

AGENDA

There is a meeting of the Parish Council at the Village Hall, Old Post Lane, Colsterworth, commencing at 7.30pm, on Tuesday 6th March 2018. The business to be dealt with at the meeting is listed in the agenda.

Members of the Public and the Press are welcome.

There will be a Public Forum commencing at 7.30pm for 10 minutes when members of the public may ask questions or make short statements to the Parish Council.

1. **Apologies for absence and reasons given**
2. **Chairman's remarks**
3. **To receive declarations of interest in accordance with the LGA 2000**
4. **Minutes of the previous meeting**
5. **Police Station:**
 - 5.1) To consider the data sheet and plan received from Lincolnshire Police and decide how if Councillors choose to pursue its possible purchase.
 - 5.2) To consider the possibility of applying for a community asset transfer in relation to the potential purchase of the Police Station.
6. **Allotment and Field Rents: -**
 - 6.1) To consider and review whether there is a need to increase the current allotment and field rents prior to their Annual Renewal in April.
 - 6.2) To arrange for the overdue allotment inspection from September 2017.
7. **In Touch Advertising Rates: -**
 - 7.1) To consider and review whether there is a need to increase the current In Touch advertising rates to cover its costs.
8. **LALC Website access: -**
 - 8.1) The LALC website is administered by the Clerk. How do Councillors wish to share these details to have full access to the website?
 - 8.2) To agree who should be responsible for contacting LALC e.g. Course Bookings?
9. **Annual subscription renewals: -**
 - 9.1) To agree the LALC Renewal subscription due 1st April 2018.
 - 9.2) To agree the Community Lincs renewal subscriptions.
10. **Stainby Bus Shelter replacement: -**
 - 10.1) To review the three bus shelter quotations and decide on which contactor to use.
 - 10.2) To agree to progress the third-party insurance claim with the contractor selected at 10.1

11. Annual Play Area Inspections, to agree and arrange annual unaccompanied play area inspections for the following play areas: -

- 11.1) Colster Way Play Area.
- 11.2) Village Hall Play Area, North Witham.
- 11.3) Woolsthorpe by Colsterworth Play Area.
- 11.4) Old Post Lane Play Area, Woolsthorpe by Colsterworth.

12. Review of Standing Orders: -

- 12.1) For Council to agree the format and content as set out in the discussion paper.
- 12.2) For Council to agree the draft committee structure.
- 12.3) For Council to agree the draft scheme of delegation
- 12.4) For Council to formally agree and adopt and publish the agreed revised standing orders.
- 12.5) For Council to agree to an annual review of standing order, scheme of delegation, procedures and protocols.
- 12.6) For Council to agree the draft Financial Regulations

13. SKDC Woolsthorpe Conservation Area Review 2018

- 13.1) Do the Council agree the proposal to extend the conservation area Of – Field to the east of Woolsthorpe Manor, Water Lane?
- 13.2) Do the Council agree to the proposal to extend the conservation area at – Fields to the west of No 53 and No. 55 Newton Way?
- 13.3) Do the Council agree to the proposals to exclude part of a conservation area, no longer deemed to be of interest at Nos. 12, 18 & 20 Newton Way?

14. Clerk's Report and items arising from Minutes

15. Group Reports

- 15.1) A request is made to LCC highways for a review of road traffic calming measures/ signage/safety on High street and Bridge End from the B676 crossroads to the new Co-op
- 15.2) Timing to be determined at a date that takes into account the impact of the relocation of the Co-op (suggested three months – in the 2018/2019 financial year)
- 15.3) Stoke Rochford/Colsterworth Trust Estates update.

16. Correspondence

17. Planning Applications

18. Finance: Accounts for payment

19. Matters requiring attention such as potholes and faulty street lights

20. Any other business



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