



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 4th May 2021.

<https://us02web.zoom.us/j/81393318254?pwd=RHAzOFRrc3BBNHZPQ1d1OFF3MEpxdz09>

Meeting ID: 813 9331 8254

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.

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)

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

Agenda Item No	
2021.1	Apologies for absence.
2021.2	Chairman's remarks.
2021.3	Elections: 3.1 Election of Chairman 3.2 Election of Vice Chairman
2021.4	Declarations of interest in accordance with the LGA 2000
2021.5	Approval of the Minutes of the previous meeting.
2021.6	To review and agree the Parish Council Insurance renewal from the three quotations requested:- 1yr – Company1 Current Insurers £ TBC 1 yr - Hiscox 2 £1,218.47 1 yr - Company 3 £ TBC 3 yrs -Company 1 Current Insurers £ TBC 3 yrs - Hiscox 2 £ 1,160.05 3 yrs - Company 3 £ TBC
2021.7	Finance and Administration (F & A) Committee Report (Cllrs Bouvie, Hainsworth & McShane) F & A meeting minutes 20/04/2021 submitted to council for full assurance 04/05/2021. Finance: The Annual Governance Statement 2020/2021 1. Approval of Annual Governance Statement section 1. 2. Sign Annual Governance statement section 1 3. Approval of Annual Governance Statement section 2. 4. Sign Annual Governance statement section 2 5. Approval of Accounting Statements 2020/2021 6. Approve the Notice of the period of Public Rights and Publication of Unaudited Annual Governance and Accountability Return. 1. Approval of Annual Governance Statement section 1. 2. Sign Annual Governance statement section 1 3. Approval of Annual Governance Statement section 2. 4. Sign Annual Governance statement section 2 5. Approval of Accounting Statements 2018/2019 Net Position by Cost Centre and Code 31.03.2021
2021.8	Approve Accounts for payment.
2021.9	Election of lead Councillors for :- 9.1 - Finance and Administration Committee x 4 Councillors 9.2 - Environment and Amenities Working Group x 3 Councillors 9.3 - Footpaths and Highways Working Group x 3 Councillors

Agenda Item No	
	9.4 – Planning Committee x 4 Councillors
2021.10	County/District Councillor Report.
2021.11	Request from a resident to take on the tenancy of the Paddock including the outbuilding and change the use from Horses and Goats to a number of hens/chickens to be agreed and 4-6 sheep. The resident guarantees the land would be well cared for and not look unsightly, all fencing repaired or replaced.
2021.12	Resolve to agree that the Clerk maintains a page on the Parish Council website as a memorial list to remember those Parish Councillors who have given their time freely and contributed to Colsterworth and District Parish Council.
2021.13	Resolve to consider a lasting tribute to the late former Parish Councillor Arthur Carsley and agree a budget for such. (Cllr D Cox) (Agenda item deferred from April 2021 meeting Minute 2020.161)
2021.14	Risk Exception Report
2021.15	Clerks Report
a.	1. Correspondence Received
b.	2. Planning Applications
Group Reports	
2020.16.1	Highways & Footpaths Working Group Report (Cllrs Bennett, Clark and Hainsworth) 1. White Gates Project Update.
2020.16.2	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).
2020.16.3	Planning Committee Report – No Report this month.
2021.17	Matters requiring attention such as potholes and faulty streetlights.
2021.18	Date of next Parish Council meeting is Tuesday 2 nd June 2020.

S Grant

Sue Grant, Parish Clerk

Tel: 01476 861888,

Email: clerk@colsterworthanddistpc.co.uk

Website: <https://colsterworth.parish.lincolnshire.gov.uk/>