



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 6th February 2024**. 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/parish-information/pc-meeting-6th-february-2024>

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	
2023.139	Apologies for absence.
2023.140	Chairman's remarks.
2023.141	Declarations of interest in accordance with the LGA 2000.
2023.142	Approval of the Minutes of the previous meeting.
2023.143	County/District Councillor Report
2023.144	<ol style="list-style-type: none">1. Resolve to accept the quotation of £185.50 for the removal and disposal of ivy from the brick bus shelter and wall on the High Street.2. Resolve to accept the quotation of £180.00 for the removal and disposal of ivy from the brick bus shelter on Woolsthorpe Road.
2023.145	<ol style="list-style-type: none">1. Resolve to light the Beacon to commemorate the 80th Anniversary of D-Day. Location to be confirmed. (Cllr E O'Neill).2. Resolve to allocate up to £100 to purchase gas for the Beacon.
2023.146	Resolve to create a library swap shop in the brick bus shelters on the High Street and Woolsthorpe Road. (Cllr E O'Neill)
2023.147	Resolve to move the April Parish Council meeting to 9 th April 2024.
2023.148	Risk Exception Report.
2023.149	Clerks Report.
2023.150	Correspondence Received.
2023.151	Planning Applications.
2023.152	<p>Finance and Administration (F & A) Committee Report (Cllrs C Hainsworth, E O'Neill, L McShane & C Russell). No report this month.</p> <ol style="list-style-type: none">1. Resolve to appoint the new Auditor provided by Lincolnshire Association of Local Councils (LALC) to provide an interim and end of year AGAR sign off at a cost of £280 excl vat. <p>Resolve to adopt the following policy for its annual review.</p> <ol style="list-style-type: none">2. CAD Media Policy3. CAD Remote Meeting Policy4. CAD Co-Option Policy5. Resolve to agree the Clerks annual leave request.6. Net Position by Cost Centre and Code – 29/01/2024
2023.153	<p>Planning Committee Report</p> <ol style="list-style-type: none">1. Neighbourhood Plan Review update. (Cllr C Russell)

Agenda Item No	
	2. Resolve to comment on the Anaerobic Digester plant planning application at Gunby when the planning application is received by the Parish Council.
Group Reports	
2023.154	<p>Highways & Footpaths Working Group Report (Ad hoc) (Cllr C Hainsworth)</p> <ol style="list-style-type: none"> 1. Resolve to agree to purchase 1 x solar powered Vehicle Activated Speed Sign (VAS) to be sited opposite 22 Bourne Road from the companies listed below*. 2. Resolve to agree to purchase 2 x solar powered Vehicle Activated Speed Signs (VAS). One to be sited at Stainby Crossroads and one to be sited on the B676 close to Hall Lane from the companies listed below*. <p>*Company 1 - £2,250.00 excl vat per unit including delivery. *Company 2 – £2,020.00 excl vat per unit plus £55 delivery per unit. *Company 3 - £2,350.00 excl vat per unit plus £65 delivery per unit.</p> <ol style="list-style-type: none"> 3. Resolve to purchase 2 x posts from LCC Highways at £300 each including installation. (One post is already in place at Stainby Crossroads). 4. Resolve to investigate the costs and permissions to install mirrors in key blind spots in Gunby.
2023.155	<p>Environment & Amenities Working Group Report.</p> <p><u>War Memorial Restoration Project</u></p> <p>War Memorial Project update (Cllr C Hainsworth & S Grant – Clerk)</p> <p>Resolve to review and accept the FCC Environment Grant offer below for Restoration of Colsterworth War Memorial: -</p> <ol style="list-style-type: none"> 1. FCC Environment Grant offer of up to £33,380.45 which is 100% of the preferred quotation. With the Third-Party Contribution of £3,588.40 agreed September 2023 meeting agenda item 2023.77.4. 2. Resolve to agree that for Grant offer 1 Cllrs L McShane and E O'Neill give written authority for the Clerk, Sue Grant to sign the funding agreement on behalf of Colsterworth and District Parish Council. 3. Resolve to accept the War Memorials Trust Grant offer. <p><u>Allotments</u></p> <ol style="list-style-type: none"> 4. Resolve a minimum of 1 x Cllr to join the Clerk for allotment inspections at both sites.
2023.156	Accounts for payment January 2024.
2023.157	Matters requiring attention such as potholes and faulty streetlights.
2023.158	Date of the next Parish Council meeting is Tuesday 5 th March 2024.

S Grant

Date Posted 30/01/2024

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