

AGENDA

4th January 2019

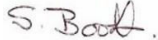
To All Councillors

Dear Councillor,

You are hereby summoned to attend the next meeting of Tetney Parish Council which will be held on **Thursday 10th January 2019** commencing at **7.30pm** in the **Village Hall** on Humberston Road. The business to be dealt with at the meeting is listed in the agenda.

There will be a 15 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

1/19 Chair's remarks.

2/19 Apologies for absence. AW, SM

3/19 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.

4/19 Minutes of the last meeting held on 8th November 2018

5/19 Open Forum

- Presentation from Orsted

6/19 Clerk's report on matters outstanding

7/19 To receive reports from

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

8/19 Planning matters

**All applications comments are available to view at 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

N/178/02252/18	Plot 11 Holton Rd	No objection
N/178/01776/18	Golf Club	No objection
N/178/02422/18	Mr Bridges	No objection
N/178/02368/18	5 Church Lane	No objection
N/178/02368/18		Awaiting comments
N/178/02485/18	Mr Owen	Awaiting comments
N/178/02454/18	Mrs Havery	Awaiting comments

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b) Planning decisions received

N/178/01612/18	Tetney Oil Terminal	Approved
N/178/01959/18	PG Ingoldby & Son	Approved
N/178/01776/18	Golf Club	Approved

9/19 Correspondence

10/19 Parish Council matters (to discuss or update)

- a) Precept
- b) Tetney Lock –
- c) Village Hall/Toilets –
- d) Cemetery, Churchyard and Jubilee Gardens – **Cemetery fees review**
- e) Allotments –
- f) Footpaths, roads, trees, lighting and fly tip – **Grit bins**
- g) Dog foul, litter bins, benches and notice boards –
- h) Police matters and website –
- i) Christmas Fair – **Review**
- j) To discuss allowing special dispensation for Cllr Winslow's non-attendance until May 2019.
- k) To discuss suggestion to request extension of 30mph zone on Station Rd
- l) To discuss moving the February meeting to 7th Feb at the Chapel.

11/19 Financial matters

a) Expenses accrued in Nov/Dec 2018/Jan 2019 (paid 10/01/19 unless otherwise stated)

Clerk's salary		£ 488.96p
Clerk's expenses		£ 105.00p
Clerk's salary	(Dec)	£ 613.70p (paid 13/12/18)
Caretaker		£ 200.00p
Caretaker	(Dec)	£ 200.00p (paid 13/12/18)
Nest	Pension	£ 85.00p
TVH&PFA	Hall Hire	£ 180.00p
Anglian Water	Allotment	£ 91.84p (paid 14/12/18)
Anglian Water	Toilets	£ 45.22p (paid 14/12/18)
Eon	Toilets	£ 26.02p (paid 16/12/18)

b) Receipts

Mrs Parr	Burial Plot	£ 1250.00p
HSBC	Money Market	£ 40.05p

c) Bank Balance

Treasurer's Account 793	£ 5,042.58p
Business Money Manager Account 386	£ 10,135.78p
Money Market Account 113 (former NS&I)	£ 13,812.95p

12/19 Extraordinary Items (for information purposes only)

13/19 Next agenda item

14/19 Future dates

- Thursday 14th February 2019
Thursday 14th March 2019
Thursday 11th April 2019, in the Village Hall at 7.30pm

15/19 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.

January 2019

Tetney Parish Council