

Sutton St Edmund Parish Council

Jane Ripley
Clerk

Braemar
231 Broadgate
Sutton St Edmund
Spalding Lincs

29th July 2015

Dear Councillor

You are hereby summoned to attend the Annual meeting of the above Council to be held at the Village Hall Sutton St Edmund On 19th August 2015 at 7.15pm or at the rising of the public forum. The business to be dealt with at the meeting is listed below in the agenda.

There will be a 15-minute public forum at 7.00pm when members of the public may ask questions or make a short statement to the Council and your attendance is also requested during this period.

Yours Faithfully

Jane Ripley

AGENDA

- 1. Apologies for absence and reasons given**
- 2. To receive declarations of interest in accordance with the Localism Act 2011 and to consider any applications for dispensation.**
- 3. Notes of last meeting held on 23rd May 2015 to be approved as minutes**
- 4. Police matters**
- 5. To Discuss applications for co-option to Council**
- 6. Clerks report on outstanding matters**
- 7. Finance:**
 - a. Items under sec 137
 - b. Payments for approval

Date	Payee	Ref	Item	Chq No	Net	VAT	Gross
28/5/15	Mrs Ripley	T9	Wages May		£213.46		£213.46
4/6/15	James Chadwick	T10	Maint to Shelter & Goal post		£450.00		£450.00
15/6/15	TopKnot	T11	Repair Phone Kiosk		£159.50		£159.50
28/6/15	Mrs Ripley	T12	Wages June		£213.46		£213.46
6/6/15	H M Rev & Cust	T13	PAYE		£160.00		£160.00
19/8/15	FLP	T14	Maintenance to Play Equipment		£246.94	£49.39	£296.33
19/8/15	Mrs J Ripley	T15	Expenses		£109.25		£109.25
19/8/15	Mrs J Ripley	T16	Wages July		£213.46		£213.46
19/8/15	Mrs K McKinnon		Litter collection	100803	£72.00		£72.00

Money In: H M Rev & Customs- VAT refund £169.70

- c. 1st quarter bank reconciliation
- d. Council spend to date against budget

- 8. Correspondence: To note general correspondence**
 - a. SHDC - Electors Register update

- b. Making Parishes Better – FOI request
- c. NLDIDB – Invite
- d. Pensions Regulator – Registration acknowledgement
- e. Came & Co- Insurance certificate
- f. Make Parishes Better Places – FOI request
- g. SHDC- Transparency Code
- h. LCC Highways – Maintenance schedule
- i. LCC – Revised speed management Policy _draft (circulated)
- j. Wyrde Croft Wind farm – Update (circulated)
- k. HM Cust & Rev – VAT refund
- l. LCC – Minerals & Waste Local Plan – Core Strategy (circulated)
- m. LCC – Public Consultation –Adult Care non-residential contributions to care
- n. E- mail –Parishioner – Rubbish/Dog Waste & Dogs
- o. NALC – Financial Topic Note (circulated)
- p. Mr C Winch – Casual Vacancy Application

9. To Discuss Playing Field

10. Highways:

- a. Update on outstanding matters
- b. New matters for report

11. Planning:

Consultation:

H19-0462-15 Mr & Mrs Goodship, 38 Broadgate Sutton St Edmund
Extension and Internal alterations (circulated)

H19-0684-15 Mr Ashton, Hollands Farm, Hall Gate Rd
Change agricultural building to dwellinghouse (Prior approval)

Approval

H19-0083-15 Mr Fowler, Coronation Avenue, Throckenholt
Erection of 5 bedroom dwelling and separate Garage.

H19-0423-15 Mr & Mrs Fletcher 201 Broadgate
Proposed single storey rear extension (Prior Notification Application)

H19-0462-15 Mr & Mrs Goodship, 38 Broadgate Sutton St Edmund
Extension and Internal alterations

Refusal: None

Enforcement Notices: None

Appeals: None

12. To elect Parish Council representative Trustee to Poors Charity

13. To discuss Council Pension Scheme

14. Date of next meeting: September 22nd 2015