

NORTH KELSEY PARISH COUNCIL

Clerk To The Council

Mrs M Williams
01652 678420

Davmar Farm
Owmy Lane
North Kelsey Moor
Market Rasen
Lincs
LN7 6HE

Dear Councillor,

You are hereby summoned to attend the Annual Parish Council Meeting of North Kelsey Parish Council, which will be held on Tuesday 17th May 2016 commencing at 7.30 pm in the Village Hall, North Kelsey. The business to be dealt with at the meeting is listed on the agenda.

Signature *M Williams*

Clerk to the Council

Date: 12th May 2016

AGENDA

1. **Election of Chairman**
2. **Election of Vice Chairman**
3. **Election of Committees**
4. **Chairman's remarks**
5. **Councillor vacancies**
6. **Apologies for absence and reasons**
7. **To receive declarations of interest in accordance with the Localism Act 2011**
8. **Minutes of the last meeting held on Tuesday 15th March 2016**
9. **Clerk's report :-**
Resident reported white lines missing through village – reported to Cllr Turner
Police stats – March/April 2016
10. **Financial Matters:-**
Receipts
 - i) WLDC – Precept = £11,400
 - ii) Northern Powergrid – Wayleave = £16.35

Payments

- i) NKCA – Donation for bouncy castle = £300.00
- ii) LALC – Annual subscription = 294.80 + vat £43.16 = £292.96
- iii) HMRC – PAYE = £170.00
- iv) Clerks salary – April 2016 = £213.59
- v) Clerks salary – May 2016 = £213.39
- vi) Home as office = £27.00
- vii) Insurance - £746.43
- viii) Internal audit fee – C J Beeson = £20.00
- ix) Anglian Water – Cemetery = £15.70 (DD)
- x) NKCA – Room hire = £16.00
- xi) D Williams – Grasscutting - £1178.00 + Vat £235.60 = £1413.60

11.Planning:-

- i) **133940** – Lakeland House, Carr Road, North Kelsey – Application to change the use of an existing studio to a residential dwelling -**Granted**
- ii) **134085** – Stoneybridge Farm, Brigg Road, North Kelsey – Application to erect a grain store - **Granted**
- iii) **134242** – Brook Farm, Grasby Road, North Kelsey Moor – Application to erect single storey front extension and two storey rear extension
- iv) **134113** – Land to rear of Redfearn House, High Street, North Kelsey – Application to erect 1no 2 bedroom bungalow, including garage to the rear with shared drive. - **Granted**

12. Annual Governance Statement (Section 1)

13. Accounting Statements (Section 2)

14. Signatories for Nat West Account

15. Play area – border & painting of equipment

16. Fence around copse

17. Health & Safety Risk Assessments

18. North Kelsey School regarding ditches

19. Dog fouling around village

20. Duck signs

21. Donation of tree

22. Agenda items for next meeting:-

23. Next Meeting