BILSBY & FARLESTHORPE PARISH COUNCIL

Clerk: Mrs Kerry Culley 56 Bridgeways Alford LN13 9FA

The next meeting of the Bilsby & Farlesthorpe Parish Council will be held **on 7 December 2023** at 7pm in Holy Trinity Church, Bilsby.

Councillors are hereby summoned to attend.

Prior to the council meeting commencing there will be a period of not more than 15 minutes when any member of the public present may raise matters. Once the Parish Council meeting commences members of the public are not allowed to speak unless permitted by the Chairman.

K Culley Parish Clerk 01 December 2023

AGENDA

- 42. Apologies for absence
- 43. Declarations of Interest in agenda items under the Localism Act.
- 44. To approve as minutes the notes of the meeting held 12 October 2023
- 45. To receive any updates from that meeting Robert Aldrich instructed to install noticeboard
- 46. To receive any general updates from LCC and ELDC Representatives
- 47. To receive any update on Eversleigh (ELDC Cllrs) and a possible timescale going forwards
- 48. To receive any update on the 2 properties on the land adjacent to Jasmine Cottage
- 49. Financial:
 - a) To approve any payments due including:
 - (i) Clerk's salary and expenses- including NJC backdated payrise £410.68
 - (ii) Annual Microsoft package £59.99
 - (iii) Alford Garden Services- annual grasscutting £360.00
 - b) To consider the increased price for annual grasscutting service quote for £450
 - c) To receive and approve 6 monthly financial statement
 - d) To receive and consider the draft budget including a training element
 - e) To receive an update on Barclays Bank re cheque signatories and change of address
 - f) To consider purchasing a new laptop & security software for the Parish Council fTBC
- 50. Correspondence any additional correspondence received which is not part of the agenda. Devolution of Lincolnshire County
- 51. Planning
 - a. To consider applications received
 - N/016/02026/23 application for 5 holiday lodges- Land South and East Of Bilsby Hall, Thurlby Road, Bilsby
 - ii. N/016/02049/23 application for amendment to previously agreed plan to 1 Manor Farm Cottage, Sutton Road, Bilsby

- iii. N/016/01710/23 application to use existing temporary access as a permanent access Viking Link Rdx28 Land East Of, Sutton Road, Bilsby
- iv. N/016/01711/23 application to use existing temporary access as a permanent access - Viking Link Rdx28 Land West Of, Sutton Road, Bilsby
- v. EZY/ 0114/23/TPA Consultation to fell sycamore, The Manor, Sutton Road, Bilsby
- vi. S/086/01195/23 Outer Dowsing windfarm
- b. To note the update on the Lincs Powerline Upgrade Scheme Grimsby to Walpole
- c. To receive and note any decisions made
 - i. N/016/01815/23 Willow Tree Farm approved with conditions
 - ii. N/016/01886/23 Orchard Leaze approved with conditions
- d. To note any actions by ELDC Enforcement Team
- 52. To review and approve the following policies:
 - a. Standing Orders
 - b. Financial Regulations
 - c. Code of Conduct
 - d. Data Protection Policy
 - e. Planning Policy
- 53. To receive and approve the meeting dates for next year.
- 54. To receive an update on the management of the defibrillator at Farlesthorpe
- 55. To consider asking the Pride Team to carry out any tasks in the Parish
- 56. To consider the Community Food Growing Project
- 57. Any other Matters for general discussion (not decision) or items for next agenda.
- 58. To confirm date of next meeting.