



Colsterworth & District Parish Council

There is a meeting of the Parish Council at **the Methodist Church Hall, Back Lane, Colsterworth, commencing at 7.30pm, on Tuesday 5th September 2023**. 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/pc-meeting-september-2023>

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	
2023.61	Apologies for absence.
2023.62	Chairman's remarks.
2023.63	Declarations of interest in accordance with the LGA 2000
2023.64	Approval of the Minutes of the previous meeting.
2023.65	County/District Councillor Report
2023.66	Co-Option for Councillor for Colsterworth. 1 x vacancy.
2023.67	Request from a Stamford Road allotment tenant for the Parish Council to take appropriate action under the Tenancy Agreement of those allotment plots where it is considered that tenants have not observed the rules of clause 7 of the Tenancy Agreement.
2023.68	Resolve to agree for the Parish Council to take part in the D-Day 80 th Anniversary Beacon Lighting Ceremony at 9.15pm on 6 th June 2024 on Colster Way Park. (Cllr C Hainsworth)
2023.69	Resolve to agree to go ahead with the quotation to repair the ground at the goal area on Colster Way Green at a cost of £150.00.
2023.70	Risk Exception Report
2023.71	Clerks Report
2023.72	Correspondence Received
2023.73	Planning Applications
2023.74	Finance and Administration Committee Report - No report this month <ol style="list-style-type: none">1. Resolve to accept the PKF Littlejohn LLP Accountants Annual Governance & Accountability Return (A.G.A.R.) Conclusion for year ended 31st March 2023. AGAR Sections 1, 2 & 3.2. Resolve to publish the AGAR Notice of Conclusion of Audit from 8th September 2023 to 31st October 2023.3. Resolve to re-appoint the internal auditor.4. Net Position by Cost Centre and Code 29/08/2023

Agenda Item No	
2023.75	Planning Working Group Report from meeting 22/08/2023
Group Reports	
2023.76	Highways & Footpaths Working Group Report (Cllr C Hainsworth)
2023.77	<p>Environment & Amenities Working Group Report. War Memorial Project update (Cllr T Neale) (S Grant – Clerk)</p> <p><u>War Memorial Tenders</u></p> <p>Resolve to select the tender for potential Grant Applications from: -</p> <ol style="list-style-type: none"> 1. Company 1 Tender - TBC 2. Company 2 Tender - TBC 3. Company 3 Tender - TBC <p>FCC Environment Grant Application (Clerk S Grant) Closing date 06/09/2023</p> <ol style="list-style-type: none"> 4. Resolve for the Parish Council to agree and sign the Third-Party Contributor contribution letter of an amount of 10.75% of the chosen tender received subject to the FCC Project Ref: 5488 application being successful. 5. Resolve for the Clerk to be the authorized signatory for the Third-Party Contributor letter for the FCC Grant Project Ref 5488 application. <p>War Memorial Trust Grant Application (Cllr C Hainsworth)</p> <ol style="list-style-type: none"> 6. Resolve that the Parish Council apply for the War Memorial Trust Grant up to 7. maximum of 50% of eligible costs. WMT using the lowest quotation excl vat (on 8. a Price-Only basis) – next closing date October 31/10/2023. <p>Allotment Inspections</p> <ol style="list-style-type: none"> 9. Resolved to agree the date for the Allotment Inspections.
2023.78	Accounts for payment July & August 2023
2023.79	Matters requiring attention such as potholes and faulty streetlights.
2023.80	Date of the next Parish Council meeting is Tuesday 3 rd October 2023.

Date Posted 30/08/2023

S Grant

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