



Colsterworth & District Parish Council

There is a meeting of the Parish Council at **Colsterworth Village Hall, Old Post Lane, Colsterworth** commencing at **7.30pm**, on **Tuesday 6th July 2021**. The business to be dealt with at the meeting is listed in the agenda. Supporting information can be found at <https://colsterworth.parish.lincolnshire.gov.uk/council-business/parish-council-meeting-6th-july-2021/3>

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.

Agenda Item No	
2021.35	Apologies for absence.
2021.36	Chairman's Remarks.
2021.37	Declarations of interest in accordance with the LGA 2000.
2021.38	Approval of the Minutes of the previous meeting.
2021.39	County/District Councillor Report.
2021.40	Resolve to agree to instruct Wicksteed Leisure Limited to complete the recommended repairs identified by the by their annual inspection 2021 at the Colster Way Play Area, as per their quotation 03/06/2021 less item 941101 £520.00. A total cost of £1,533.94 excl vat.
2021.41	Resolve to agree to instruct Wicksteed Leisure Limited to complete the recommended repairs identified by the by their annual inspection 2021 at the Woolsthorpe Road Play Area as per their quotation 03/06/2021. A total cost of £720.36 excluding vat.
2021.42	Risk Exception report
2021.43	Clerks Report
2021.44	Correspondence Received
2021.45	Planning Applications
2021.46	Group Reports
2021.46.1	Highways & Footpaths Working Group Report (Cllrs L Bennett, R Brocklebank, J Clark and C Hainsworth) 1. White Gates Project Update.
2021.46.2	Environment & Amenities Working Group Report 1. War Memorial Project (Phase 2) Update. (Cllr C Hainsworth) 2. New Play Equipment for North Witham Play Area Working Party Update (Cllrs, J Clark, C Hainsworth & A Bouvie). Due to the delay with the Wicksteed New Play Equipment installation and the knowledge of the FCC planned holiday dates the Clerk recommends that £20,000.00 is transferred from the Parish Council Deposit Account to the Community Account to cover cash flow until receipt of the 1 st FCC Grant installment. See agenda item 2021.46.04.1
2021.46.3	Planning Committee Report – No Report this month.
2021.46.4	Finance and Administration (F & A) Committee Report (Cllrs Bouvie, Hainsworth, E O'Neill & McShane) No report next F & A meeting October 2021.

Agenda Item No		
		<p>1. Resolve to transfer £20,000.00 from the Parish Council Deposit Bank Account to the Community Bank Account to ensure there are sufficient funds in the Community Account to cover the Wicksteed 1st Invoice of £20,883.01 and the routine July, Aug and September Parish Council payments whilst awaiting reimbursement in line with the FCC Grant Contract and VAT reclaim.</p> <p>Update HSBC Bank Mandate signatories.</p> <p>2. Resolve to update HSBC Bank Mandate signatories by including Cllr's A Bouvie and E O'Neill to the existing list of signatories.</p> <p>Net Position by Cost Centre and Code 28/06/2021 uploaded to website.</p>
2021.47	Finance – Approve Accounts for payment.	
2021.48	Matters requiring attention such as potholes and faulty streetlights.	
2021.49	Date of next Parish Council meeting is Tuesday 7 th September 2021.	

Date Posted 28/06/2021

S Grant

Sue Grant, Parish Clerk

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