

BRANSTON & MERE PARISH COUNCIL

AGENDA - Monday 7th January 2019.

- Item 1 a) Acceptance of apologies for absence and reasons given.
b) Declarations of Pecuniary & Non-Pecuniary Interests.
- Item 2 Public Forum.
- Item 3 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 3rd December are approved as the Minutes.
b) Matters arising from the Minutes for clarification.
- Item 5 Correspondence:
a) Newsletters and Periodic Publications.
LALC - Newsletter
b) Letters for information.
LCC – B1188 Closures.
LCC – Confirmation of ongoing funding for the Library.
NKDC – Animal Welfare Regulations 2018.
NKDC - Private Sector Housing Enforcement Policy – overview.
c) LCC – Lincoln Transport Strategy consultation events.
d) Resident – Request for additional Dog Waste bin.
e) Resident – Parking issues at the Infant school.
- Item 6 Planning Applications & Tree Applications:
a) Planning decisions received.
b) Planning Applications received.
18/1652 5 Light industrial (B1) Units Kirk's Yard, Mere Road.
18/1670 Prior notification – Change of use Agricultural building to house Sycamore Close
18/1706 Outline – 2 dwellings Rear 64 & 66 Sleaford Road
c) Tree Application Decisions received.
d) Tree applications received.
- Item 7 Other Reports:
a) Confirmation of appointment of architects Cllr Ross.
b) Progress update on speed limit reductions. Cllr Naulls.
c) To consider a cycle hire rack in Branston Cllr Lundgren.
d) Update on Skate Park maintenance issues Mrs Naylor.
e) Advice on an agreement with the Academy re the Library Cllr Spittlehouse.
f) To review the lack of Post Office facility. Cllr Tebb.
- Item 8 Governance Review –
a) Risk Assessment – Updated document.
b) Method to mitigate online banking risk.
c) Update on Jungle bridge.
d) To review insurance cover post property revaluations.
e) To confirm the date & agenda for the 2019 APM.
- Item 9 Finance:
a) To approve payments to be made.
b) 3rd Quarter report.
c) To discuss and approve the Precept Demand, including Grant Aid requests.
d) Public Sector Deposit Fund fact sheet.
- Item 10 Items for information.