

North Somercotes Parish Council

NOTICE IS HEREBY GIVEN

that a video meeting of North Somercotes Parish Council will be held on

Monday 26 April 2021 at 7pm

Councillors are hereby summoned to attend

Agenda

Members of the public are invited and welcome to attend the whole meeting, except for items where their presence is prejudicial to the public interest, and are permitted to make representations to the Council, answer questions and give evidence (up to 3 mins per person/subject) in respect of any item of public business listed on the agenda during the public session, which is normally 15 minutes before the start of the meeting. The meeting may only consider the business on the agenda; the Agenda and Minutes for the Parish Council Meetings are available on the Parish Notice Board, or from the Clerk, or on the website, together with the schedule of future dates and the Public Participation in Meetings Procedure - see <http://parishes.lincolnshire.gov.uk/NorthSomercotes>. Meetings of the Council may be recorded.

Public Session

- a. Any Policing Update
- b. District & County Cllr McNally/District Cllr Paul Rickett – any County/District Council updates
- c. Any items raised by members of the public or comments on the agenda:
 - i. utilities works on Marsh Lane
 - ii. Works to clear ditch/remove Cherry Tree suckers Conisholme Rd
 - iii. Pedestrian Safety on the junction of Churchill Rd/Keeling St

Close of public session - members of the public/press are excluded from commenting/participating in the meeting from this point onwards but may observe, except during the confidential session, unless invited to remain/comment by the Chairman on behalf of the Council as a whole.

Monthly Meeting

26/4/21-1 a. Present b. Apologies for Absence – to RESOLVE whether or not to accept councillor absence/reasons in accordance with Statutory requirements

26/4/21-2 To receive any declarations of pecuniary or non-pecuniary interest on any item on the agenda in accordance with the Localism Act and the Council's Code of Conduct and Standing Orders

26/4/21-3 Minutes of meeting held on Monday 29 March 2021 – to receive and RESOLVE to adopt and sign the notes as accurate minutes.

26/4/21-4 Clerk's Report on matters outstanding – for information only

a. **Cemetery Chapel** – gutter/roof repairs awaited b. **Anglian Water** – another demand for payment received, for Cemetery water, so further complaint made as still awaiting reimbursement for toilets c. **Toilets** – architect's site survey plan and options received, see agenda below; d. **Local Plan Consultation** – comments submitted as agreed e. **Conisholme Rd - S106 Agreement not being complied with** – see agenda item below f. **Chapel Field** – completion revised to June/July g. **Poor land Charity** Parish Council Representation – to be from 1 June 2021 h. **Oil Scheme** – over 35,000 litres at 35.5p v. 40p per litre.

26/4/21-5 To receive reports from councillors who are representatives on Village Organisations/Committees

- | | |
|---|-------------------------------|
| a. Playing Fields Association - Cllr Walmsley | b. Police Panel – Cllr Newman |
| c. Emergency/Flood Planning – Cllr Newman/Clerk | d. Village Hall Committee – |
| e. DTE Wildlife Group/Seal Season – Cllr Newman/Clerk | |

26/4/21-6 To consider Planning applications received, Resolve the way forward on these/other Planning matters

a. **Enforcement Cases** – any issues raised by members of the public/parish council/Enforcement - updates on cases

- i. Non-compliance with the Section 106 Agreement for Affordable Housing on Conisholme Rd

b. **Planning Applications for approval:**

i. **N/132/00720/21** - Environmental Impact Assessment (E.E.C. Directive 85/337/E.E.C. as amended by Council Directive 97/11E.C.) for a screening opinion with respect to the siting of 3no. log cabins, 6no. camping pods and 20no. touring caravan pitches and provision of a bbq area, winter caravan storage and car parking. **PIGEON COTTAGE, CONISHOLME ROAD**

ii. **N/132/00642/21** – to note Section 73 application (to change facing bricks) in relation to condition no. 4 (external materials) as imposed on planning permission referenced N/132/00853/20 which was for erection of a house and garage on the site of an existing dwelling which is to be demolished - **WOODCOTE, CONISHOLME ROAD**

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iii. **N/132/00610/21** - Extension to existing dwelling to provide an annexe and erection of a detached workshop for private use on part of existing dwelling which is to be removed. **GRANARY COTTAGE, KEELING STREET**

c. any other urgent planning matters

26/4/21-7 Highways, Paths and Lighting – to discuss/resolve the way forward on relevant Highways issues

a. Any additional items to report

b. update on outstanding items

i. **blocked drains outside the primary School** – update on progress re root cutting and jetting awaited

ii. date for resurfacing of Evison Way and Willerton Rd awaited

c. **Footpath 28** – to discuss the outcome of the further Meeting on 13th April with John Boisson, DIO Training Safety Officer East Coast Air Weapons Ranges, at Ponderosa regarding prevention of access to/from the beach on FP28 and subsequent complaints/emails and RESOLVE the way forward

d. **Pedestrian safety at the junction of Churchill Rd/Keeling St**

e. **Any other/urgent highways issues**

26/4/21-8 Annual Audit – 20/21 – to consider the Council’s submission and RESOLVE the way forward as may be necessary (final approvals to be resolved at the May meeting)

26/4/21-9 Annual Parish Meeting and Annual Meeting of the Council – 5th May 2021 – to RESOLVE that the Annual Parish meeting be held remotely, and prior to the Annual Meeting of the Council on 5th November starting at 6.30pm, and to consider and RESOLVE the Agenda for the Annual Parish Meeting.

26/4/21-10 Finance and Expenses

a. to note the bank reconciliation for April 2021

b. to Resolve to approve the schedule of Payments and Receipts for April 2021

c. to deal with any urgent/other Financial matters

26/4/21-11 To receive/note general Correspondence for April, Website Updates and Communication

26/4/21-12 Agenda Items for the Annual Meeting of the Council to be held by Zoom on Wednesday 5th May 2021

a. Appointment of Chairman and Vice Chairman b. Annual Audit – approval of submission in accordance with requirements c. Future Meeting dates/arrangements and any additional scheme of delegation required to conduct future council business in the light of room availability, Government guidance and councillor, staff and public safety d. any other urgent items of business

Sheila Pearce

Parish Clerk and Responsible Financial Officer

19 April 2021

Sheila Pearce is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/6065631505>

Meeting ID: 606 563 1505

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