SWINESHEAD PARISH COUNCIL

Parish Council Office

1 & 2 North End | Swineshead | PE20 3LR Chairman | Councillor Carl Gibbard Clerk | Victoria Clark



NOTICE IS HEREBY GIVEN and Members of the Council are summoned to attend the Annual meeting of Swineshead Parish Council, to be held on Tuesday 14 May 2024, commencing at 7.00pm in the Swineshead Parish Council Office, 1-2 North End, Swineshead, PE20 3LR

After Item 3, there will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council.

Also, a maximum further 10 minutes will be set aside for the meeting to receive reports of the Police, elected members of Lincolnshire County Council and Boston Borough Council,

V CLAR Mrs Victoria Clark

Date: 8/5/2024

Clerk/Proper Officer and Responsible Finance Officer to Swineshead Parish Council

AGENDA

- 1. Election of the Chairman and signing of the acceptance of office
- 2. Election of the Vice Chairman and signing of the acceptance of office
- 3. Resolution to close the meeting for the Public forum and outside authorities reports
- 4. Resolution to re-open the meeting
- 5. Chairman's remarks:
- 6. Apologies for absence: To receive and accept apologies where valid reasons for absence have been given to the Clerk or Chairman prior to the meeting
- 7. To receive declarations of interest under the Localism Act 2011 being any pecuniary or non-pecuniary interest in agenda items
- 8. **To approve as a correct record**, the notes of the meeting of the Council held on 16 April 2024 and to authorise the Chairman to sign the official minutes

9. Financial matters:

- i. Bank Balances as of 30 April 2023
 - £24,047.36 Treasurers account
 - £70,426.13 to include £72.67 interest Instant online
- ii. To approve accounts for payment:

| PAYEE | SERVICE | INVOICE DETAILS | £ | COMMENTS |
|----------------|---------------------|--------------------|---------|------------|
| Methodist | Library Rent | 1 May 2024 | £150.00 | Paid DD |
| Church | | | | 1/5/2024 |
| Friends of St. | Archive & Community | 1 May | £200.00 | Paid DD |
| Mary's | Hub | Inv.76 | | 1/5/2024 |
| Gillrange | Community Hub & | 1 May | £350.00 | Paid DD |
| Limited | Council Office Rent | Inv. 17062 | | 1/5/2024 |
| BT | Broadband | May | | Due 16 May |
| | | Inv. M027T1 | £5.43 | |



| MHM (UK) Ltd | Manufacture & replace, railings | 8147 | 1036.80 | Paid - Approved October |
|--------------------------|---------------------------------|---------------------------|----------|------------------------------|
| Church Hall | Hire for Annual Parish Mtg | 0078 | £30.00 | To be approved |
| N Bush | Payroll | May Inv. 10598 | £15.00 | To be approved |
| Staff | Costs | May Payroll & Expenses | £1472.33 | To be approved |
| S Holland | April Garden maintenance | Invoice 83 | £372.00 | To be approved |
| SMV Contract Services | Grass Cutting | Inv. 1759 | £960.00 | To be approved |
| EE | Mobile | May invoice | £9.90 | DD Due 26 May |
| Clear Councils | Insurance | LCO02218 | £860.93 | To be approved Due 1 June |

- **10. Town and Country Planning Act 1990**. To consider and make observations on all planning applications received and to note planning approvals, refusals, enforcement complaints and appeal decisions advised by the district council.
 - i.**B/24/0161** Application under Schedule 2, Part 6 of The Town and Country Planning (General Permitted Development) (England) Order 2015 to determine if prior approval is required for an agricultural store building at Cowbridge Farm, Cowbridge Road, Bicker, PE20 3BN
 - ii. B/24/0164 Application under s73 for the variation of Condition 2 (Approved Plans) of permission B/20/0025 (Erection of building (for use as potato storage & associated grading area) and associated works including landscaping, access & hardstanding) at Albert Bartlett & Sons (AIRDRIE), Hubberts Bridge Road, Kirton, PE20 1TT

11. Clerks outstanding matters and correspondence:

| SUBJECT | ACTION |
|---|------------------------|
| Litter Royalty Lane – Reported | To receive any updates |
| FixMyStreet 8043-6241-3112-3640 | |
| Defibrillator in Market Place usage report | Update |
| Swineshead Twinning Association | Update |
| Proposed waiting restrictions – High Street | Update |

12. Councillor's and village reports, actions & updates:

| SUBJECT | ACTION | |
|--|---------------------------------|--|
| Boston Borough Council, quote to upgrade all street | To discuss updates | |
| lighting to LED and loans for Street lighting columns | | |
| Information signs at the John Butler's Trust Land at the | Receive any updates | |
| Sand Holes | | |
| Community Emergency Plan | To receive any updates | |
| Playground area maintenance | Receive list of concerns | |
| | Discuss actions and expenditure | |
| Village Hall AGM 7 May | To receive updates | |

13. Adopt updated Accessibility notice for website

14. Adopt updated Privacy Notice on website

15. Date for the next meeting/s:

Tuesday 18 June and 16 July 2024