

FULBECK PARISH COUNCIL

PARISH COUNCIL MEETING AGENDA – Monday 6th July at 7.30 pm

This meeting will be conducted via video-conferencing due to the COVID-19 Pandemic social distancing restrictions.

There will be an opportunity for public contributions before the meeting commences, but this will be restricted, on this occasion, to a maximum of 10 minutes in total. Contributions during the agenda will not be practical. Any members of the parish wishing to e-attend should contact Simon Caunt at simon.caunt@gmail.com no later than 3rd July so e-meeting and ID password can be confidentially provided to individuals.

1. Apologies for absence and reasons given
2. Chairperson's Remarks
3. To receive declarations of interest in accordance with the Local Government Act 2000
4. Notes of the last meeting held on the 9th March 2020 to be approved as minutes. (Already circulated)
5. To ratify the continuation of the Chair and the Vice-Chair until normal service resumes
6. To ratify the delegated powers to the Clerk/RFO in conjunction with the Chair and Vice-Chairman
- 7. Reports on matters outstanding**
 - a) To receive an up-date on the ditch in Beck Lane
 - b) Speed Camera
 - c) HGV and Village signs – to receive an up-date
- 8. Financial Matters**
 - a) To receive the financial report (attached)
 - b) To ratify the following payments and to approve the increase in the National Living Wage from £8.21 to £8.72 for the Litter Picker. This was effective from 1st April 2020 (attached)
 - c) To ratify the following payments made (attached)
 - d) To note the payments received (attached)
 - e) To accept the Internal Auditor Report
 - f) To read out, fill in and sign Section 1 – Annual Governance and Accountability Return (AGAR) 2019/20.
 - g) To accept and sign Section 2 – Accounting Statement 2019/20 of the AGAR
 - h) To approve the Certificate of Exemption
- 9. Planning Matters**
 - a) **Planning Applications Received**

- **S20/0911** – Prune back to boundary – Yew – at Keepers Cottage, North End Lane
- **S20/0875** – Erection of two replacement poultry buildings, associated feed bins and control room at Leather Bottle Farm.

b) Planning Applications Determined

- **S19/0457** – Change of use of storage building to maintenance and storage of motor racing vehicles at Richmond House, Brant Road. Planning permission granted 18th March 2020
- **S19/0458** – Change of use of land to storage of materials and siting of open storage building at Richmond House, Brant Road. Planning permission granted 19th March 2020
- **S20/0598** – To carry out tree work at Fulbeck Hall, Lincoln Road. Work allowed 22nd May 2020.
- **S20/0602** – To reduce in height and width a yew at Ermine Cottage, Washdyke Lane. Work allowed 1st June 2020
- **S20/0628** – Erection of single storey dwelling - resubmission for S19/1125 –on land adjacent to Shalom, South Heath Lane. Planning permission granted 10th June 2020.

c) Planning Appeal – **S19/0834** – Change of use of land for siting of caravans off Bulby Lane – still not held due to pandemic.

d) To note that a large extension is being built on a recently new building at Richmond House and decide upon any action.

10. Highway Matters

11. Correspondence – please see attached list

12. District Councillor’s report – Update from DC Milnes on outstanding matters

13. County Councillor’s report – Update from CC Maughan on outstanding matters

14. Village Organisations’ report – Village Hall & Playing Field Committee

15. Up-date on Fulbeck Parish Resilience Forum by Paul Gertner and Tina Nolan

16. Matters for urgent discussion

To decide upon the date of the next meeting. (Next scheduled meeting should be 7th September 2020).