

Corby Glen Parish Council

The next Parish Council Meeting will be held in the Willoughby Memorial Gallery on Wednesday 12th June 2019 at 7.30pm

The Meeting will begin with a ten-minute Open Forum which all residents are invited to attend.

AGENDA

1. Apologies for absence and reasons given.
2. District and County Councillors Reports – for information only.
3. Draft Minutes of the annual meeting and the last meeting of the Council held on 8th May 2019 and the EGM held on 18th May 2019 to be approved as the minutes.
4. To receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any requests for dispensations in respect of DPI's.
5. Clerk's & Chairman's reports on matters outstanding:
09/16 Neighbourhood Planning – update
6. Matters to be resolved:
7. Reports from :
Planning: to consider planning applications received prior to & after publication of the agenda
S19/0881 Lester 27 Bourne Road, Corby Glen – Proposed erection of 2 bedroom bungalow (re-submission of S18/0760)
Greens Working Group:
8. Payments and Accounts:
(i) Bank balances
(ii) Invoices for payment – to approve payments to be made on the list attached
9. Matters to be further discussed at this meeting:
08/19 Bourne CiCLE Festival – to discuss possible activities
17/19 WW1 Research Group – grant application to renovate War Memorial lettering (SH)
18/19 The establishment of new public rights of way / footpaths (RF / LH)
27/19 Responsibilities of the Greens Working Group (Members / Responsibility / Budget)
28/19 Transfer of authority for the Bank Account
29/19 Payment by BACS – electronic banking (DF)
30/19 Defibrillator

- 31/19 Christmas Tree sourcing
 - 32/19 Churchyard Extension
 - 33/19 Renewal of subscription to Lincs Fieldpaths Association (£5 for 1 year)
 - 34/19 Training for councillors & clerk (TL)
 - 35/19 Local recognition (TL)
 - 36/19 3rd annual Resilient Communities Conference - 18th July 2019 (TL)
 - 37/19 Feedback from Larkfleet Presentation and planning inspectors meeting by
Councillor Fowler (DF)
 - 38/19 Archer Survey (DF)
 - 39/19 Village Flag (TL)
 - 40/19 Prune back tree on Green (DF)
10. To confirm date of the next meeting, scheduled for Wednesday 10th July 2019 at 7.30pm at the Willoughby Memorial Gallery.

Mrs. S. Woodman, Parish Clerk

Payments and Accounts

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| Opening Bank balance from 1st May 2019 | £19,872.21 |
| Income received on bank statement SKDC Community Cleaner Grant | £426.92 |
| Invoices cleared on bank statement Church Street Rooms Hire – First Aid Course Church Street Rooms Hire – Neighbourhood Planning Hampshire Flag Company – order 250 flags S.Woodman – clerk’s wages April HMRC – clerk’s PAYE MCS grass cutting April S.Woodman – clerk’s expenses April Additions – Annual Audit CDPC – Community cleaner Insurance | £15.00 £10.00 £150.00 £237.16 £59.20 £229.00 £27.30 £80.00 £142.92 £872.68 |
| Cheques to be authorised/cleared: S.Woodman – clerk’s wages May HMRC – clerk’s PAYE May S.Woodman – clerk’s expenses May T Keily – Move Flagpole CDPC – Community cleaner | £237.16 £59.20 £9.42 £510.00 £142.92 |
| Estimated remaining NatWest bank balance (excluding Defibrillator fund & play equipment fund) | £17,536.01 £16,048.60) |

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| <u>Defibrillator Fund</u> Total banked to date (inc. VAT refunds): Purchases to date (inc. VAT): Fund remaining: | £2,383.80 <u>£1,761.40</u> £622.40 |
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| <u>Play Equipment Fund</u> Total banked to date (inc. VAT refunds): Purchases to date (inc. VAT): Fund remaining: | £41,425.44 <u>£40,560.43</u> £865.01 |
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| <u>Neighbourhood Plan Costs (to be repaid on receipt of grant funding)</u> Costs to date Total: | <u>£371.79</u> £371.79 |
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