

Sutton St Edmund Parish Council

Jane Ripley
Clerk

Braemar
231 Broadgate
Sutton St Edmund
Spalding Lincs

15th March 2016

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 22nd March following the Annual Parish Meeting .The business to be dealt with at the meeting is listed below in the agenda.

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 24th November 2015 to be approved as minutes**
- 4. Police matters**
- 5. 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
28/11/15	Mrs Ripley	T23	Wages Nov		£213.66		£213.66
28/12/15	Mrs Ripley	T24	Wages Dec		£213.46		£213.46
6/1/16	H M Rev & Cust	T25	PAYE		£160.00		£160.00
13/1/16	Mrs J Spriggs	T26	War memorial upkeep		£90.00		£90.00
13/1/16	SSE Village Hall	T27	Rent 2015		£45.00		£45.00
13/1/16	SLCC	T28	Subscription 2016		£49.00		£49.00
13/1/16	LALC	T29	Training 2016-17		£80.00		£80.00
28/1/16	Mrs Ripley	T30	Wages Jan		£213.46		£213.46
28/2/16	Mrs Ripley	T31	Wages Feb		£213.46		£213.46
22/3/16	Printer base	T32	Ink Toner		£27.57	£5.51	£33.08
22/3/16	SHDC	T33	Election costs 2015		£80.96		£80.96
22/3/16	LALC	T34	Subs2016/17		£160.54	£32.11	£192.65
22/3/16	Mrs Ripley	T35	Expenses		£163.60		£163.60
22/3/16	Mrs K McKinnon		Litter collection	100806	£72.00		£72.00

c. Money In:

d. Bank reconciliation and spend against budget for 3rd quarter to end December 2015

- 8. Correspondence: To note general correspondence**
 - a. NALC – Procurement of Auditor of small councils

- b. SHDC – Electoral register
- c. NALC – Council Tax Support Scheme Consultation
- d. SHDC – Election charges May 2015
- e. SLCC – Subscription renewal
- f. LALC – News
- g. LALC – Training Scheme Subscription
- h. LALC- News (Circulated)
- i. LCC – Highways briefing
- j. South East Lincolnshire Local Plan –Public consultation- draft document (circulated)
- k. SHDC – Precept request
- l. Barclays Bank – Statement
- m. SHDC – Electoral register update
- n. FLP – Maintenance quote (item-9)
- o. LCC – Youth & Community development team
- p. NALC – Letter from Chairman (circulated)
- q. Parish Clerk Sutton St James – Parish support grant (circulated)
- r. SHDC – Electoral register update
- s. SHDC – Voting notices (issue for boards)
- t. SAAA- Audit information
- u. Barclays – Account Statements
- v. LCC – Youth & Community development team – Questionnaire (circulated for replies)
- w. Play Maintain – Quotation for remedial work to basketball court (item-9)
- x. LALC – News
- y. Tower Mint LTD- Sales items
- z. LALC - training session on Emergency planning/Community engagement (Circulated)
- aa. Barclays – Changes to savings act

9. To Discuss Playing Field

a. Basketball court maintenance

10. Highways:

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

11. Planning:

Consultation:

- H19-1120-15 Mr & Mrs Oddy, Orchard View Caraven Park, Broadgate
Application for removal of “28 days stay within 6 months “restriction (circulated)
- H19-1138-15 Mr J Whitwell, 3 Cross Road
Residential development of one dwelling (circulated)
- H19-0119-16 Mr N Morris, 321 Broadgate, Sutton St Edmund
New Stand-alone car port (circulated)
- H19-0185-16 Mr Eluin, Lutton Gate Farm, Lutton Gate
Two storey extension and alterations

Approval

H19-0862-15 Mr & Mrs Proctor, Ollards Farm, Hall Gate Road

Demolition of existing dwelling and barn and erection of replacement dwelling

H19-0998-15 Mr New, Station House, French drove, Gedney Hill

Proposed extension to site curtilage and quadruple garage

H19-1138-15 Mr J Whitwell, 3 Cross Road

Residential development of one dwelling

H19-1120-15 Mr & Mrs Oddy, Orchard View Caraven Park, Broadgate

Application for removal of "28 days stay within 6 months "restriction

Refusal: None

Enforcement Notices: None

Appeals: APP/A2525/W/15/3138266

H20-0128-15 Little Eau Solar Ltd, Southport (New Fendyke)

Installation of ground mounted photovoltaic (PV) solar arrays to provide 5MWp with transformer stations, access track and electricity substation, landscaping, fencing, security measures ,access gate and ancillary infrastructure.(11.81 hec)

12. To Resolve on opting in or out of SAAA Audit scheme from 2017 for 5 years

13. To adopt the following policies and procedures:

- a. Amendments to Financial Regulations
- b. Lone Worker/Social Media/ Environmental

14. To discuss Council Pension Scheme

15. Date of next meeting: May 24th 2016 at Village Hall