

STUBTON PARISH COUNCIL



Members

Martin Davis - Chair
Bob Warren - Clerk
David Butler - Councillor
Rick Crooks - Councillor
Andrew Smith - Councillor
Jackie Warren - Councillor

14th June 2021

Agenda for a meeting of The Stubton Parish Council

(Meeting to be held on Wednesday 23rd June 2021 at 7:30pm)

At Stubton Village Hall

The meeting will be conducted in accordance with current legislation regarding Covid-19. If attending please wear face masks and maintain social distancing. Please use the hand sanitiser available and either sign into the venue with the NHS track and trace app by scanning the code on the entrance door or by leaving your details in the book in the foyer.

The business to be dealt with at the meeting is listed in the agenda.

There will be a 15 minute public forum (agenda item 4) when members of the public may ask questions or make short statements to the council.

Signature **Bob Warren** Clerk to the Council

Date 14th June 2021

AGENDA

- 1. Introduction from the Chair.**
- 2. Apologies for absence and acceptance of any reasons given.**
- 3. To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations.**
- 4. Open Forum (15 minutes maximum)**

5. Minutes of the last meeting held on Wednesday 5th May 2021 to be agreed and approved.
6. Update by Alexander Maughan, for Lincolnshire County Council
7. Update by Penny Milnes, for South Kesteven District Council.
8. Financial Matters
 - 8.1. Annual Governance and accountability Return
 - 8.1.1. Declaration of exemption from the requirement for a limited assurance review
 - 8.1.2. Acceptance of Annual Internal Audit
 - 8.1.3. Approval of Annual Governance Statement
 - 8.1.4. Approval of Accounting Statements
 - 8.1.5. Date for 'The exercise of Public Rights'
 - 8.2 Payments since last meeting
 - 8.2.1 PC Insurance to Zurich Municipal £189.08
 - 8.2.2 Grant for village planting £50
 - 8.3 To agree expenditure for presentation to Anne Wise for her services to Stubton PC
9. Planning Matters
 - 9.1 Old school house
 - 9.2 No.1 Cherry Lane
 - 9.3 Home farm cottage
10. Community matters
 - 10.1 Update on Neighbourhood Plan
 - 10.2 Update on Doddington Lane designation/signage.
 - 10.3 Update on proposal for planting/garden area around hawthorn tree adjacent to Mayglen
 - 10.4 Village gates – ongoing maintenance
 - 10.5 Update on Village Litter pick – date and time to be agreed
 - 10.6 Proposals for capital expenditure to improve/enhance the village
 - New village sign
 - Mobile speed sign for village
11. Date and time of next meeting
12. Council to enter closed session.
 - 12.1 Review of Clerks salary

