Web Site: tetford.parish.lincolnshire.gov.uk/

Councillors,

You are summoned to the Meeting of Tetford & Salmonby Parish Council which will be held on <u>Wednesday 11th January 2023 in Hamilton Hall which starts at 7:30pm.</u>

The Meeting will commence with a maximum of 10 minutes Open Forum for members of the public to raise any issues. Parishioners are then requested not to interrupt during the business of the meeting.

Madeline Hoad

Parish Clerk 3rd January 2023

AGENDA

1. CHAIRMAN'S WELCOME AND REMARKS

- 2. **APOLOGIES** Council to receive any apologies for absence & resolve acceptance.
- DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATION Council to consider any declarations of interest & requests for dispensation and resolve action to be taken.
- 4. **NOTES** of the Parish Council Meeting held on Wednesday November 2022 to be approved as minutes & any points to be noted.

5. FINANCIAL MATTERS

- **a.** <u>Accounts to be paid/authorised</u> Accounts payment sheet circulated Council to approve payments.
- **b.** <u>Bank Reconciliation</u> Council to note bank reconciliation at end of December 2022 comment and approve.
- **c.** <u>Councillors Budget Statement</u> Council to note as at end of November 2022, comment and approve.
- **d.** <u>2023/24 Draft Budget</u> Council to review and agree budget for 2023/24. Precept level to be agreed.
- e. <u>Request for Grant LIVES</u> Council to consider emailed grant request from LIVES

6. PLANNING MATTERS

Council to consider any planning applications which have been received following the publication of this agenda and notification of any planning decisions.

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- **a.** S/177/02395/22 FIRCOMBE HALL STABLES, FIRCOMBE HALL, CLAY LANE, TETFORD, LN9 6QN Planning Permission First floor extension to the existing stable block to provide 2no. holiday lets.
- b. S/177/00284/22 LANE END, LITTLE LONDON, TETFORD, HORNCASTLE, LN9 6QL - Diversion of Footpath 30
- c. S/177/02503/22 WHITE COTTAGE, SOUTH ROAD, TETFORD, HORNCASTLE, LN9 6QB - Planning Permission - Extensions to existing dwelling to provide additional living accommodation.
- 7. **RECREATION GROUND UPDATE** Council to receive any update.
 - **a.** Request for additional grant funding for play equipment.
- 8. **GRASS CUTTING/WINTER SALT –** Council to receive any update.
 - **a.** Quote received from Tudor Grounds Maintenance.
- 9. **NEIGHBOURHOOD PROJECTS** Council to receive any updates and consider any further action required.
 - a. Red Box Project
 - b. Refurbishment / Replacement of village benches
 - c. Warm Spaces Initiative / Winter Support Summit
- 10. **DIFIBRILLATOR** Council to receive any updates.
- 11. EDWARD RICHARDSON TRUST REPORT Council to receive any update.
- 12. **HIGHWAYS & FOOTPATHS** Council to receive any update on outstanding matters & to consider new items for the Clerk to report.
 - **a.** Use of footpaths by horse owners/riders.
- 13. **COMMUNITY SPEED WATCH PROGRAMME** Council to receive any update.
- 14. PATIENTS PARTICIPATION GROUP Council to receive any update.

For Information:

- 15. DISTRICT COUNCILLOR REPORT
- 16. COUNTY COUNCILLOR REPORT.
- 17. COUNCILLORS REPORTS Council to receive any reports from Cllrs.
- 18. **ITEMS FOR THE NEXT AGENDA** Council to receive any items for the next agenda.

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19. CLOSING THE MEETING TO PUBLIC & PRESS– Council to consider closing meeting to public and press in accordance with The Public Bodies (Admission to Meetings) Act in order to consider personnel matters.

NEXT SCHEDULED PARISH COUNCIL MEETING – Wednesday 8th February 2023 @ 7.30pm