

Sutton St Edmund Parish Council

Jane Ripley
Clerk

Braemar
231 Broadgate
Sutton St Edmund
Spalding Lincs

16th September 2014

Dear Councillor

You are hereby summoned to attend the meeting of the above Council to be held at the Village Hall Sutton St Edmund On 23rd September 2014 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 29th July 2014 to be approved as minutes**
- 4. Applications for Co-Option to Council**
- 5. Police matters**
- 6. Clerks report on outstanding matters**
- 7. Finance:**

a. Payments under Sec 137

b. Payments for approval

Date	Payee	Ref	Item	Chq No	Net	VAT	Gross
16/9/14	James Chadwick	T13	Main to Bus shelter		£67.00		£67.00
23/9/14	H M Rev & Cust	T14	PAYE		£156.60		£156.60
23/9/14	Mrs J Ripley	T15	Expenses		£113.36		£113.36
23/9/14	Mrs Potter		Internal Audit	100792	£45.00		£45.00
28/9/14	Mrs J Ripley	T16	Wages Sept		£208.92		£208.92

Money In:

- c. Update Bank Mandate signatories

8. Correspondence: To note general correspondence

- a. SHDC – Copies of meeting agendas and minutes
- b. LCC – Highways road closure notice (item 11)
- c. Lincolnshire Road Safety Partnership –Launch of Speed Watch

- d. SHDC – Notice of review of Polling Districts
- e. LALC - News
- f. NALC – legal briefing – Standing Order update 3l (item 15)
- g. E-mail - from Internal Auditor
- h. SHDC – Electronic planning consultation
- i. NLDIDB- Tour Invite
- j. RES- Wryde Croft Wind farm construction start date
- k. Cllr L Watts- Resignation
- l. Wryde Croft Wind Farm – meeting
- m. Cllr Hunns – request to attend Councillor training
- n. Mrs M Morris – Co-option application

9. To adopt FOI Policy

a.

10. To Discuss Playing Field

11. Highways:

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

12. Planning:

Consultation:

H19-0622-14 Mr Pickersgill, 305 Broadgate

Proposed domestic garage conversion to annexe

Approval

H19-0360-14 CS Gent & Sons Ashlea Farm Guanockgate Rd

Installation of photovoltaic panels for generation of electricity from a renewable resource

H19-0362-14 CS Gent & Sons 40 Acre poultry site Guanockgate Rd

Installation of photovoltaic panels for generation of electricity from a renewable resource

H19-0592-14 Mr Newell 259 Broadgate

New Access

Refusal: None

Enforcement Notices: None

Appeals: None

13. To discuss problem of Ragwort in the Parish

Following a discussion it was RESOLVED to put this item on the Parish meeting agenda for March and Council agenda for May to send letter to land owners at fault.

14. To Resolve on future use for the Phone Kiosk

Update from Cllr Morris

15. To RESOLVE on painting of Bus shelter

16. To RESOLVE on suspension of standing order 3l until the new version by NALC is available and adopted in due course.

17. Date of next meeting: November 27th 2014