

# CARRINGTON PARISH COUNCIL

2 Frith Bank BOSTON PE22 7BA – 07770 927309

Dear Councillor,

You are summoned to attend the Annual Meeting of Carrington Parish Council, which will be held on **Tuesday 28th May 2019 in Carrington Village Hall commencing at 7.30pm** or at the close of the Annual Parish Meeting, whichever is the soonest and the business to be dealt with at the meeting is listed in this agenda.

Following the election of the Chairman, Vice Chairman and the Co-option of members there will be a public forum for a maximum of **10 minutes** when members of the public may ask questions or make short statements to the council

Your attendance is also requested during this period

*V. Clark*

Mrs. V Clark

Clerk to the Parish Council

21<sup>st</sup> May 2019

## AGENDA

1. To elect a Chairman for the ensuring year 2019/20
2. Signing of the Declaration of Acceptance of Office by the Chairman to be witnessed by the Proper Officer
3. To elect a Vice-Chairman for the ensuring year 2019/20 and receive the Declaration of Acceptance of Office from the Vice Chairman
4. To receive signed Declarations of Acceptance of Office from all Councillors
5. Co-option to fill vacant seats on the Parish Council and signing of Declarations of Acceptance of Office and Code of Conduct
6. Public Forum - to resolve to suspend the meeting for a **maximum of 10 minutes** to allow members of the public to ask questions or make short statements to the council
7. Apologies for absence to receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting
8. Declarations of interest (if any) to receive declarations of interest under the localism act 2011 – being any pecuniary interest in agenda items not previously recorded on members' register of interests
9. Representatives of Outside Bodies - to appoint representatives for outside bodies for the ensuring year
10. Notes of the parish council meeting held on 26<sup>th</sup> March 2019 - to resolve as a correct record and to authorise the Chairman to sign the official minutes

Mrs Victoria Clark - Clerk to the Parish Council

Website – [parishes.lincolnshire.gov.uk/CarringtonandNewBolingbroke](http://parishes.lincolnshire.gov.uk/CarringtonandNewBolingbroke)



Facebook – Carrington with New Bolingbroke Parish Council

**11. Clerks report on outstanding matters**

- a) Newsletter
- b) Emergency plan
- c) Overgrown land next to house in occupation land - Plans
- d) Defibrillator information
- e) Land registry

**12. Planning – Town and Country Planning Act 1990 - to consider and make observations on all planning applications received and to note planning approvals, refusals, enforcement complaints and appeal decisions advised by the district council**

- a) S/029/00253/19 White House Farm, Carrington Road, Frithville – Erection of an Agricultural grain store & provision of hardstanding – Full Planning permission with 4 conditions
- b) S/029/00568/19 Hartlands, Hakerley Bridge, Frithville – extension and alterations to existing outbuildings to form a utility room – Full planning permission with 3 conditions

**13. Financial Matters – Previously sent to Councillors, resolve as correct and authorise payments**

- a) Bank statement as of 30<sup>TH</sup> April 2019 - £15,730.86
- b) Cash book as of 7/5/2019 - £15,730.86
- c) Payments to be approved

Mr D Bayliss	1 cut March £65 18 of 23 2 cuts April £130 2 of 23 2 Cuts in May £130 4 of 23 Bin Scheme April & May £45	£370
Carrington Village Hall	Donation £1,100 & annual room hire fee £100	£1,200.00
New Bolingbroke Town Hall	Donation £1,100 & annual room hire fee £100	£1,200.00
Zurich	Annual Insurance services	£435.96
Mrs V Clark	Clerks re-imbursements to include Data Protection subscription	£170.57
Mr P Cato	Internal Audit	£30

Highways - [www.lincolnshire.gov.uk](http://www.lincolnshire.gov.uk) or 01522 782070 to report highway defects

- a) Paperwork for 'gateways' near Beeches Lane – not yet received
- b) Blocked drain – ref no. 101000255599 Main Rd New Bolingbroke near entrance to land in front of Town Hall

**14. Lincolnshire County Council**

- a) Road closures
- b) Proposed 50mph speed limit extension

**15. East Lindsey District Council**

- a) Street light update

**16. Correspondence, events & parish matters**

- a) Report on Parish Land
- b) Cycle event route 26<sup>th</sup> May 2019

**Next meetings – the next meetings of Carrington Parish Council**

7.00pm	June 25 <sup>th</sup>	Carrington village hall
7.00pm	July 30 <sup>th</sup>	Carrington village hall
No meeting	August	No meeting
7.00pm	September 24 <sup>th</sup>	New Bolingbroke Town Hall

Press and residents are welcome to these meetings and can make short statements at 7pm;