

## **NOTICE OF THE PARISH COUNCIL AGM 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 Thursday 31<sup>st</sup> May 2018 commencing at 7.30 pm with a 15-minute public participation session

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: 23<sup>rd</sup> May 2018

### **AGENDA**

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

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

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

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

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

#### **6. The notes from the meeting of the Council held on 29<sup>th</sup> March to be signed as minutes**

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

#### **8. Neighbourhood Watch - Linda Creedy**

#### **9. Clerk - Matters to report from the last meeting**

a) Letter sent to PCSO Pollard wishing him well in his retirement

#### **10.Correspondence received**

GDPR Update

Complaint from a resident

#### **11. Finance**

a) Bills to be paid

Salary April/May £438.02

V Clark (Internal Audit £29.25

Halton Holegate PC (printing £50.20

b) Funds received

Precept 1<sup>st</sup> payment £5375.00, 2<sup>nd</sup> instalment due in September 2018

c) Balance of accounts

Parish Council Current account £ 12906.97

Ramsden Trust Account £3839.17

#### **12. Annual Audit**

a) Internal Audit Letter

Section 3

Section 5

Section 6

### **13. Planning**

#### **a) Decisions**

##### **S/018/00147/18**

Application to **remove** condition no.3 (occupancy) imposed on planning permission ref. no. S/018/01621/06.

MEADOWSWEET BARN, CHAPEL LANE, OLD BOLINGBROKE, SPILSBY, PE23 4ES

**REFUSAL TO REMOVE OR VARY A CONDITION**

##### **S/018/00408/18**

Planning Permission - Change of use, conversion of and alterations to the existing integral garage to provide a two storey holiday let.

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

**FULL PLANNING PERMISSION GRANTED**

#### **b) To Discuss**

Proposed works to trees Grove Farm House Hagnaby road

### **14. Highway Reports**

a) Skegness running club – **Cllr Wilby**

b) 101000264417 Footbridge – Hagnaby Road

101000225193 Chapel Lane

### **15. Village Hall**

a) Minutes from the meeting held on 10<sup>th</sup> April sent to Councillors before the meeting

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

### **16. Play Area - **Cllr Mr M Wilby****

### **17. Work required on the field – **Cllr Wilby****

### **18. Emergency Plan**

### **19. Ditch Clearance Hagneby Road – **Cllr Fitzgerald****

### **20. Dates of Meetings**

#### **Proposed**

2018

July 19<sup>th</sup>

Sept 20<sup>th</sup>

November 22<sup>nd</sup>

2019

January 24<sup>th</sup>

March 21<sup>st</sup>

May 16<sup>th</sup>

### **21. Agenda Items for the next Meeting**