



Colsterworth & District Parish Council

There is a remote meeting of this Parish Council, which will be held remotely using Zoom, see link below, commencing at 7.30pm, on Tuesday 2nd February 2021.

The business to be dealt with at the meeting is listed in the agenda.

There will be a 10-minute public forum between 7.30pm and 7.40pm when members of the public may ask questions or make short statements to the Parish Council.

<https://us02web.zoom.us/j/84733372240?pwd=TUF2bEtTYkdWeXJoTEpreWVueTNXUT09>

Meeting ID: 847 3337 2240

Members of the public wishing to join the meeting over the internet or by phone dial-in must contact the clerk directly to request the meeting passcode. The clerk can be reached at clerk@colsterworthanddistpc.co.uk or 01476 861888 (office hours only please)

Agenda Item No	
2020.119	Apologies for absence.
2020.120	Chairman's Remarks.
2020.121	Declarations of interest in accordance with the LGA 2000.
2020.122	Approval of the Minutes of the previous meeting.
2020.123	County/District Councillor Report.
2020.124	Resolve to consider a lasting tribute to the late former Parish Councillor Arthur Carsley and agree a budget for such. (Cllr D Cox)
2020.125	To resolve to comment on the proposed North Witham housing development by Distinctive developments.
2020.126	Allotment and Field Rents: - 1. Resolve to increase the current allotment rents to cover additional maintenance costs by £2.50 per half allotment to £17.50 and the paddock rent by £25.00 to £525.00 as recommended by the Clerk at their Annual Renewal in April 2021. 2. To arrange for the overdue allotment inspection from September 2020.
2020.127	In Touch Advertising Rates: - Resolve to increase the current In Touch advertising rates from £55.00 to £57.00 for a small ad, from £110.00 to £114.00 for a double ad as recommended by the Clerk to reduce the council's subsidy to its running costs at their renewal in April 2021.
2020.128	To resolve to investigate the Nature Trail boundaries and responsibilities. (Cllr G Henton)
2020.129	Resolve to consider a lasting tribute for the late Helen Bill and agree a budget for such. (Cllr L Bennett)
2020.130	Risk Exception report
2020.131	Clerks Report
2020.132	Correspondence Received
2020.133	Planning Applications

Agenda Item No		
2020.134	Group Reports	
	2020.134.1	Highways & Footpaths Working Group Report (Cllrs Bennett, Clark and Hainsworth) 1. White Gates Project Update.
	2020.134.2	Environment & Amenities Working Group Report 1. War Memorial Project (Phase 2) Update 2. New Play Equipment for North Witham Play Area Working Party Update (Cllrs, J Clark, C Hainsworth & A Bouvie). 2.1. Resolve for the Clerk to be signatory for the FCC Recycling (UK) formal Funding Agreement for FC-1781 Grant. 2.2. Resolve to sign the FCC Funding Agreement
	2020.134.3	Planning Committee Report
	2020.134.4	Finance and Administration (F & A) Committee Report (Cllrs Bouvie, Hainsworth, J Clark & McShane) No report next F & A meeting April 2021. 1. Increase the Clerk's online daily payment limit to £300 or £500 or £750 or £1,000 to reduce cheque handling during the COVID-19 Pandemic. 2. Resolve to adopt the email disclaimer (Action plan February 2021). 3. Resolve to adopt the draft Co-option Policy. 4. Resolve to adopt the draft Remote Meeting protocol. 5. Resolve to adopt the draft Media Policy Net Position by Cost Centre and Code 20/01/2021
2020.135	Finance – Approve Accounts for payment.	
2020.136	Matters requiring attention such as potholes and faulty streetlights.	
2020.137	Date of next Parish Council meeting is Tuesday 2 nd March 2021.	

Sue Grant, Parish Clerk

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