

Sutton St Edmund Parish Council

Jane Ripley
Clerk

Braemar
231 Broadgate
Sutton St Edmund
Spalding Lincs

19th November 2017

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 28th November at 7pm 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 7pm 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.**
 - a. Clerk to give dispensation to set budget and precept**
- 3. Notes of last meeting held on 25th July 2017 to be approved as minutes**
- 4. Police matters**
 - a. Speedwatch (Cllr Coleman)**
- 5. Clerks report on outstanding matters**
- 6. Finance:**
 - a. Items under sec 137**
 - b. Payments for approval**

Date	Payee	Ref	Item	Chq No	Net	VAT	Gross
28/7/17	Mrs J Ripley	T13	Wages July		£217.80		£217.80
14/8/17	X2 Connect Ltd	T14	Kiosk paint 2.5l		£50.08	£10.02	£60.10
24/8/17	SLCC	T15	Training Seminar		£34.50	£6.90	£41.40
28/8/17	Mrs Ripley	T16	Wages Aug		£217.60		£217.60
28/8/17	Playsafety Ltd-f	T17	ROSPA Inspection		£133.00	£26.60	£159.60
29/9/17	LALC	T18	Training day		£25.00		£25.00
29/9/17	Mrs Ripley	T19	Wages Sept		£217.80		£217.80
9/10/17	HMRC	T20	PAYE		£163.40		£163.40
17/10/17	Spalding Rect Feoff	T21	Allotment rent		£400.00		£400.00
28/10/17	Mrs Ripley	T22	Wages October		£217.80		£217.80
28/11/17	Mrs J Ripley	T23	Expenses		£167.62		£167.62
28/11/17	Mrs McKinnon		Litter collection	100816	£72.00		£72.00
28/11/17	Information Commissioner		Data Protection reg	100817	£35.00		£35.00
28/11/17	Mrs Ripley	T24	Wages Nov				
27/7/17	Bin Shop	T25	Dog bin		£93.48	£18.70	£112.18

- c. Money In: Allotment Rent £529 + £290.00. Interest £7.60
- d. Bank reconciliation and spend against budget for 2nd quarter to end September 2017

7. Correspondence: To note general correspondence

- a. SHDC – Electoral register update
- b. Andrew Deptford- defibrillator replacement part costs
- c. Mossops – Reply to clerk’s letter x2
- d. SSE Village Hall – Newsletter (circulated)
- e. Grant Thornton – Completed Audit
- f. SLCC – Regional Training Seminar
- g. Cllr Pepper – Newsletter (circulated)
- h. BT – Update on Phone Kiosk (circulated)
- i. SHDC – Electoral register update
- j. LALC – NALC legal briefing on Data Protection legislation reform (circulated)
- k. LALC – AGM and Conference invite (circulated)
- l. SHDC – Electoral register update
- m. LALC – Consultation on Broadband universal service obligation (circulated)
- n. Play safety - ROSPA inspection report (circulated)
- o. RVS – posters for notice boards
- p. SHDC Planning – invite to training evening (circulated)
- q. LCC – National libraries week (circulated)
- r. Skegness Town Council - request to support LCC fairer funding (circulated)
- s. LCC - request to support LCC fairer funding (circulated)
- t. Sutton Bridge Parish Council – Invite to Police and crime Commissioner meeting (circulated)
- u. LALC – Update on GDPR (circulated)
- v. LALC- Information on subscription increase (circulated)
- w. Cllr Lee – Resignation
- x. Barclays – Changes to Customer Agreement
- y. James Chadwick - Quotation
- z. Playmaintain – Quotation
- aa. NALC – Nomination form for committee (circulated)
- bb. LCC – Scrutiny review – Impact part night street lighting (circulated)
- cc. ICO – Registration document
- dd. Barclays – Bank statement
- ee. Cllr Pepper- Newsletter (circulated)

8. Playing Field

- a. Update Inspection Rota
- b. To RESOLVE on maintenance work needed for ROSPA report
- c. To Resolve on enhancement and improvements to play equipment following feedback from parishioners

9. Highways:

- a. Update on outstanding matters
Report on meeting with Highways at junction of Broadgate/South Eau Bank (Cllr Coleman)
- b. New matters for report

10. Planning:

Consultation:

H19-0807-17 Mr Johnson & Miss Husband, 241 Broadgate
Proposed extension and alteration (circulated)

Approval:

H19-0647-17 Mr & Mrs P Ecuyer, The Hollies, 18 Broadgate
Barn conversion to holiday let (re- application of H19-0091-17 including details of all conditions)
H19-0652-17 Mr & Mrs C Fear, Holly Tree Farm, Hallgate Rd
Proposed change of use Agricultura building to dwelling (prior approval)
H19-0807-17 Mr Johnson & Miss Husband, 241 Broadgate
Proposed extension and alteration

Refusal:

Enforcement Notices: None

Appeals:

- 11. Update on Parish Council Face Book page and Resolve accordingly**
- 12. Defibrillator project, to update and Resolve accordingly**
 - a. Update on defibrillator installation**
- 13. Reform of Data Protection Legislation and Resolve accordingly**
- 14. To discuss Village Hall Lease and Resolve accordingly**
- 15. Allotments**
 - a. Report on Inspection**
- 16. To Resolve to support Lincolnshire County Councils Fairer Funding Campaign**
- 17. To Discuss Items for Parish Meeting and Resolve accordingly**
- 18. To Resolve on Budget for 2018 and set Precept accordingly**
 - a. To Resolve on holding reserve funds for replacement of play equipment at end of its useful life**
- 19. Date of next meeting: March 27th 2018 at Village Hall**
- 20. To Resolve for the council to move into closed session for discussion of the following agenda items. Due to the confidential nature of the business to be transacted.**

