

THE ANNUAL MEETING OF OLD SOMERBY PARISH COUNCIL

Dear Councillor,

You are summoned to attend the meeting of **OLD SOMERBY PARISH COUNCIL** to be held in St Mary Magdalene Church, Old Somerby, on **Wednesday 30th May 2018 at 7.30pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

The meeting will be preceded by a public forum, when members of the public may ask questions or make short statements to the Council, which commences at **7.15pm**.

Signed:  Sally Skelton Parish Councillor (In the Absence of a Chairman)

Date: Wednesday 23rd May 2018

1. **ELECTION OF CHAIRMAN AND DECLARATION OF ACCEPTION OF OFFICE.**
2. **ELECTION OF VICE CHAIRMAN AND DECLARATION OF ACCEPTANCE OF OFFICE.**
3. **COUNCILLORS DECLARATION OF ACEPTANCE OF OFFICE.**
4. **WELCOME REMARKS BY THE CHAIRMAN.**
5. **APOLOGIES.**
6. **APPOINTMENT OF TEMPORARY CLERK.**
7. **DECLARATION OF PECUNIARY INTEREST & DISPENTATIONS.**
 - a) To receive reports on members' disclosable pecuniary interests in relation to the agenda and
 - b) Any dispensations in accordance with the Localism Act 2011.
8. **SIGNING OF THE MINUTES.**
 - a) To resolve to accept the Clerk's notes of the Parish Council Meetings held on 8th November 2017 and 10th January 2018.

9. FINANCE.

a) To receive the Clerks report on receipts received between meetings:

Receipt Date		Payer	Details	Total Receipt
10 April 2018		South Kesteven	Precept	£2553.82
2 May 2018		South Kesteven	Street Cleaning	£203.58

b) To Receive the Clerks report on payments made between meetings:

Payment Date	Chq No	Payee	Details	Total Cost
23.1.2018	417	A Illingworth	Pay/overtime	£268.29
27.2.2018	418	A Illingworth	Pay/overtime	£258.39
20.3.2018	419	D Holmes	NP Printing	£22.68
20.3.2018	420	LALC	Subscription	£89.17
20.3.2018	421	A Illingworth	Pay/overtime	£274.74
17.4.2018	422	Groundwork	N.P.	£903.92
17.4.2018	423	LALC	Training	£25.00
17.4.2018	424	Autela	Payroll admin	46.08
17.4.2018	425	HMRC	PAYE NI	£197.80
17.4.2018	426	A Illingworth	Pay/overtime	£242.19

c) Audit: Extension to be completed by 2nd July 2018.

10. NEIGHBOURHOOD PLAN

Update from David Holmes.

11. PLANNING MATTERS.

a) **Decisions Received:**

i) Old Quarry (S17/1836) Outline planning permission for 6 dwellings. Refused.

b) **Applications Received:**

i. G A Jenkinson & Sons Ltd (S18/0602) Listed Building Consent for internal and external alterations to barn to form a dwelling. Fox and Hounds Farm Yard, Grantham Road. Comments no later than 4th May 2018.

ii. W & C Grocock (S18/0779) Outline Planning Permission for 7 dwellings land to the rear of the Old Post Office Grantham Road. Comments no later than 30th May 2018, extension requested.

12. HIGHWAYS.

- a) Flooding along Grantham Road
- b) Footpath on School Lane

13. FREEDOM OF INFORMATION REQUEST

- a) To consider The Parish Council's response to the information request by Charles Welsh Oct 2017.
- b) Extension request for our reply to the Information Commissioner's Office granted until 26th June 2018.

14. GENERAL DATA PROTECTION REGULATION

Update

15. PARISH COUNCILLOR VACANCY

Arrange date of next meeting.