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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 19th June 2019** 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: 12th June 2019

1. **CHAIRMAN'S OPENING REMARKS.**
 - a) Welcome.
2. **APOLOGIES and CO- OPTION**
 - a) Apologies for absence and reasons given.
 - b) To consider any applicants for co-option
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 15th May 2019 as a true and accurate record of that meeting.
5. **PLANNING MATTERS**
 - a) Planning Applications Received
19/0771/HOUS 59 Church Street, Digby – Erection of boundary wall
 - b) Decision Notice.
Nil received to date.
 - c) NK Consultation
To consider the current consultation – Central Lincolnshire Local Plan Review – Issues and Options Consultation and Call for Sites from 6.6.19 to 18.7.19
6. **GENERAL PARISH MATTERS**
 - a) To review the GDPR documents
7. **HIGHWAYS**
 - a) To report any potholes or highways problems.
 - b) To discuss the maintenance of Beck Street on south side of The Beck. (CH)
8. **THE VILLAGE HALL**
 - a) Questions, if any, regarding the recent village hall committee meeting.
 - b) To consider removing ivy encroaching on neighbours property and cut back overhanging branches.

- c) To consider a grant towards refurbishment of the Village Hall

9. **DRAINAGE**

- a) To report any updates from IDB or the Environment Agency.
- b) Update on Digby Flood Alleviation Scheme from LCC

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

- a) Report on monthly inspection of play equipment from GG & AR.
- b) To discuss dog fouling in the area of The Beck and obtaining No Dog Fouling signs. (CH)
- c) Consider request to reinstate the village pond. (AR)
- d) To confirm the painting of the play equipment and bus shelter are complete

11. **ALLOTMENTS**

- a) Report from the last Allotment Association meeting.
- b) To consider a grant towards a bench seat for the public area at the Allotments

12. **FINANCE**

- a) Note of bank balances and approve bank reconciliation
- b) To note income received. Bowls Club £60
- c) To approve for the following payments:

	<u>Invoice</u>	<u>VAT</u>	<u>Total</u>
Salaries/Expenses	TBN		TBN
Village Hall Hire Apr/May	36.00		36.00
MalcFirth – Parish Grass cutting	351.63	70.33	421.99
Autella Payroll	39.23		39.23

- d) To appoint the Internal Auditor for 2019/20.
- e) Confirm Certificate of Exemption was sent to the external auditors 29th May 2019
- f) To review bank signatories.

13. **CORRESPONDENCE**

- a) NKDC – Heritage Grant Scheme Information, Distributed to councillors 17.5.19
- b) LALC – AGM, Conference Invite 15th October. Councillors notified 20.5.19
- c) 3rd Annual Resilient Communities Conference, 18th July, Grantham. Councillors notified 21.5.19
- d) LCC Transport Services Group, Performance Report June 2019. Distributed to councillors 13.6.19
- e) Community Lincs Update Bulletin – June 19. Distributed to councillors 17.6.19
- f) NK – Electoral Review Briefing. Distributed to councillors 17.6.19

14. **DATE OF FUTURE MEETINGS**

Parish Council meetings for 2019
 19th Jun, 17th Jul, 21st Aug, 18th Sep, 16th Oct, 20th Nov and 18th 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.