

## *Sutton St Edmund Parish Council*

Jane Ripley  
Clerk

Braemar  
231 Broadgate  
Sutton St Edmund  
Spalding Lincs

18<sup>th</sup> July 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 25<sup>th</sup> July 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*

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### **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 30<sup>th</sup> May 2017 to be approved as minutes**
- 4. To Resolve on applications for Co-option to Council**
- 5. Police matters**
- 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
22/6/17	X2 Connect Ltd	T8	Defib signs x3		£68.40	£13.68	£82.08
28/6/17	Mrs Ripley	T9	Wages June		£217.82		£217.82
6/7/17	HM Rev & Cust	T10	PAYE		£163.20		£163.20
12/7/17	Andrew Deptford	T11	Defibrillator & cabinet		£1415.00	£283.00	£1698.00
25/7/17	Mrs J Ripley	T12	Expenses		£138.60		£138.60
25/7/17	Mrs McKinnon		Litter collection	100815	£72.00		£72.00

c. Money In: £170 SHDC Litter Grant. Allotment Rent £290= £7.60 interest (late payment)

d. Bank reconciliation and spend against budget for 1st quarter to end June 2017

- 8. Correspondence: To note general correspondence**
  - a. County Cllr Pepper - Crime Commission visit – (circulated)
  - b. Topknot – Quotation for work on Phone Kiosk
  - c. SHDC – Vacancies for Parish Councillors
  - d. SHDC – Electoral register update

- e. SSE Village Hall – Reply to Council invite and copy Accounts
- f. LALC – Health and wellbeing survey (circulated)
- g. SHDC – Electoral register update
- h. Cambridgeshire Police – Grant funding for traffic calming equipment (circulated) (item –5)
- i. LCC, Highways – Parish Liaison meetings (circulated)
- j. Play Safety – Confirmation of ROSPA inspection for August 2017
- k. LCC, Highways – Parish Liaison
- l. Application for Casual Vacancy x2 (item- 4)
- m. Cllr N Pepper – Newsletter (circulated)
- n. Andrew Deptford – Information on Defibrillator (circulated)
- o. SSE Village Hall – Update (item – 18)
- p. BT – Update on Phone Kiosk

## **9. Playing Field**

**A To discuss replacement and additions of play equipment for the future and Resolve accordingly.**

**B. To discuss items from inspection report and Resolve accordingly**

## **10. Highways:**

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

## **11. Planning:**

### **Consultation:**

H19-0517-17 Mr Seaton, 98 Lutingtongate  
Front and side extensions

H19-0647-17 Mr & Mrs P Ecuyer, The Hollies, 18 Broadgate

Bard 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)

### **Approval:**

H19-0364-17 Mrs S Thompson

Erection of 2 dwellings (resubmission of H19-0216-16)

H19-0465-17 S Anderson & J Dewsbury, 3 Cross d

Proposed 3 bedroom bungalow (re-application of H10-0637-16 )

H19-0517-17 Mr Seaton, 98 Lutingtongate

Front and side extensions

### **Refusal:**

H19-0367-17 T Gilby & J Waite, Guanockgate Rd

Proposed residential log cabin

**Enforcement Notices:** None

### **Appeals:**

**12. To Consider a Parish Council Face Book page and Resolve accordingly**

**13. To adopt updated Risk assessments (Cllr Coleman)**

## **14. Phone Kiosk**

- a. To Resolve on re-painting
- b. Update on defibrillator installation

**15. To Organise Defibrillator training/ awareness and resolve accordingly.**

**16. Date of next meeting: November 28<sup>th</sup> November at Village Hall**

**17. 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.**

**18. To discuss Village Hall and Lease and Resolve accordingly**

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