

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 Meeting of North Kelsey Parish Council, which will be held on Tuesday 26th January 2016 commencing at 7pm 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: 20th January 2016

AGENDA

1. **Chairman's remarks**
2. **Apologies for absence and reasons**
3. **Councillor vacancy**
4. **To receive declarations of interest in accordance with the Localism Act 2011**
5. **Minutes of the last meeting held on Tuesday 10th November 2015**
6. **Clerk's report on matters outstanding:**
7. **Financial Matters:-**
 - Receipts**
 - i) LALC – Transparency Fund Grant – Computer, scanner & set up cost = £500.00
 - ii) WLDC Community Grant – Fencing around copse on playing field = £426.00
 - Payments**
 - i) Clerks salary December 2015 = £213.39
 - ii) HMRC – Paye - £160.20
 - iii) Clerks salary January 2016 = £237.59
 - iv) Clerks home as office = £33.00
 - v) Currys PC World – Laptop, 2 year security, office & set up - £460.84 + Vat £92.14 = £552.98
 - vi) Currys PC World – All in one A3 Inkjet printer with fax - £99.99 + Vat £20.00 = £119.99
 - vii) NKCA – Room hire 26th January 2016 = £8.00

- viii) Pestforce – 1st payment for Mole control on playing field - £200.00 + Vat £40.00 = £240.00
- ix) Anglian Water – Cemetery 23/06/15 - 22/09/15 = £15.85
- x) Anglian Water – Cemetery 23/09/15 – 21/12/15 = £14.26

8. Planning:-

- i) **133503** – Beech House, Grasby Rd, North Kelsey – Planning application to vary condition 3 of planning permission 131088 granted 27th March 2014 re-changes to approved drawings – **Permission Granted**
- ii) **133677** – Pinfold Farm, Church St, North Kelsey – Planning application for proposed rear extensions and remodelling to existing dwelling – **Permission granted**
- iii) **133679** – Ash Tree Cottage, Southfield Rd, North Kelsey – Planning application for the erection of a timber framed pole barn for the storage of machinery and to excavate a pond and retrospective change of use of 2 acres of land to garden land.
- iv) **133721** – Glenville, High St, North Kelsey – Planning application to erect detached vintage tractor and car garage at the rear of existing property – **Permission granted**

9. Health & Safety Risk Assessments

10. Dog fouling around village

11. Website

12. North Kelsey school regarding ditches

13. Grant – Laptop and scanner

14. Grant – Fence around copse

15. Play area

16. Duck signs

17. Review council policies

Standing Orders
Financial Regulations
Master Risk Assessment
Cemetery

18. New Audit regime

19. Donation of tree

20. Agenda items for next meeting:-

21. Next Meeting