



Colsterworth & District Parish Council

AGENDA

There is a meeting of the Parish Council at **the Village Hall, Old Post Lane, Colsterworth**, commencing at **7.30pm**, on **Tuesday 3rd September 2019**. The business to be dealt with at the meeting is listed in the agenda.

Members of the Public and the Press are welcome.

There will be a Public Forum commencing at 7.30pm for 10 minutes when members of the public may ask questions or make short statements to the Parish Council.

- 19.93 Apologies for absence.
- 19.94 Chairman's remarks.
- 19.95 Election of Vice Chairperson.
- 19.96 Approval of the Minutes of the previous meeting. <http://www.colsterworthanddistpc.co.uk/page4.html>
- 19.97 Declarations of Interest in accordance with the LGA 2000.
- 19.98 Co-Option for Councillor for Gunby & Stainby.
- 19.99 Co-Option for Councillor for Colsterworth.
- 19.100 County/District Councillor Report.

- 19.101 To consider a proposal for Colsterworth and District Parish Council to become Sole Trustees of the Youth Centre Charity as an Incorporated Charitable Organisation (ICO) appointing a management committee of Cllrs and volunteers. Awaiting guidance from the National Association of Local Councils (NALC). (Cllr Hainsworth)

- 19.102 **Policies and Data Protection Review:-** (Cllr J Clark Communications Review) All policies are available to view at <http://www.colsterworthanddistpc.co.uk/page35.html> and <http://www.colsterworthanddistpc.co.uk/page36.html>

Policies

Communications (V3)	Social Media (V2)
Volunteer (V2)	Complaints
Delegation flow chart	Equal Ops
Employment Policy	Grants Allocations (S137)
Nature Trail Policy	
<u>Data Protection</u>	
Publications Scheme	Records Retention
Data Breach Policy	Data Protection Policy
Subject Access Request	

- 19.103 To review the letter from the resident of Ingle Court requesting the height of the hedge along the footpath at the rear of their property is cut back and reduced to the height of the fence.

- 19.104 Resolve to agree to allow Finding Fitness sports company to arrange free Summer Sports Clubs for summer 2020. Forward agenda from February 2019.**
- 19.105 Resolve to investigate the possibility of installing Xmas Tree Lights on Woolsthorpe Road playing field. Forward agenda from 2018.**
- 19.106 Risk Exception Report.** (Previously circulated)
- 19.107 Clerk's Report.**
- 19.107.1 Correspondence received.**
 - 19.107.2 Planning applications.**
- 19.108 Group Reports**
- 19.108.1 Highways and Footpaths Working Group Report.**
 - 19.108.2 Environment & Amenities Working Group Report.**
 - i) War Memorial Trust Grant application progress update. (Cllr Ramage)
Resolve to have the Whirlpool Roundabout at Woolsthorpe Road Play Area repaired by Wicksteed
 - ii) Leisure at a cost of £716 + vat.
 - 19.108.3 Finance and Administration Committee Report.**
<http://www.colsterworthanddistpc.co.uk/page4.html>
 - 19.108.4** PKF Littlejohn LLP Accountants Annual Governance & Accountability Return (A.G.A.R.) Conclusion for year ended 31st March 2019. AGAR Sections 1, 2 & 3
<http://www.colsterworthanddistpc.co.uk/notices.html>
 - 19.108.5** Co-opt 2 x additional Committee Members
- 19.109 Finance - Approve Accounts for payment.**
- 19.110 Matters requiring attention such as potholes and faulty streetlights.**
- 19.111 Date of next Parish Council meeting is Tuesday 1st October 2019.**

Sue Grant Parish Clerk Tele: 01476 861888 Email: clerk@colsterworthanddistpc.co.uk
www.colsterworthanddistpc.co.uk