North Somercotes Parish Council NOTICE IS HEREBY GIVEN

that the next Meeting of North Somercotes Parish Council is to be held on Monday 27th July 2022 At 7pm in the Village Hall 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 updates from County and district Councillors
- b. Comments from members of the Public on agenda items or issues for consideration for future agenda
 - Public Right of Way temporary access issue
 - Verge Maintenance complaint
 - Cemetery Garden of Remembrance Weeds

Close of Public Session and Start of Monthly meeting

27/6/22-1 a. Present b. Apologies for Absence – to RESOLVE whether or not to accept councillor absence/reasons

27/6/22-2 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

27/6/22-3 Minutes of 23 June 2022 Meeting – to Resolve to adopt and sign the notes as accurate minutes.

27/6/22-4 Clerk's Report on matters outstanding – for information only

- a. Cemetery Woodworm treatment booked for 4th July 2022, Listed building permission for work to the doors outstanding, advice sought on DEFRA/EA new requirements (see 12 below), changes to rules and fees see 5 and 12 below b. Community Orchard pruning continues c. Audit submitted as per agreement at last meeting
- **d. Communication** entry for July completed **e. Donations and Grants** payments arranged as per resolutions agreed at last meeting **f. Policies and Procedures order of review** to be discussed with the Chairman

27/6/22-5 Cemetery - to confirm the date for the Annual Cemetery Meeting as changed to Monday 18th July at 7pm and consider the Draft agenda (see also item 12 below).

27/6/22-6 To consider any Planning applications received and resolve the way forward on these and other Planning matters

- a. Any Planning applications for approval
- b. To note planning applications approved/refused/appealed
- c. Enforcement Issues/Actions
- d. Any other urgent planning matters/applications

27/6/22-7 Highways, Paths and Lighting – to discuss/resolve the way forward on relevant Highways issues

- a. verbal update on problem log
- b. Any other urgent highways issues

27/6/22-8 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 – Cllr Newman/Clerk

North Somercotes Parish Council

27/6/22-9 Finance

- a) to receive and note the bank reconciliations for June 2022
- b) to receive and Resolve to approve the schedule of income and expenditure for June 2022
- c) to deal with any urgent Financial matters

27/6/22-10 To receive/note general Correspondence for June, Website Updates and Communication

27/6/22-11 Agenda items for the meeting to be held on 25th July in the Village Hall

Cemetery issues, List of Policies and Procedures for updating

27/6/22-12 Confidential Matters – to RESOLVE on whether the Council will move into closed session by reason of the confidential Cemetery matters to be transacted – if this Resolution is passed any members of the public/press remaining will be required to leave the meeting at this point.

a. Cemetery – to discuss and RESOLVE the way forward on the various Cemetery issues, including those contained in the Clerk's report circulated before the last meeting – see separate Confidential Agenda.

Shills Perce

Parish Clerk and Responsible Financial Officer 20 June 2022

North Somercotes Parish Council