

Sutton St Edmund Parish Council

Jane Ripley
Clerk

Braemar
231 Broadgate
Sutton St Edmund
Spalding Lincs

20th November 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 27th November 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. Declaration of acceptance of office**
- 4. Notes of last meeting held on 23rd September to be approved as minutes**
- 5. Police matters**
- 6. Clerks report on outstanding matters**
- 7. To RESOLVE on registering the Parish Council with the Information Commissioner.**
- 8.. Finance:**
 - a. Payments under sec 137
 - b. Payments for approval

Date	Payee	Ref	Item	Chq No	Net	VAT	Gross
30/9/14	James Chadwick	T17	Paint over graffiti bus shelter		£35.00		£35.00
8/10/14	HM Rev & Customs	T18	PAYE		£156.60		£156.60
28/10/14	Jane Ripley	T19	Wages Oct		£208.92		£208.92
27/11/14	Jane Ripley	T20	Expenses		£83.60		£83.60
27/11/14	FLP	T21	Play Inspection Report		£40.00	£8.00	£48.00
27/11/14	Spalding Rectory Feoffees		Allotment Rent	100793	£375.00		£375.00
27/11/14	Mrs K McKinnon		Litter collection	100794	£96.00		£96.00
27/11/14	Information Commissioner		Data Protection Registration	100795	£35.00		£35.00
27/11/14	Mrs J Spriggs		War Memorial upkeep	100796	£90.00		£90.00

27/11/14	Sutton St Edmund Hall		Rent	100797	£50.00		£50.00
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Money In: Allotment rent £529.00

- c. Second quarter bank reconciliation.
- d. Update on half year spend against budget figures

9. Correspondence: To note general correspondence

- a. SHDC – Copies of meeting agendas and minutes
- b. LCC – Library consultation (circulated prior to meeting)
- c. FLP – Maintenance Quotation
- d. Lincolnshire Police – Restorative Justice (circulated)
- e. Grant from District Council

10. To Discuss Playing Field

11. Highways:

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

12. Planning:

Consultation: None

Approval

H19-0622-14 Mr Pickersgill, 305 Broadgate

Proposed domestic garage conversion to annexe

Refusal: None

Enforcement Notices: None

Appeals: None

13. To elect a Parish Council representative for the Poores Charity

14. To adopt Data Protection Policy

15. To RESOLVE on Council Expenses policy

16. To Discuss and Resolve on Parish Meeting Agenda

17. Report on Wryde croft Wind farm meeting (Cllr Morris)-report attached

18. Date of next meeting: March 3rd 2015 8pm (following Parish Meeting)

19. To resolve on whether the council should move into closed session for discussion of the following agenda items, on the grounds of confidentiality.

20. Clerks appraisal- report from Cllr Coleman

21. To Resolve on 2015/16 Budget and Precept

