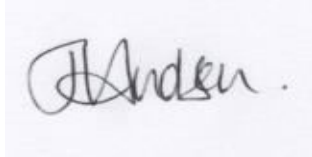


# NOTICE OF A MEETING OF HECKINGTON PARISH COUNCIL

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 29<sup>th</sup> April 2019 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: 23<sup>rd</sup> April 2019

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 Monday 25<sup>th</sup> March 2019 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 receive end of 4<sup>th</sup> quarter figures report from nominated Councillor, Mr R Woods, and review end of financial year figures v budget by all Councillors present
  - c. To receive results of internal audit.
    - i. To approve amendment to minutes 30<sup>th</sup> April 2018 item 7 – amend mistyped figures for payments made on 3<sup>rd</sup> April 2018 in respect of Rates Cemetery and Rates Village Green from £55.27 and 80.00 to £555.27 and £480.00 respectively. (There is no effect on the total expenditure figure minuted).
    - ii. To discuss changes to the banking mandate in respect of payments made online (BACS) or by Debit Card – to include setting number of authorised signatories and spend limits
  - d. To review and approve the Annual Governance Statement 2018/2019
  - e. To review and approve the Accounting Statements 2018/2019
- 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. 19/0431/HOUS – Erection of a single storey side extension – 22 Boston Road, Heckington, Sleaford, Lincolnshire, NG34 9JE
- b. 19/0431/HOUS – Erection of single storey side extension – 22 Boston Road, Heckington, Sleaford, Lincolnshire, NG34 9JE – Amended plans reference above application

**(2) Applications approved**

- a. 19/0071/FUL – Erection of a 1.5 storey dwelling with double garage and vehicular access – Land of Howell Road, Heckington, Sleaford
- b. 19/0129/HOUS – Erection of extension above existing garage – 2 Colby Way, Heckington, Sleaford

**(3) Applications rejected**

- a. None received

**(4) Applications withdrawn**

- a. None received

- 13. **To discuss and consider communication from the Diocese re Swimming Pool Lease – Cllr Mr R Higgs to report**
- 14. **To receive an update on the situation with the tree on Windmill Drive and decide course of action.**
- 15. **To receive general correspondence.**
  - a. Notification of Merchant Navy Day – 3<sup>rd</sup> September 2019
- 16. **To confirm the date of the full Parish Council meeting as Monday 20<sup>th</sup> May 2019**
- 17. **To resolve to go into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960.**