

Woolsthorpe-by-Belvoir Parish Council

Mrs J Morton, Clerk and RFO
72 Park Rd, Allington, Grantham Lincolnshire, NG32 2EB
Tel: 07740 055381 Email: clerk@woolsthorpepc.org.uk

Dear Councillor,

I hereby give you notice that the Annual Parish Council meeting of Woolsthorpe-by-Belvoir Parish Council will be held at Woolsthorpe Social Club on Monday 16 May 2022 after the Annual Parish Meeting. All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Woolsthorpe-by-Belvoir Parish Clerk & RFO

2nd May 2022

AGENDA

1. **ELECTION OF CHAIR & DECLARATION OF ACCEPTANCE OF OFFICE**
2. **ELECTION OF VICE-CHAIR & DECLARATION OF ACCEPTANCE OF OFFICE WELCOME**
3. **REMARKS BY THE CHAIR**
4. **APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN**
5. **ACCEPTANCE OF OFFICE FOR COUNCILLORS**
6. **TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011**
 - 6.1 To receive declarations of Members interests in relation to agenda items.
 - 6.2 To consider request for dispensations from Members.
7. **APPROVAL OF MINUTES**
 - 7.1 To resolve to accept the Clerk's notes of the Parish Council Meeting held on 14 March 2022.
8. **PLANNING**
 - 8.1 **S22/0286 Permission Granted**
Applicant: Her Grace E Rutland
Proposal: Erection of Timber Store building
Location: Castle Farm Main Street Woolsthorpe By Belvoir Lincolnshire NG32 1N
 - 8.2 **S22/0143 Permission Granted**
Applicant: Mrs Henna Evans
Proposal: Conversion of Garage to a Kitchen
Location: Linna View Main Street Woolsthorpe By Belvoir NG32 1LX
9. **CORRESPONDENCE.**
 - 9.1 To note all general correspondence circulated since the last meeting – Clerk
 - 9.1 Letter re tenancy for the play area
 - 9.2 Letter re tenancy for grass area near Cobleas
 - 9.3 Zurich Insurance renewal
10. **FINANCE**
 - 10.1 Income to note since 14 March 2022 as outlined in the respective Finance Reports – Clerk

SKDC Precept		£9000.00	
Total Received		£9000.00	

- 10.2 To resolve to approve the expenditure since 14 March 2022 as outlined in the respective Finance Reports. – Clerk

Bank Charges	£10.40
Community Cleaner (2 months)	£173.64
Clerk Salary (2 Months)	£498.25
Anglia Water	£8.79
Lakeside Joinery	£1629.00
Mrs E Wilson (back pay)	£18.00
HMRC	£518.63
Total Expenditure	£2856.71

- 10.3 To resolve to approve the quarter 4 accounts.
 10.4 To resolve to approve the end of year accounts.
 10.5 To resolve to agree that LALC supplies the internal auditor for 2021/22 accounts and following year.

11. PLAY AREA

- 11.1 To discuss and agree the lease for the play area.
 11.2 To discuss the upgrading of the existing play area if the lease is acceptable and agree which contractor to use.

12. JUBILEE TREE

- 12.1 Decide upon which type of tree to plant in the new churchyard in memory of the Queens Jubilee.

13. HIGHWAYS

- 13.1

14. STORAGE OF OLD RECORDS

- 14.1 To agree that records can be stored at Lincolnshire Archives. They store agendas, minutes and financial records free of charge. To agree where all other records are to be stored or disposed.

15. BUS SHELTER

- 15.1 Update on quote for the roof to be repaired.

16. CO-OPTION OF NEW COUNCILLOR

- 16.1 To consider the co-opting of Christopher McCallion as a councillor.

17. PROPOSED DATES OF PARISH COUNCIL MEETINGS