



There is a remote meeting of this Parish Council, which will be held remotely using Zoom commencing at **7.30pm**, on **Tuesday 2nd June 2020**. The business to be dealt with at the meeting is listed in the agenda.

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. If you would like to join the Public Forum, please contact the Clerk, Sue Grant on Tel: 01476 861888 or Email: clerk@colsterworthanddistpc.co.uk who will provide details on how you can join.

Agenda Item No	
2020.15	Apologies for absence.
2020.16	Chairman's Remarks.
2020.17	Declarations of interest in accordance with the LGA 2000.
2020.18	Approval of the Minutes of the previous meeting.
2020.19	County/District Councillor Report.
2020.20	To agree the Gardeners and Allotment holders request for £100 grant for the church troughs for the winter season (September) and an application for £200 to be included in the Councils budget for 2021/2 to cover summer planting in 2021 and winter planting for 2021/2022.
2020.21	Request to have three flag poles sited at the War Memorial Garden.
2020.22	To agree the Code of Conduct, Communications and Social Media policy review. 1. Draft Code of Conduct 2. Communications Policy 3. Social Media Policy
2020.23	To agree the contractor to cut back the overgrown vegetation and removal of Sycamore tree along the disused footpath from the Bowls Club to Rope Walk to allow the homeowner access to replace the fence panels on their property. Vegetation to be pulverized as it is cut back. Quotation 1 £450 Quotation 2 TBC Quotation 3 TBC
2020.24	To agree the amount of £100 Chairman's' allowance to be paid to the Chair of the Council, Councillor Hainsworth.
2020.25	Risk Exception Report
2020.26	Clerks Report 1. Correspondence Received 2. Planning Applications
	Group Reports
2020.26.1	Highways & Footpaths Working Group (Cllrs Bennett, Clark and Hainsworth,) White Gates Project update (Cllr Bouvie)
2020.26.2	Environment & Amenities Working Group Report War Memorial Grant Application Update (Cllr Ramage) 1. Council must consider with some urgency to move into phase 1b and 1c of the Project and incur a maximum of the PPIY quotation costs of £4,765.00 (excluding VAT) subject to a monitoring and support of process and project costs as recommended by the Clerk. 2. New Play Equipment for North Witham Play Area Working Party Update (Cllrs, JC, CH, SM & AB).
2020.26.3	Finance and Administration Committee Report (Cllrs Clark, Hainsworth, McShane and Skelton) No report this month, next meeting July 2020.
2020.27	Finance – Approve Accounts for payment.
2020.28	Matters requiring attention such as potholes and faulty streetlights.
2020.29	Date of next Parish Council meeting is Tuesday 7 th July 2020.

Sue Grant, Parish Clerk

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