

NOTICE OF THE 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 Monday 23rd January 2017 commencing with a 10 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: 17th January 2017

AGENDA

1. **Chairman's Welcome & Proposals**
 - a) Audio recording of meetings
 - b) Councillors Code of conduct
2. **Apologies for absence and reasons given**
3. **Declarations of Disclosable Pecuniary Interest**
4. **The notes from the meeting of the Council held on 21st November to be signed.**
5. **To receive reports on LCC/ELDC issues from councillors if present.**
6. **Clerk – Matters to report from the last meeting**
 - a) The Clerk has spoken to the monitoring Officer concerning amalgamation of Parish Councils
7. **Correspondence** received
 - a) LCC Highway Grass Cutting
 - b) LCC street lighting Up date
 - c) LALC Training Programme
8. **Finance - Cllr Mr D Makins**
 - a) Bills to be paid
C Newton salary January £219.01
Friends of Bolingbroke Castle £40.00 (reimbursement to Cllr Mrs E Phillips)
 - b) Balance of accounts
Parish Council Current account £ 3318.44
Ramsden Trust Account £3715.52
 - c) Bank Mandate – Now completed
 - d) Precept and budget for 2017/18
9. **Neighbourhood Watch – Linda Creedy**
10. **Planning**
 - a) **Decisions**

Reference Number S/018/01756/16

APPLICANT: Mr. T. Batten,

PROPOSAL: Planning Permission - Erection of a detached house with integral single garage which is an amendment to that previously approved under planning permission ref. no. S/018/00466/02 (works already commenced).

LOCATION: LAND ADJACENT TO BROOKSIDE COTTAGE, BACK LANE, OLD BOLINGBROKE, LINCOLNSHIRE.

Stop Notice Issued

Full Planning permission granted

Reference Number S/018/02264/16

APPLICANT: Mr. A. Cozens,

PROPOSAL: Planning Permission - Erection of a detached barn to provide Bed and Breakfast accommodation on the site of a former bus garage which has been removed. LOCATION:

LAND AT ELM HOUSE, CHURCH ROAD, OLD BOLINGBROKE

Full Planning permission granted

11. Footpaths & Highways

a) Outstanding reports

101000135144 Castle View Hagnaby Road – Pothole

101000130156 Hagnaby Road – Large Potholes

The Clerk was asked to report the overhanging trees on Back Lane

12. Co Option

13. Village Gardening Contract

14. Village Hall

a) Draft Minutes from the meeting held 17th November

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

c) Terms of reference – **Cllr Mr N Nash**

d) Letter from a resident – Ramsden Hall Car Park

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

a) Meeting of the committee

b) Playground report

c) Reports that should be put on the web site

16. Councillors Feedback

17. Agenda Items for the next Meeting

18. Next Meeting date

20th March 2017