FULBECK PARISH COUNCIL

Members of Fulbeck Parish Council are hereby summoned to attend a meeting of the Parish Council on **Monday 6th March 2023 at 7.30 pm** in the Committee Room at the Village Hall.

There will be a 15 minute public forum between 7.30 pm and 7.45 pm when members of the public may ask questions or make short statements to the Council, and your attendance is requested during this period.

If any member of the public wishes to raise an issue on any agenda item during the meeting, then they should raise their hand and the Chair may, at his discretion, allow them to speak.

County and District Councillor reports then follow.

<u>A G E N D A</u>

- 1. Apologies for absence.
- **2.** Any declarations of interest in accordance with the requirements of the Localism act 2011 and consideration of any dispensation requests.
- **3.** Resolution to approve and **sign the Minutes** of the meeting held on 9th January 2023.

4. Financial matters:

[a] Financial reports at 31.12.22 and 31.1.23 (previously circulated).

[b] Resolution to ratify payments of: £180 salary and expenses; £18.00 contribution to training; £164.72 for community cleaner and £87.99 renewal of McAfee laptop protection.

[c] Resolution to add ClIrs Hughes and Watler, and Clerk, as bank signatories with Virgin and Melton Mowbray. Signing of paperwork.

5. Planning:

Planning applications received:

PL/0137/LCC – Application for works at Recycling Site, Caythorpe Heath Lane – Committee date 13.3.23.

S22/2481 – Change of use of barn to residential dwelling – Victoria Barn – Lincoln Road – pending consideration.

S23/0178 – Various additions and extensions at Little Becks, Bulby Lane – pending consideration.

S23/0231 – tree works at Fulbeck Manor – pending consideration.

Planning applications determined:

S22/2216 – Solar panels at Walled Garden, North End Lane – lawful development. S22/2458 – Tree works at Fulbeck Gardens – approved.

<u>Notices of Appeal:</u> S19/0834 – any update on removal of remaining items on site S22/0688 – replacement windows at Manor Farm House.

- 6. <u>Highways: (Cty Cllr A Maughan)</u> Update on signage on A17 re presence of deer (*Cllr A Maughan*).
- 7. <u>Re-wilding</u> report *Cllr Fane*.
- 8. <u>Grass cutting</u> resolution to agree increase of 7% (£7).
- 9. <u>Benches</u> update on removal of bench opposite Ashers. Update on painting of bench at Northend Green.
- **10.** <u>Village Hall Green</u> awaiting HM Land Registry.
- **11.** <u>Noticeboard at Hare & Hounds planning consent received</u>. Resolution to go ahead with purchase of an oak noticeboard. Installation?
- 12. Dog fouling positioning of notices [Cllrs Watler & Hutchinson].
- 13. <u>VETS update (Cllr Watler).</u>
- **14.** <u>Elections –</u> update by Clerk and distribution of Nomination Papers.
- **15.** <u>Correspondence</u> Karting Club report. Notification of SK Prosperity Fund grants.
- **16.** <u>Date of next meeting</u>: 15th May 2023 Annual Meeting of the Parish Council, Annual Parish Meeting and Regular Meeting. Earlier start?
- 17. <u>Resolution to go into closed session</u>: to discuss matters of a confidential nature.

Signed: Lesley Frances - Clerk to Fulbeck Parish Council E-mail: <u>clerkffpc@gmail.com :</u> Tel: 07916 628673 Date: 28th February 2023.