



## Colsterworth & District Parish Council

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There is a meeting of the Parish Council at **the Methodist Church Hall, Back Lane, Colsterworth, commencing at 7.30pm, on Tuesday 1st February 2022**. The business to be dealt with at the meeting is listed in the agenda. Supporting information can be found at [https://www.lincolnshire.gov.uk/colsterworth/jadu/websections/websection\\_subsection\\_details.php?documentID=73&pageID=111](https://www.lincolnshire.gov.uk/colsterworth/jadu/websections/websection_subsection_details.php?documentID=73&pageID=111)

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	
2021.114	Apologies for absence.
2021.115	Chairman's Remarks.
2021.116	Declarations of interest in accordance with the LGA 2000.
2021.117	Approval of the Minutes of the previous meeting.
2021.118	County/District Councilor Report.
2021.119	Receive update from Sir Isaac Newton Memorial Hall Charity following the Emergency General Meeting of the Sports and Social Club in respect of the winding up of the charity for which the Parish Council are the Custodian Trustees. Previous agenda item 2021.102.
2021.120	<b>In Touch Advertising Rates:</b> Resolve to agree to increase the current In Touch advertising rates by £2.50 per small & £5 per double advertisement to help cover its costs as recommended by the Clerk at their Annual Renewal in April 2022.
2021.121	<b>Allotment and Field Rents: -</b> Resolve to agree to keep the current allotment and field rents prior to their Annual Renewal in April as recommended by the Clerk at their Annual Renewal in April 2022.
2021.122	<b>Risk Exception report</b>
2021.123	<b>Clerks Report</b>
2021.124	<b>Correspondence Received</b>
2021.125	<b>Planning Applications</b>
2021.126	<b>Group Reports</b>
2021.126.1	Highways & Footpaths Working Group Report (Cllrs L Bennett, R Brocklebank, J Clark and C Hainsworth)
2021.126.2	Environment & Amenities Working Group Report  1. War Memorial Project (Phase 2) Update. (Cllr C Hainsworth)  2. The Queen's Platinum Jubilee Beacons update. (Cllr's T Neale, I Johnson, K Vickers & L Bennett)
2021.126.3	Planning Committee Report – No Report this month.
2021.126.4	Finance and Administration (F & A) No meeting this month next meeting April 2022 (Cllrs Bouvie, Hainsworth, E O'Neill & McShane).  <b>Resolve to adopt the following policy at their annual review.</b> 1. <b>CAD Financial Regulations Policy</b> with the following amendment at point 6.15. "The bank mandate will state clearly the amounts of payments

Agenda Item No		
		<p>that can be instructed by the use of the Service Administrator alone up to a daily maximum of £1000.00.</p> <ol style="list-style-type: none"> <li>2. <b>CAD Co-Option Policy</b></li> <li>3. <b>CAD Remote Meeting Protocol</b></li> <li>4. <b>CAD Media Policy</b></li> </ol> <p>Net Position by Cost Centre and Code uploaded to website.</p>
2021.127	Finance – Approve Accounts for payment.	
2021.128	Matters requiring attention such as potholes and faulty streetlights.	
2021.129	Date of next Parish Council meeting is Tuesday 1 <sup>st</sup> March 2022.	

Date Posted 13<sup>th</sup> January 2022

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