NOTICE OF A MEETING OF HECKINGTON PARISH COUNCIL

Dear Sir/Madam

I hereby give you notice that a meeting of Heckington Parish Council will be held in the Council Chambers, St Andrews Street on **Monday 30th April 2018 at 7.00pm**. Members of the public and press are invited to attend.

All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.

Signed: J A Hudson

Dated: 23rd April 2018

Clerk, Heckington Parish Council

AGENDA

- 1. Chairman's Welcome and opening remarks.
- 2. To receive apologies for absence.
- 3. To receive a declaration of interest in accordance with the Localism Act 2011.
- 4. To consider any written requests for dispensations received at or before the start of the meeting.
- 5. Minutes of the Parish Council Meeting held on 26th March 2018 to be approved as Minutes and signed.
 - a. Matters arising no resolutions may be passed under this item
- 6. Public Speaking Time 15 minutes allocated in total. Members of the public are each allowed 3 minutes to make representations.

7.

Financial Matters

- a. To approve payments as listed separately
- b. To authorise the following regular invoices to be made by Direct Debit

Annually - ICO

Half Yearly – WCF Chandler (Fuel)

Quarterly – Anglian Water (Allotments)

Anglian Water (Cemetery)

BT Phone (LAP line)

Total Gas and Power (Cemetery)

Monthly - BT Phone (Office)

Total Gas and Power (Office)

c. To authorise the following regular payments to be made by Standing Order

Monthly - Staff Salaries

Chairman's Allowance

Pension Contributions

- 8. Receive a report from the Police representative.
- 9. Receive a report from the County and District Councillors.
- 10. Receive a report from the Clerk.
- 11. Receive reports from Councillor's relating to their affiliation to local organisations. No resolutions may be passed under this item.
- 12. Planning Matters.
 - (1) Applications to be ratified
 - a. 17/1776/FUL Erection of 107 no. dwellings with associated open space and storm water attenuation basin (previously approved ref 14/0696/OUT & 16/0532/OUT) Land North of Boston Road, Heckington Revised dwelling types for plots 4, 5, 6, 64 and 69, details of materials, landscaping and boundary treatments
 - (2) Applications approved
 - a. 17/1858/FUL Erection of 1no bungalow land adjacent to 2 Handley Street, Heckington, Sleaford
 - b. 18/0070/FUL Erection of single storey extension to dwelling associated with care home 77 Sleaford Road, Heckington, Sleaford
 - c. 18/0082/FUL Retention of installed ATM pod along with 2no bollards (Retrospective)
 - d. 18/0083/ADV Installation of non illuminated decal signage to ATM pod (Retrospective)
 - (3) Applications rejected
 - a. None received
 - (4) Applications withdrawn
 - a. None received
- 13. Consider the siting of a memorial bench donated by Unite Union
- 14. Cllr Mrs J Palmer to propose donated use of Council Chamber facilities for Heckington 100 poppy making day on Saturday 23rd June 10am 1pm
- 15. To discuss documentation relating to the Lincolnshire Waste Partnership's Joint Municipal Waste Management Strategy as emailed to Councillors
- 16. To review and adopt the following policies as previously emailed to Councillors
 - i. Information and Data Protection Policy
 - ii. Retention and Disposal Policy
 - iii. Social Media Policy
- 17. To receive general correspondence.
 - a. Email from NKDC re: consultation of Lincolnshire Waste Partnership previously circulated to Councillors
 - b. Email from LCC re: Grass Cutting Programme 2018/19 previously circulated to Councillors
 - c. Letter from NKDC re: confirmation of adoption of the Corporate Plan 2018-21
 - d. Letter from LCC Legal re: confirmation of public footpath diversion near Happy Valley Stables
- 18. To confirm the date of the Annual Parish Council meeting as Monday 21st May 2018
- 19. To resolve to go into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960.
 - i. To discuss costs and other details of children's play area providers and decide upon supplier