



AGENDA - ANNUAL GENERAL MEETING 21STAPRIL 2022 AT 7.30PM

1. Introduction & announcements from the Chair.
2. Apologies for absence and acceptance of any reasons given.
3. To receive any declarations of interest.
4. Election of Officers for the year 2022-23
5. Open Forum (15 minutes maximum)
6. Minutes of the meetings held on Monday 28th February 2022 to be agreed and approved.
7. Planning application and appeals –
 - 7.1 S20/0098 Continuation of use of shooting ground, Brandon Clay Shooting 01/04/2022... additional to the Noise Management Plan 07/02/2022;
 - 7.2 S22/0655 Erection of a single storey double garage to the front of the dwelling: 8 Claypole Road
 - 7.3 S21/1333 Planning Appeal Home Farm Cottage, Fenton Road APP/E2530/W/21/3289681
8. Update by Alexander Maughan for Lincolnshire County Council
9. Financial Update
 - 9.1. Payments requiring approval.
 - 9.2. Payments since last meeting.
 - 9.3. Current financial situation. [*updated spreadsheet to be attached, as Appx1*]
 - 9.4 AGAR
10. Community matters
 - 10.1. Council Spend -
 - Purchase of BKVC for Village Hall £146.10
 - Planting - £100 paid to Mrs Lynn Crooks
 - Gift to Children of Afghanistan paid to Save the Children, on behalf of Anne Wise £50
 - Purchase of Ukraine Flag £6.89
 - 10.2. Update from Community Speed Awareness Group (CATTS – Calming Traffic Through Stubton)
 - 10.3. Update on renovation of telephone box housing the defibrillator; chosen contractor and timescales
 - 10.4. Queen’s Platinum Jubilee - Hub Jubilee Committee’s plans – update from Cllr. Smith
 - 10.5 Village Sign –
 - i. Update - Survey of all households
 - ii. Siting – Obtain Permissions
 - iii. Obtaining a suitable design
 - iv. 3 quotations from contractors
11. Date and time of next meeting: -