



**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 7<sup>th</sup> July 2020. The business to be dealt with at the meeting is listed in the agenda.**

<https://us02web.zoom.us/j/6485253584?pwd=cJJsV21BdjBIRFp1UkdzTlc1SFBjZz09>

Meeting ID: 648 525 3584

Password: 481885

**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.**

<b>Agenda Item No</b>	
2020.30	Apologies for absence.
2020.31	Chairman's Remarks.
2020.32	Declarations of interest in accordance with the LGA 2000.
2020.33	Approval of the Minutes of the previous meeting.
2020.34	Co-option for Councillor for Gunby & Stainby.
2020.35	County/District Councillor Report.
2020.36	To agree the Code of Conduct, Communications, Social Media and Financial Reserves policy review. <ol style="list-style-type: none"><li>1. Code of Conduct</li><li>2. Communications Policy</li><li>3. Social Media Policy</li><li>4. Financial Reserves Policy</li></ol>
2020.37	To agree the request of a £150 contribution towards the cost of maintaining the churchyard at St. Peter's, Stainby with respect to the ever-increasing cost of grass cutting.
2020.38	Request for Stamford Road allotment holders to use hosepipes to water the allotments in addition to filling the water butts. (Cllr Cox)
2020.39	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.
2020.40	To agree the request from the Colsterworth and District Youth Committee for the Parish Council to purchase an Accessible Round about on the Colster Way Play area. A grant would be given to the Parish Council to cover the net cost.
2020.41	To agree the request from Chris Kennedy, Roll and Scroll to donate and fit the following:- <ul style="list-style-type: none"><li>• A 4ft Captain Tom bench for Bourne road to replace the one that has fallen into disrepair. Nil cost to the PC.</li><li>• A 6ft blue NHS bench, with commemorative brass plaque, for all those that lost their lives during the pandemic. It is proposed that we replace the existing serviceable bench between the doctor's surgery and the pub. The serviceable bench can be relocated, this would be at the Parish Council cost, in the region of 100 if the bench were to be kept, if not then nil cost to the PC.</li><li>• A 4ft blue NHS bench donated to Gunby, location to be determined subject to a Church committee meeting to discuss this option.</li></ul>
2020.42	To agree a request for two additional dog waste bins and dog waste bag dispensers. One at the bottom of the railway line, steps end and by the bridge on Woolsthorpe Rd.
2020.43	To propose a COVID-19 risk assessment is carried out on each play area and outdoor gym by the Clerk and two Councillors and agree what realistic social distancing measures can be put in place for when play areas and outdoor gyms can re-open. Setting a budget of £250. Subject to the completion and receipt of the 2020 annual RPII (Register of Play Inspectors International) report.



<b>Agenda Item No</b>	
2020.44	Risk Exception Report
2020.45	<b>Clerks Report</b>
	1. Correspondence Received
	2. Planning Applications
2020.46	<b>Group Reports</b>
2020.46.1	Highways & Footpaths Working Group (Cllrs Bennett, Clark and Hainsworth,)
2020.46.2	Environment & Amenities Working Group Report 1. War Memorial Grant Application Update (Cllr Ramage)  2. New Play Equipment for North Witham Play Area Working Party Update (Cllrs, JC, CH, & AB).
2020.46.3	Finance and Administration Committee Report (Cllrs Bouvie, Hainsworth, McShane and Ramage) <ul style="list-style-type: none"><li>• SCRIBE Report 'Net Position by Cost Centre and Code'</li><li>• Payments and Receipts up to 26.06.2020</li></ul>
2020.47	Finance – Approve Accounts for payment.
2020.48	Matters requiring attention such as potholes and faulty streetlights.
2020.49	Date of next Parish Council meeting is Tuesday 1 <sup>st</sup> September 2020.

**Sue Grant, Parish Clerk**

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