

NEXT MEETING OF THE PARISH COUNCIL

Full Council in ***The VILLAGE HALL*** on **Monday 16th APRIL 2018 will follow the APM**

Members...9, Quorum...3

All members of the Parish Council are hereby summoned to consider and resolve the business of the meeting as set out below.
Members of the public and press are welcome to attend.

Signed:

S SMITH (Clerk)

Meeting Agenda:

As this is a meeting of the PARISH COUNCIL and its elected COUNCILLORS, members of the public should note that, unless the Chairman has adjourned the Council Meeting (at which point the meeting becomes a PUBLIC meeting) they have no statutory entitlement to speak.

- 009/18-19 **1. To receive apologies for absence:**
- 010/18-19 **2. To receive declarations of interest:**
- 011/18-19 **3. ADJOURNMENT for Public Participation:** Time allowed (chairman's discretion) for members of the public to bring specific items to the attention of the Parish Council.
- 012/18-19 **4. Minutes of Parish Council meeting 5th March 2018:**
- 013/18-19 **5. Matters Arising as Actions from that meeting:**
5.1 New computer: see resolution under 8.2 Finance.
5.2 Neighbourhood Plan: see 9.1
5.3 Council responses to other correspondence.
- 014/18-19 **6. Planning applications – City Council correspondence:**
6.1 17/01448/OUT for 60 dwellings on land adjacent to 85 West Street.
6.2 18/00094/FUL: Land adjacent to 15 Woodgate
6.3 17/02433/HHFUL: 1 Maxey Road
- 015/18-19 **7. Planning applications – Helpston Parish Council comments:**
7.1 18/00391/OUT : Bungalow in back garden of 33 West Street
7.2 18/00434/HHFUL: Extension at 139 West Street
7.3 18/00537/HHFUL: Annex at 22 Maxey Road
- 016/18-19 **8. Finance and Audit:**
8.1 Payments for approval: Clerk (April salary), Clerk (P01 expenses), HMRC (April PAYE) Groundsman (April), Wave (Cemetery rates), The Bluebell Inn, John Clare Cottage, Willow Brook Farm (Litter Pick refreshments).
8.2 Resolution: **“To request Yorkshire Bank to issue a Debit Card for use by the Clerk.”**
8.3 Annual Audit for 2017/2018:
8.4 Annual Governance Statement approval 2017/2018:
8.5 Annual Accounting Statement certification 2017/2018:
8.6 Review of the new year 2018/2019 Governance and Control Documents: Insurance, Assets, Churchyard and Cemetery Fees, Risk Assessment, Code of Conduct, Financial Regulations, Standing Orders.
- 017/18-19 **9. Reports:**
9.1 Neighbourhood Plan: Clerk
9.2 Tree near Cemetery boundary: Cllr Dykes
9.3 Others:
- 018/18-19 **10. The Local Plan:**
10.1 Current status.
- 019/18-19 **11. Correspondence:**
11.1 Celia Glover re. Village Hall.
11.2 Parking: PB...White Lines, JS...at the Shop, City Council...Enforcement
11.3 Martin Benn: Village Inspection.
- 020/18-19 **12. Items for consideration:**
- 021/18-19 **13. Date of ANNUAL Parish Council Meeting and of next ordinary meeting: 16th April 2018**