KIRTON PARISH COUNCIL

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Dear Councillor

You are hereby summoned to attend the virtual Annual Meeting of Kirton Parish Council which will be held on Monday 18th May 2020 beginning at 6.30pm on Zoom. There will a public forum at the beginning of the meeting. The business to be dealt with at the meeting is listed in the agenda.

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.

A Zoom ID and password will be issued to you and you will need these to log onto the meeting.

Signature Belinda Buttery

Clerk to the Council

Date 11th May 2020

AGENDA

- 1. Election of Chairman
- 2. Chairman's acceptance of office
- 3. Appointment of Vice-Chairman
- 4. Appointment of representatives to committees as per sheet circulated to all.
- 5. Chairman's Comments
- 6. Apologies for Absence and reasons given.
- 7. 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.
- 8. Notes of the last meetings Parish Council meeting held on 16th April and Staffing Committee meeting held on 22nd April 2020 to be approved as the minutes.
- 9. Police matters.
- 10. Viewpoints on questions from members of the public.
- 11. Matters for the attention of Lincolnshire County Council/Boston Borough Council from/to County Councillors/Borough Councillors

12. Finance

- a. Accounts for Payment as per payment sheet dated May 2020/21 (2 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 application for coop funding.
- 13. Report from the minutes of the previous meeting
 - a. See Clerks report
- 14. Correspondence received which the Council are invited to resolve on
 - a. See correspondence list
- 15. Town Hall
- 16. Cemetery
- 17. Parish Matters
 - a. Reports from committee meetings held since last Council meeting
 - Consider adopting Terms of Refence for Staffing Committee.
 - 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
- 18. Reports/Matters for Various Bodies
- 19. Planning applications

B/19/0520 – Hybrid planning application seeking: Full planning permission for the part change of use of the golf course for the siting of caravans with associated works including landscaping, hardstanding and access routes: provision of a sales area including siting of 'show units' and associated parking: and Outline planning permission (all matters reserved) for the development of a 'hub' building of up to 12,000 square meters total floorspace – to contain an ancillary reception/activity centre/spa (class D2) retain unit (up to 100sqm) food and beverage (classes A1, A4 and A5) and facilities management and ancillary works: and provision of a sales building and associated works at Boston West Golf Centre, Langrick Road, Hubberts Bridge

B/20/0150 – single storey side extension and single storey rear extension following demolition of existing room and erection of a detached garage, Change of use from agricultural to domestic garden space at Land adjacent to 332a, Willington Road, Kirton End

B/20/0148 – Application for the removal of condition 3 (Agricultural Habitation Clause) on permission B14/0645/91 and note 1 on permission B14/0216/92 at Maple Lodge, Washdyke Lane, Kirton

B/20/0139 – construction of a free draining 40x60 m horse exercise area at Holmes Lodge, Little Side Road, Kirton Holme

B/20/0163 – Application under s.73 for the removal of condition 3(Agricultural Habitation Clause) of planning permission BR/0185/72 (Bungalow, garage and vehicle access at Ardgraft, Swineshead Road, Kirton Holme

Determined Applications

B/04/2020 – Erection of building (for use as potato storage and associated grading area) and associated works including landscaping, access and hardstanding at Albert Bartlett & Sons (Airdrie), Hubberts Bridge Road, Kirton – GRANT

20. Date & Time of next Meeting of the Parish Council – 18th June 2020 7 pm (Virtual meeting via Zoom)