



Tattershall with Thorpe Parish Council

NOTICE OF PARISH COUNCIL MEETING

Tuesday 6th December at 7.15pm

Dear Parishioner,

You are hereby notified that the next Full Council Meeting of Tattershall with Thorpe Parish Council will take place at Tattershall Village Hall, Lodge Road, Tattershall at **7.15pm** on **Tuesday 6th December 2022** at which the under mentioned business will be transacted.

The time between 7.15pm and 7.30pm may be given over to a public session if required, but if no members of the public attend or wish to speak, the meeting will start at 7.20pm.

Public Presentation:

To receive an update from the Lincolnshire Co-op regarding the Housing Site at Blacksmith's Corner/Harness Drive, Tattershall.

AGENDA

- 114-22/23 **Welcome and Chair's Report**
- 115-22/23 **Apologies for Absence in accordance with Local Gov. Act 1972, Sch 12, para 40.** To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting
- 116-22/23 **To receive any declarations of Interest under the Localism Act 2011 and to consider any requests for dispensations** for items on the agenda not previously recorded on member's register of interests
- 117-22/23 **To approve as a correct record the notes of the meeting held on 1st November 2022** and to authorise the Chair to sign the official minutes
- 118-22/23 **Clerk's Report** including correspondence and matters outstanding
- 119-22/23 **Reports from County and District Councillors**
- 120-22/23 **Reports from outside meetings and activities** (if any)
- 121-22/23 **To consider and decide whether to continue with the LCC Highway Grass Cutting Agreement** which will now continue on a rolling annual basis
- 122-22/23 **To consider and decide any comments the Council would like to make to LCC** in the consultation on potential mineral sites to be included in the new Local Plan

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Clerk: Laura Allen **Telephone:** 07796 860625 or **E-mail:** clerk.twtpc@gmail.com

- 123-22/23 **To receive an update on re-establishing an agreement for the village green** with the landowner
- 124-22/23 **To consider any additional Christmas Tree and Lighting** installation arrangements
- 125-22/23 **To review and sign two Co-Op License Agreements** for installing Christmas Trees and Lights on their buildings in Tattershall
- 126-22/23 **To decide whether to continue with the Website Management Service for 2023**
- 127-22/23 **To adopt and approve Risk Assessments for the Parish Council**
- 128-22/23 **To receive an update on Local Government Pay Negotiations** regarding new pay scales for clerks which are to be retrospectively applied from 1 April 2022
- 129-22/23 **Planning matters:** To note any approved applications received, to consider any planning applications and decide any comments that the Council wishes to make:

Outline Planning Permission

1. S/175/02091/22 | Outline erection of 23no. dwellings (with means of access and layout to be considered) Land Off, Farriers Way, Tattershall.
 - a. To consider and ratify comments made on behalf of the Parish Council

Planning Permission

2. S/176/02279/22 | Planning Permission - Extension to existing dwelling to provide additional living accommodation. Oakmere Farm, Woodhall Road, Tattershall Thorpe, Lincoln, LN4 4JT.

- 130-22/23 **Financial matters:**

1. **To receive the Annual Internal Auditors Report for 2021-2022**
2. **To Review the effectiveness of Internal Controls**
3. **To ensure compliance with external audit requirements for 2021-2022:**
 - a. To consider and approve the Annual Governance Statement AGAR Section 1
 - b. To approve the explanations to the External Auditor where the responses on the Annual Government Statement have changed from Yes to No
 - c. To ensure the Accounting Statements AGAR Section 2 has been certified by the RFO and are signed and dated
 - d. To consider the Accounting Statements by the members meeting as a whole;
 - e. To approve the Accounting Statements by resolution
 - f. To ensure the Accounting Statements are signed and dated by the person presiding at the meeting which that approval is given
 - g. To set the period for the Exercise of Public Rights

4. To approve the Bank Reconciliation statement for November 2022
5. To ratify the payments for November 2022
6. To confirm new Direct Debit Mandates
7. To authorise the Clerk to make amendments to the Insurance Policy
8. To approve the removal of non-participatory or unauthorised signatories on the bank account
9. To approve the Financial Regulations
10. To approve amendments to the Finance & General Purpose Committee Terms of Reference
11. To consider Budget Proposals for the 2023/2024 Financial Year
12. To approve the Budget and Precept for 2023/2024

131-22/23 To confirm dates of Full Council Meetings and the Annual Parish Meetings for 2023

Date: 28th November 2022

Signed: *L Allen* Clerk to the Council