

KIRTON PARISH COUNCIL

Spring Cottage
Asperton Road
Wigtoft
Boston
Lincolnshire
PE20 2PS

Email: kirtonparishcouncil@hotmail.com

Dear Councillor

You are hereby summoned to attend the Meeting of Kirton Parish Council which will be held on Thursday 20th August 2020 beginning at 7.00pm. There will be a public forum at the beginning of the meeting. The business to be dealt with at the meeting is listed in the agenda. The meeting will also be available to members of the public via zoom as per The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020.

There will be a public forum at 6.30pm at which members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.

Signature *Belinda Buttery*

Clerk to the Council

Date 13th August 2020

AGENDA

1. Chairman's Comments
2. Apologies for Absence and reasons given.
3. Receipt of any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any written requests for dispensations in relation to members' disclosable pecuniary interests.
4. Notes of the last meetings Parish Council meeting held on meeting held on 16th July 2020 and the Extraordinary Meeting held on 10th August to be approved as the minutes.
5. Police matters.
6. Viewpoints on questions from members of the public.
7. Matters for the attention of Lincolnshire County Council/Boston Borough Council from/to County Councillors/Borough Councillors
8. Finance
 - a. Accounts for Payment – as per payment sheet dated August 2020/21 (5 of 12)
 - b. To consider if it should be spent/what to spend on/when to spend the £10000 grant money received
 - c. To consider the next step with regards to the funds held in United Trust Bank
 - d. To consider approval of the Annual Governance Statement and the Annual governance and Accountability Return for 2019/2020
9. Report from the minutes of the previous meeting
 - a. See Clerks report

10. Correspondence received which the Council are invited to resolve on
 - a. See correspondence list
11. Town Hall
12. Cemetery
13. Parish Matters
 - a. Reports from committee meetings held since last Council meeting
 - b. Consider adopting following policies:
 - Anti-bullying and harassment Policy
 - Updated Financial Regulations
 - Annual Leave Policy
 - Proposed strategy for Grants and Loans
 - Cemetery and Recreation Areas Terms of Reference
 - Consider adopting Terms of Reference for Staffing Committee.
 - c. To consider upcoming domain renewal for website for Neighbourhood Plan.
 - d. Remembrance Parade 2020
 - e. To consider whether to hold zoom meeting for September or physical meeting for Parish Council Meeting on the 17th.
14. Reports/Matters for Various Bodies
15. Planning applications

B/20/0285 – Listed Building consent for the installation of a built-in cupboard to the first-floor landing at Old Kings Head, 28 High Street, Kirton

B/20/0043 – Change of use of land to form an increased curtilage, the erection of a detached and attached garage, single storey and two storey extension, realignment of boundary wall/fence and building alterations at Hazelnut Barn, Kirton Holme Road, Kirton Holme

Determined Applications
16. Date & Time of next Meeting of the Parish Council – 17th September 2020 7 pm (whether zoom or physical will be advertised in due course)