

## AGENDA - Monday 9<sup>th</sup> April 2018

- Item 1 a) Acceptance of apologies for absence and reasons given.  
b) Declarations of Pecuniary & Non-Pecuniary Interests.
- Item 2 Public Forum.
- Item 3 To receive reports from representatives on outside bodies:  
a) Police.  
b) County Council.  
c) District Council.  
d) Community Library.  
e) Dog Warden Report.
- Item 4 a) To resolve that the notes of the meeting held on 7<sup>th</sup> March are approved as the Minutes.  
b) Matters arising from the Minutes for clarification.
- Item 5 Correspondence:  
a) Newsletters and Periodic Publications.  
b) Letters for information.  
c) LCC – Waste Strategy Consultation.  
d) NALC – Review of Ethical Standards.  
e) NKDC – Consultation on the NK Flourishing scale.  
f) Lincs Rivers Trust – Seeking permission to work on beck.  
g) Lincs Rural – Affordable Housing. Cllr Mrs Price to report.
- Item 6 Planning Applications & Tree Applications:  
a) Planning decisions received.  
b) Applications for discussion.  
18/0411 Two storey side and single storey front extensions 121 Station Road  
c) Tree Application Decisions received.  
d) Tree applications for discussion.  
18/0393 Fell 2 Horse Chestnuts, 1 Pine & 1 Yew, Prune 1 Holly Springfield House.  
18/0394 Removal of 341m hedgerow South of B1188.  
18/0430 Fell 4 Cherry trees Kitchen Garden House.
- Item 7 Other Reports:  
a) Update on installation of Telecom Mast. Mrs Stead.  
b) Update on progress towards a new Pavilion. Mrs Stead.  
c) To agree the use of Lovell s106 for open space. Miss Cockrell.  
d) Report from meeting with NHS Operating Officer. Cllr Lundgren.  
e) Response to Speed Survey from Highways. Cllr Naulls.  
f) Feedback on presentation by Cyden Homes. Cllr Lundgren.  
g) Neighbourhood Plan update Miss Cockrell.  
h) To agree use of s106 monies from Lovell site. Cllr Lundgren.  
i) Recommendations from the Tree Survey. Miss Cockrell.  
j) Agenda and arrangements for the APM. Mrs Stead.  
k) Report on arrangements for a Beer Festival. Cllr Lundgren.  
l) Report from the Village Hall AGM. Cllr Kutarski.  
m) Use of the speed device. Cllr Lundgren.
- Item 8 Governance Review –  
a) Risk Assessment.  
b) To consider comments and advice on the Draft Agreement with the BCA for community use of the Library. Mrs Stead.  
c) Update on GDPR requirements. Mrs Stead.
- Item 9 Finance:  
a) To approve payments to be made.  
b) Fourth quarter report.
- Item 10 Items for information.