

# AGENDA

5<sup>th</sup> April 2019

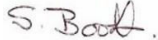
## To All Councillors

Dear Councillor,

You are hereby summoned to attend the next meeting of Tetney Parish Council which will be held on **Thursday 11<sup>th</sup> April 2019** commencing at **7.30pm** in the **Chapel school room at St. John's Methodist Chapel, Chapel Rd.** The business to be dealt with at the meeting is listed in the agenda.

**There will be a 10 minute public forum at the beginning of the meeting when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.**

Yours sincerely,



Susan Booth  
Clerk to the Parish Council

## AGENDA FOR THE NEXT MEETING

### **46/19 Chair's remarks.**

### **47/19 Apologies for absence.**

### **48/19 Declarations of Interest under Code of Conduct 2012**

- a) To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below.

### **49/19 Minutes of the last meeting held on 14<sup>th</sup> March 2019**

### **50/19 Presentation from Louth Navigational Trust**

### **51/19 Open Forum (3 minutes per person)**

### **52/19 Clerk's report on matters outstanding**

### **53/19 To receive reports from**

- a) ELDC
- b) LCC
- c) Outside representatives –

### **54/19 Planning matters**

*\*All applications comments are available to view at [www.e-lindsey.gov.uk](http://www.e-lindsey.gov.uk)*

*\*\*Applications may not be discussed at meetings due to deadlines and lack of internet connection to allow plans to be viewed*

#### a) Planning applications received

#### b) Planning decisions received

|                |           |          |
|----------------|-----------|----------|
| N/178/00028/19 | Orsted    | Approved |
| N/178/00191/19 | Mr Doran  | Approved |
| N/178/00291/19 | Holton Rd | Approved |

## AGENDA

### **55/19 Parish Council matters (to discuss or update)**

- a) Tetney Lock –
- b) Village Hall/Toilets –
- c) Cemetery, Churchyard and Jubilee Gardens –
- d) Allotments –
- e) Footpaths, roads, trees, lighting and fly tip –
- f) Dog foul, litter bins, benches and notice boards –
- g) Police matters and website
- h) Louth Navigation Trust –
- i) Street name suggestions for Golf Club development.
- j) To decide whether to move AGM date to Tuesday 7<sup>th</sup> May 2019
- k) To discuss moving funds into Money Market account

### **56/19 Financial matters**

#### **a) Expenses accrued in Mar/April 2019** (paid 11/4/19 unless otherwise stated)

|                      |                        |                         |
|----------------------|------------------------|-------------------------|
| Clerk's salary       |                        | £ 488.96p               |
| Clerk's expenses     |                        | £ 36.20p                |
| Caretaker            |                        | £ 200.00p               |
| Contractor           |                        | £ 625.00p               |
| Nest                 | Pension                | £ 85.00p                |
| St Peters & St Pauls | Churchyard maintenance | £ 1750.00p              |
| Anglian Water        | Toilets                | £ 53.21p (paid 14/3/19) |
| Anglian Water        | Allotments             | £ 49.75p (paid 14/3/19) |
| E-on                 | Toilets                | £ 26.00p (paid 16/3/19) |
| ELDC                 | Cemetery rates         | £ 23.90p                |
| Jas Martin           | Allotment rent         | £ 725.00p               |
| Environment Agy      | Drainage rates         | £ 19.53p                |

#### **b) Receipts**

|                  |      |          |
|------------------|------|----------|
| Allotment holder | Rent | £ 22.00p |
|------------------|------|----------|

#### **c) Bank Balance**

|  |              |
|--|--------------|
| Treasurer's Account 793                | £ 5,020.53p  |
| Business Money Manager Account 386     | £ 5,932.92p  |
| Money Market Account 113 (former NS&I) | £ 13,812.95p |

### **57/19 Extraordinary Items** (for information purposes only)

### **58/19 Next agenda item**

### **59/19 Future dates**

Thursday 9<sup>th</sup> May 2019 - AGM

Thursday 13<sup>th</sup> June 2019

Thursday 11<sup>th</sup> July 2019, in the Chapel school room at 7.30pm

**60/19 To resolve on whether the Council will move into closed session** - Should this resolution be passed the public and press will be required to leave the meeting at this stage.