



Colsterworth & District Parish Council

There is a meeting of the Parish Council at **the Village Hall, Old Post Lane, Colsterworth**, commencing at **7.30pm**, on **Tuesday 2nd July 2019**. 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.

AGENDA

- 19.77 Apologies for absence.
- 19.78 Chairman's remarks.
- 19.79 Declarations of interest in accordance with the LGA 2000.
- 19.80 Approval of the Minutes of the previous meeting.
- 19.81 Co-Option for Councillor for Gunby & Stainby.
- 19.82 Co-Option for Councillor for Colsterworth.
- 19.83 Communications Policy Review. (Cllr J Clark)
- 19.84 A working group is established to explore with the Charities Commission the formation of a new Youth Activities Charity (name to be decided) with wider scope under the Sole Trusteeship of the Colsterworth and District Parish Council as described under OPTION 2 CH/AW 30 April 2019 document. (Cllr Cox & Cllr Selby)
- 19.85 To resolve to investigate funding to install a new play area at North Witham. (Cllr J Clark)
- 19.86 Agree to bring forward the November Parish Council Meeting from 5th November to 31st October 2019.
- 19.87 Risk Exception Report. (Previously circulated)
- 19.88 Clerk's Report.
 - 19.88.1 Correspondence received.
 - 19.88.2 Planning applications.
- 19.89 Group Reports
 - 19.89.1 Highways and Footpaths Working Group Report. (Previously circulated)
 - HGVs at North Witham**

To Resolve that the Parish Council delegates its power to the H&F Working Group, to open formal channels of dialogue with SKDC, LCC and the Police to consider the options put forward in this report.
 - 19.89.2 Environment & Amenities Working Group Report.
 - i) War Memorial Trust Grant application progress update. (M Ramage)
 - 19.89.3
 - ii) To resolve to join the Volunteer Emergency Telephone System' to support the Defibrillator's. (Cllrs Ramage & Russell).
 - 19.89.4 Finance and Administration Committee Report. (Next scheduled quarterly reconciliation

meeting is July 2019 with report to Council in September 2019)

19.89.5 County/District Councillor Bob Adams Report.

19.89.6 District Councillor Dave Bellamy Report.

19.90 Finance - Approve Accounts for payment. (Previously circulated)

19.91 Matters requiring attention such as potholes and faulty streetlights.

19.92 Date of next Parish Council meeting is Tuesday 3rd September 2019.

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