

Fulbeck Parish Council

Members of Fulbeck Parish Council are hereby summoned, and members of the public are invited, to attend a meeting of the Parish Council on Thursday 14th March 2024 at 7.00pm at Fulbeck Village Hall, Lincoln Road, Fulbeck, NG32 3JW.

Before the meeting, a period of up to 15 minutes will be allowed for members of the public to raise matters. Councillors are also asked to attend this session.

Issued: 4 March 2024

Clerk

Dermot Daly

Dermot Daly, Clerk, Fulbeck Parish Council

E: clerkffpc@gmail.com W: <https://fulbeck.parish.lincolnshire.gov.uk/>

AGENDA

- (i) Welcome.
- (ii) Public Forum (limited to no more than 15 minutes).
- (iii) To receive the District Councillor Report.
- (iv) To receive the County Councillor Report.

- 23/24/062** Open the Council meeting.
- 23/24/063** To receive and approve any apologies for absence.
- 23/24/064** To receive disclosures of interests from Councillors on matters at this meeting.
- 23/24/065** To agree the appointment of a new Clerk to Fulbeck Parish Council.

MEETINGS

- 23/24/066** To approve the minutes for the Parish Council meeting held on 11th January 2024.

PLANNING

- 23/24/067** S23/1124
APP/E2530/W/23/3334444 - Land North Of South Heath Lane, Fulbeck, Lincolnshire - Erection of 9(no) dwellings, comprising 7(no) affordable dwellings and (2no) open market dwellings; formation of new private drives and associated hard landscaping to provide access from South Heath Lane (Revised submission of S21/1974) [Deadline: 28/03/2024]

POLICY & PROCESS

- 23/24/068** To review and agree the Staff and Councillor Expenses Policies.
- 23/24/069** To review and agree the Grievance & Disciplinary Procedure.
- 23/24/070** To review and agree the Health & Safety Guidance (including Display Screen Equipment Guidance).
- 23/24/071** To review and agree the Whistleblowing Policy.
- 23/24/072** To review and agree the Data Protection Policy.
- 23/24/073** To review and agree the Diversity & Equality Policy.
- 23/24/074** To review and agree the Communications Policy to replace the existing Communications Policy, Emails Policy, and Social Media Policy.
- 23/24/075** To discuss and agree the creation of a staffing committee, including the terms of reference, and the members of the committee.

PLANNING

- 23/24/076** To discuss and agree any actions or responses to the South Kesteven District Council Planning Policy Consultation running from 29/2/2024 to 25/4/2024.

FINANCE

- 23/24/077** To review the Financial Report for the period.
- 23/24/078** To review and approve the Accounts for Payment.
- 23/24/079** To review and approve the updated banking mandate.
- 23/24/080** To review and approve the updated reserves building society mandate.

23/24/081 To agree the budget and precept for the financial year 2024-25.

GENERAL

23/24/082 To discuss and agree whether the Council is to subscribe to the LALC Training Scheme.

23/24/083 To agree the terms of reference for the Community Resilience Working Group.

23/24/084 To agree the terms of reference for the Road Safety and Speeding Working Group.

23/24/085 To report on, discuss, and agree related actions to local vehicle speeding issues.

23/24/086 To discuss and agree actions relating to potholes and pothole repairs in the Parish.

23/24/087 To discuss and agree whether there would be any support for a D-Day 80 event and, if so, any associated actions.

23/24/088 To discuss and agree whether the Council is to support repairs to the Church Clock and to what extent.

23/24/089 To discuss and agree actions relating to the identification of EV Charge Points within the Parish for Lincolnshire County Council.

23/24/090 To discuss and agree whether to accept the offer of a presentation for Fibre rollout plans by Quickline.

23/24/091 To confirm the eligibility criteria and to formalise the adoption of the General Power of Competence for Fulbeck Parish Council (as defined in the Localism Act 2011 Section 1(1)).

23/24/092 To agree the forward schedule of Parish Council meetings for 2024-25.

23/24/093 To discuss and agree actions relating to highways and road closures.

REPORTS (for information only)

23/24/094 Clerk's Report

23/24/095 To receive the report for Biodiversity & Wilding on Fulbeck village greens and other sites.

23/24/096 To receive the report for the Community Resilience Working Group.

NEXT MEETING

23/24/097 To consider agenda items for the next meeting on Thursday 9th May 2024 commencing 7.00pm.

Close meeting.

LEGEND

EV - Electric Vehicle

FPC - Fulbeck Parish Council

LALC - Lincolnshire Association of Local Councils

LCC - Lincolnshire County Council

LWT - Lincolnshire Wildlife Trust

PC - Parish Council

PCC - Parochial Church Council

SKDC - South Kesteven District Council