

# North Somercotes Parish Council

## NOTICE IS HEREBY GIVEN

that a meeting of North Somercotes Parish Council is to be held on

**Monday 20<sup>th</sup> December 2021 At 7.00 pm in St Mary's Church Hall, Keeling St**

**Councillors are hereby summoned to attend**

**PLEASE OBSERVE ALL REQUIRED SOCIAL DISTANCING, MASK WEARING, HAND WASHING TO COMPLY WITH CURRENT GOVERNMENT REQUIREMENTS**

### Agenda

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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. Reports/observations from District and County Councillors
- b. Comments from members of the Public on agenda items or Issues raised for consideration for future agenda

#### Monthly Meeting

20/12/21-1 a. Present

- b. Apologies for Absence – to resolve whether or not to accept councillor absence/reasons

20/12/21-2 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

20/12/21-3 Minutes of the 23<sup>rd</sup> November 2021 Meeting – to RESOLVE to adopt/sign the notes as accurate minutes.

20/12/21-4 Clerk's Report on matters outstanding – for information only:

- a. **Public Toilets Refurbishment** – tender requirement ready to send out after Christmas
- b. **S106 Conisholme Rd** – see 6a below
- c. **English Coastal Path/PROW FP28** – ECP consultation outcome still awaited
- d. **Cemetery** – LBC form completed for submission, preparation for woodworm treatment under discussion, checking situation with ashes on the inside of GOR, Hedging – see 5 below
- e. **Amenity Stone** – chased stonemasons again 13/12 for quote to repair
- f. **Woolpack Meadows** – see 14 below
- g. **Youth Club** – reminded again 13/12 re funds available
- h. **North Somercotes Footpath Leaflet** – provided photos and text changes, circulated to councillors
- i. **Theddlethorpe GDF** – page now added to website
- j. **Out of control dogs** – pending
- k. **Councillor vacancy** – closing date 10 January, updated Co-option procedure below for approval
- l. **St Mary's Redundant section** – trees works completed
- m. **22/23 budget setting** – see item 8 below
- n. **Risk Assessment** – to be updated to include Woolpack Meadows
- o. **Chapel Fields retained land** – Clerk to complete options paper.

20/12/21-5 Cemetery – to discuss and RESOLVE the way forward on various issues:

- a. Options for type of hedging for rear boundary (South) with footpath and right-hand side boundary (West).
- b. Box at gate for information – to discuss and decide whether to replace/repair existing
- c. Additional Land purchase for future burials and interments – see 14 below

20/12/21-6 To consider Applications received/RESOLVE the way forward on these/other Planning matters

- a. **Enforcement Issues/Actions** – i. **S106 Conisholme Rd** – to receive an update and RESOLVE the way forward.

b. **Planning applications for approval:**

- i. **N/132/02506/21** - Erection of a replacement dwelling with detached single garage and construction of a vehicular access. **Sandy Nook, Willerton Rd**
- ii. **N/132/02399/21** Outline development for 2 dwellings (layout and means of access to be considered). **Albion House, Keeling St**

c. **Any other/urgent planning matters/applications:**

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**20/12/21-7 Highways, Paths and Lighting – to discuss/RESOLVE the way forward on relevant Highways issues**

**a. verbal update on problem log:**

- i. Parking at Axe and Cleaver Crossroads – impact on visibility
- ii. Pedestrian Footway marking/give way to oncoming traffic sign (from Keeling St) on Churchill Rd
- iii. Any additional issues to be reported

**b. Any other urgent highways issues**

**20/12/21-8 Budget Proposals 2022/23– to discuss the main issues and likely pressures for next year’s budget and RESOLVE the way forward as may be required – see narrative and spreadsheet proposals already circulated**

**20/12/21-9 Update Procedure for Co-option – to consider the proposed Draft and Resolve the way forward.**

**20/11/21-10 To receive reports from councillors who are representatives on Village Organisations/Committees**

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|---|-------------------------------|
| 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 – Cllr Newman/Clerk       |                               |

**20/12/21-11 Finance**

- a. to receive and note the bank reconciliation for December 2021
- b. to receive and RESOLVE to approve the schedule of Payments and Receipts for December 2021
- c. to deal with any other/urgent Financial matters

**20/12/21-12 To receive/note general Correspondence for November 2021, Website Updates and Communication**

**20/12/21-13 Next Meeting – 24<sup>th</sup> January 2022 in St Mary’s Church Hall Keeling St** (Pending any temporary future meeting arrangements that may need to be put in place for virtual meetings if government rules require it) - Clerk’s Appraisal, Finalising and approving the 22/23 Budget, land purchase for Cemetery extension.

**20/12/21-14 Confidential Matters** - to RESOLVE on whether the Council will move into closed session by reason of the confidential property matters to be transacted – if this Resolution is passed any members of the public/press will be required to leave the meeting at this point.

**a. Cemetery** – to discuss and RESOLVE the way forward on the purchase of additional land adjoining the Cemetery for future provision of land for burials and cremations and possible interim use for garden allotments.

**b. Woolpack Meadows** – to update on progress/actions being taken, and RESOLVE the way forward as required

*Sheila Pearce*

**Parish Clerk and Responsible Financial Officer  
13 December 2021**