

Bells £ 141.00

Desire Change £ £50

ELDC Councillors grant £341.00

Precept - first payment £5500.00

d) Balance of accounts

Treasurers Acc £14225.08

Ramsden Trust £3982.09

PC & VH £6000.00

10. Planning

a) Decisions

\$/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

Full Planning Permission Granted

S/018/00265/19

Planning Permission - Erection of a detached garden room at existing property. 2 KINGS COURT, OLD BOLINGBROKE, SPILSBY, PE23 4HR

Full Planning Permission granted

\$/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 To Planning Committee

Approved

S/018/00426/19

Planning Permission - To construct a garden arbour/covered garden space to the side of dwelling.

THE HALL, WEST KEAL ROAD, OLD BOLINGBROKE, SPILSBY, PE23 4EX

SUPPORT

Full Planning granted

b) Submitted

Proposed Tree Work

Garden House West Keal Road

No Comments made

c) To discuss

\$/018/00680/19

Planning Permission - Extension to existing dwelling to provide a conservatory TUSCAN, CHAPEL LANE, OLD BOLINGBROKE, SPILSBY, PE23 4ES

d) Enforcement

11. Neighbourhood Watch - Linda Creedy

12. Village Hall

a) Report - Cllr Makins

13. Recreation Ground & Field

- a) Inspection Report sent to Councillors before the meeting
- b) Fence in field

14. Drainage & Discharge adjacent to Old Bolingbroke Castle

- 15. Notice Boards
- 16. St Peter &St Pauls church tree works
- 17. Defibrillator for the Village

18. Footpaths & Highways 4122612 Verge Damage – the War Memorial

- 19. Agenda Items for the next meeting
- 20. To arrange meeting dates for the coming year