



## Colsterworth & District Parish Council

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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 2<sup>nd</sup> March 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/82869295722?pwd=dkU1eCtWNTkrQTNOOEM1V2w0b2c1Zz09>

Meeting ID: 828 6929 5722

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](mailto:clerk@colsterworthanddistpc.co.uk) or 01476 861888 (office hours only please)

Agenda Item No	
2020.138	Apologies for absence.
2020.139	Chairman's Remarks.
2020.140	Declarations of interest in accordance with the LGA 2000.
2020.141	Approval of the Minutes of the previous meeting.
2020.142	County/District Councillor Report.
2020.143	Resolve to consider a lasting tribute to the late former Parish Councillor Arthur Carsley and agree a budget for such. (Cllr D Cox)
2020.144	Resolve that the Parish Council provide a Book of Remembrance, to record all Councillors who have given their time freely for the good of the Parish.
2020.145	Resolve to comment on the Draft Design Guidelines for Rutland and South Kesteven (SPD) - Public Consultation (Cllr L.Bennett)
2020.146	That the council discuss for consideration audio recording of council meetings and form a working group to consider comments received to table a proposal for such recording at a future council meeting. (Cllr R Brocklebank)
2020.147	Agree Annual Parish Meeting format and Date of 21/05/2021 subject to Government Guidelines.
2020.148	<b>Risk Exception report</b>
2020.149	<b>Clerks Report</b>
2020.150	<b>Correspondence Received</b>
2020.151	<b>Planning Applications</b>
2020.152	<b>Group Reports</b>
2020.152.1	Highways & Footpaths Working Group Report (Cllrs Bennett, Clark and Hainsworth) 1. White Gates Project Update.
2020.152.2	Environment & Amenities Working Group Report

Agenda Item No		
		<ol style="list-style-type: none"> <li>1. War Memorial Project (Phase 2) Update</li> <li>2. New Play Equipment for North Witham Play Area Working Party Update (Cllrs, J Clark, C Hainsworth &amp; A Bouvie).</li> <li>3. Resolve to arrange the Old Post Lane, Cemetery Inspection.</li> </ol>
2020.152.3		Planning Committee Report – No Report this month.
2020.152.4		<p>Finance and Administration (F &amp; A) Committee Report (Cllrs Bouvie, Hainsworth, J Clark &amp; McShane) No report next F &amp; A meeting April 2021.</p> <ol style="list-style-type: none"> <li>1. Resolve to adopt the Draft Financial Regulations Policy – (Agenda item 2020.134.4.1 Online payment increase)</li> <li>2. Resolve to adopt the draft Protocol for Marking the Death of a Senior National Figure.</li> <li>3. Resolve to agree a date for the April 2021 F&amp;A Meeting.</li> </ol> <p>Net Position by Cost Centre and Code 17/02/2021</p>
2020.153		Finance – Approve Accounts for payment.
2020.154		Matters requiring attention such as potholes and faulty streetlights.
2020.155		Date of next Parish Council meeting is Tuesday 6 <sup>th</sup> April 2021.

**Sue Grant, Parish Clerk**

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