

NORTH KELSEY PARISH COUNCIL

Clerk To The Council

Mrs M Williams
01652 678420

Davmar Farm
Owmbly 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 Thursday 18th May 2017 commencing at 7.30pm 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: 14th May 2017

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 14th March 2017 and Extraordinary meeting held on Thursday 6th April 2017**
9. **Clerk's report :-**
Letter sent to West Lindsey District Council regarding objection to Planning Application no.135868 Land off Carr Road, North Kelsey
10. **Financial Matters:-**
Receipts
 - i) WLDC – Precept = £16,000
 - ii) Northern Powergrid – Wayleave = £16.53

Payments

- i) Mole Control Caistor – Playing field moles (2) = £20.00
- ii) Mole Control Caistor – Playing field moles (2) = £20.00
- iii) TVC – Fencing & pruning playing field & cemetery - £500.00 + vat £100.00 = ££600.00
- iv) Clerks salary – April 2017 = £215.64
- v) Clerks salary – May 2017 = £219.84
- vi) Home as office = £27.00
- vii) Insurance - £763.47
- viii) Internal audit fee – C J Beeson = £20.00
- ix) NKCA – Room hire 6th April & 18th May 2017 = £32.00
- x) D Williams – Grasscutting - £1178.00 + Vat £235.60 = £1413.60

11.Planning:-

- i) **135868** – Land off Carr Road, North Kelsey - Outline planning application to erect 14no. semi-detached and 10no. detached dwellings with all matters reserved
- ii) **135939** – Church View, Middle St, North Kelsey – Application to erect single storey extension to rear
- iii) **135973** – East Hall Farm, Easthall Road, North Kelsey – Application for replacement agricultural building
- iv) **135928** – Lyncroft Grange Lane, North Kelsey – Application to demolish existing property and construct replacement dwelling and garage
- v) **135939** – Church View, Middle St, North Kelsey – Application to erect single storey extension to rear (**Amended**)

12. Annual Governance Statement (Section 1)

13. Accounting Statements (Section 2)

14. Grass cutting tenders for village verges

15. Fence repair tenders for playing field

16. Health & Safety Risk Assessments

17. Play equipment

18. Mole control

19. Fence around copse/VCS

20. Cemetery

21. Speeding in village/SID machine

22. Queens sapphire celebrations

23. Agenda items for next meeting:-

24. Next Meeting