

MEETING OF DIGBY PARISH COUNCIL

Dear Councillor

You are summoned to attend **DIGBY PARISH COUNCIL MEETING** to be held in the Digby War Memorial Hall on **Wednesday 11th July 2018** commencing at **7pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

County and District Councillors, the press and members of Digby electorate are cordially invited to attend.

PUBLIC FORUM

The public forum will proceed at 7pm for up to 15mins, when members of the public may ask questions or make short statements to the council.

DISTRICT & COUNTY COUNCILLORS' MATTERS

From 7.15pm each Councillor will provide a 5 minute report on the business of their relevant council.

POLICE

From 7.30pm the local PCSO to give a 5min report.

If none of the above are in attendance the Parish Council will RESOLVE to commence the full council meeting as soon as possible.

Angie McDonald

Clerk to the Council

Date: 4th July 2018

1. **CHAIRMAN'S OPENING REMARKS.**
 - a) Welcome.
2. **APOLOGIES**
 - a) Apologies for absence and reasons given. GG/CH
3. **DECLARATIONS OF PECUNIARY INTEREST & APPLICATIONS FOR DISPENSATION**
 - a) To receive reports on Members' Disclosable Pecuniary Interests in relation to agenda items and to receive applications for Dispensation in accordance with the Localism Act 2011.
4. **SIGNING OF THE MINUTES**
 - a) To resolve to accept the notes of the Annual Parish Council meeting held on Wednesday 20th June 2018 as a true and accurate record of that meeting.
5. **PLANNING MATTERS**
 - a) Planning Applications Received
18/0762/HOUS 21 The Pinfold, erection of a single storey side and rear extension
Comments to NKDC by 19th July
18/0377/VARCON Plot 4 Manor Farm Barns, Application to vary condition 13 of 17/1688/FUL. Removal of glazed link ,annex, reduction in site area, and amendments to building height and fenestration (Part retrospective)
Comments by 24th July
 - b) Decision Notice.
18/0693/HOUS 17 North Street, erection of single storey and two storey extension – Approved
18/0665/HOUS 27 North Street, single side extension - Approved
6. **GENERAL PARISH MATTERS**
 - a) To consider the cost of replacing the missing windows of the telephone kiosk.
 - b) To discuss the Cross and any improvements that can be made to protect it.
7. **HIGHWAYS**

No issues raised under this heading.

8. **THE VILLAGE HALL**

- a) Questions, if any, regarding the recent village hall committee meeting.
- b) To consider further updates to the footpath lighting in the grounds of the village hall

9. **DRAINAGE**

- a) To report any updates from LCC, IDB or the Environment Agency

10. **PLAYING FIELD, PLAY AREAS AND VILLAGE GENERAL**

- a) Report on monthly inspection of play equipment from CH & JF
- b) To consider a working party or contractor to paint the play equipment.
- d) To consider the maintenance review of the village assets.

11. **ALLOTMENTS**

- a) Report from the last Allotment Association meeting.

12. **FINANCE**

- a) Note of bank balances and approve bank reconciliation
- b) To note income received.
- c) To resolve to approve the following payments:

	<u>Invoice</u>	<u>VAT</u>	<u>Total</u>
Jul Salaries/Expenses	599.56		599.56
Greensleeves Lawn Treatment	48.33	9.67	58.00

13. **CORRESPONDENCE**

- a) LCC Funding Portal – Distributed to councillors
- b) NKDC consultation of review of gambling licence policy – Distributed to councillors 22.6.18
- c) LALC AGM, 17th October – Distributed to councillors 4.7.18
- d) NHS Events, we want to hear your views – Distributed to councillors 4.7.18
- e) NKDC notification of parish elections, 2nd May 2019.
- f) Lincs Police & Crime Commissioners Report – Circulated 13.7.18

14. **DATE OF FUTURE MEETINGS**

15th Aug, 18th Sep, 17th Oct, 14th Nov 19th Dec

15. **ANY BUSINESS TO NOTE FOR THE NEXT AGENDA**

16. **CLOSED SESSION** (for confidential items in accordance with the Public Bodies Act 1960) If required.