

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 15th May 2018 in New Bolingbroke Town Hall commencing at 7.00pm and the business to be dealt with at the meeting is listed in this agenda

Following the election of the Chairman and Vice Chairman there will be a 10-minute public forum when members of the public may make short statements to the Council.

Following which, a maximum of a further 15 minutes will be set aside for the meeting to receive reports of the elected Members of Lincolnshire County Council and East Lindsey District Council, Parochial Church Council, Police, War Memorial Representative & Carrington Village Hall.

V. Clark

Mrs. V Clark

Clerk to the Parish Council

09/5/2018

AGENDA

1. **TO ELECT A CHAIRMAN** for the ensuring year 2017/18
2. **TO RECEIVE THE DECLARATION OF ACCEPTANCE OF OFFICE** of chairman to Carrington parish council, witnessed by the proper officer
3. **TO ELECT A VICE CHAIRMAN** for the ensuring year 2017/18 and to receive the declaration of acceptance of office of vice chairman to Carrington parish council witnessed by the proper officer
4. **TO RESOLVE TO SUSPEND THE MEETING** for the public forum and to receive reports from the above
5. **APOLOGIES FOR ABSENCE** To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting
6. **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
7. **NOTES OF THE PARISH COUNCIL MEETING HELD ON 17th APRIL 2018** To resolve as a correct record and to authorise the Chairman to sign the official minutes
8. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
 - a) New Bolingbroke Town Hall – Cllr. Mrs S. Brown

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Mrs Victoria Clark - Clerk to the Parish Council

Website – parishes.lincolnshire.gov.uk/CarringtonandNewBolingbroke

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9. CLERKS REPORT ON OUTSTANDING MATTERS

- a) Newsletter for new residents – Ongoing & waiting to add emergency plans
- b) Emergency Plan – Next stage & date
- c) Overgrown Land next to house in occupation land – New date for Community led Facilitator
- d) Addressing potholes on parish land outside the Town Hall – Next action & offer from resident
- e) Data Protection – Documentation to be discussed & adopted by resolution

10. 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) N/110/01549/17 – National Grid Viking Link Ltd – Amendment to application – Update
- b) S/029/00534/18 – Westholme, New Bolingbroke – Extension & alterations – Update
- c) S/029/00589/18 – Beeswax Farming – Carrington – 1 anaerobic digestion tank – Update
- d) S/029/00617/18 – The Lenches New Bolingbroke – Extension – Update

11. FINANCIAL MATTERS – Previously sent to councillors, resolve as correct and authorise payment

- a) Audit papers
- b) Bank statement as of 30/4/2018 - £14,280.04
- c) Cash book as of 30/4/2018 - £14,280.04
- d) **PAYMENTS TO BE APPROVED**

Mr D Bayliss	£180	2 x May Cuts @ £65 & £5pw bin scheme plus £30 leaflet delivery
Mrs V Clark	Invoices to be bought to meeting	Refreshments, Ink & paper for annual parish meeting
Mrs V Clark	£35	Registration for Data Protection
Mrs N Hurst This is a replacement chq	£50.00 for chq no. 606, made out	2 x Bouquet gifts to incorrect payee
Community lincs	£435.97 £414.18 £392.37 To be discussed	Insurance for 2018/19 PA for 3 year Contract PA for 5 year contract
Internal Auditor	£30	Conducting Internal Audit

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12. HIGHWAYS - www.lincolnshire.gov.uk or 01522 782070 to report highway defects

- a) Footpath North – To be cleared via self-help in spring – Set a date
- b) Site meeting for ‘Gateways’ near beeches lane, a speed reading in Carrington & New Bolingbroke to lead to lower speed limits – Ref: 101000207853
- c) Blocked drain – Ref no. 101000255599 Main Rd New Bolingbroke near entrance to land in front of Town Hall
- d) Reported – Ref no. 101000274007 Occupation Lane Several
- e) Reported – Ref no. 101000274021 Westville Road, Frithville, (Near Crawfords) all along the left travelling towards Boston – **Work completed**

13. LINCOLNSHIRE COUNTY COUNCIL

- a) Resilient Communities Conference, July 12th
- b) Road Closures
- c) Verge Harvesting Trial

14. EAST LINDSEY DISTRICT COUNCIL

- a) Street light out: 3 each in New Bolingbroke & Carrington
- b) Old style lamps x 8 in New Bolingbroke

15. CORRESPONDENCE, EVENTS & PARISH MATTERS

- a) Parish land

NEXT MEETINGS – The next meetings of Carrington Parish Council will be held at

7.00 pm	June 26 th	Carrington Village Hall
7.00 pm	July 31 st	Carrington Village Hall
	No Meeting in August	
7.00pm	September 25 th	Carrington Village Hall