

CAYTHORPE AND FRIESTON PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend the Annual meeting of:

**Caythorpe and Frieston Parish Council
to be held on Wednesday 18th July 2018
commencing at 7.30pm in the Village Hall.**

The Agenda for the meeting is to be found below.

There will be a short public forum before the council meeting proper which will begin at 7.00 pm. All councillors are requested to attend this forum. Should the forum last less than 30 minutes, the Parish Council Meeting will begin at that time.

M Stevens

10th July 2018

Mr Mel Stevens
Clerk to the Parish Council

AGENDA

1. **Apologies for absence.**
2. **Declaration of Interests** - To receive declarations of interests under the 2000 Local Government Act.
3. **Approval of minutes of the Parish Council meeting held on 9th May 2018**
4. **Parish Clerk's Report** - Update on matters occurring since the last meeting not otherwise on the agenda.
5. **Financial Matters:**
 - a. Authorisation of BACS/Cheque payments.
 - b. Review and Approval of CFPC accounts.
 - c. To obtain Approval for the provision of £3500 grant to the Village Hall
 - d. To obtain Approval for the provision of £3500 grant to the Playing Fields
 - e. To obtain Approval to Purchase a Grit Bin for the junction of Church Lane & Waterloo Road – Sum of £600 previously agreed in meeting of 9th May)
 - f. General Data Protection Regulations – Update of progress since the last meeting.
 - g. War Memorial Cleaning – Update from Cllr Greybrook
 - h. To obtain Approval to pay up to the amount of £100 to Carlton Parish Council – Loan of Speed Camera
6. **Transport and Highways:** - To discuss any parking and highways issues within the Parish.
 - a. High Street Congestion – Project Update
 - i. Yellow Lines and Bus Stops
 - ii. Back Lane Parking Area
 - b. LCC Highways – Management of Potholes and Repairs
 - c. Humpbacked Bridge (Caythorpe Heath Lane) – Progress since the last meeting
 - d. Community Speed Watch - Update of progress since the last meeting

7. The Parish Environment:

- a. Planning – Report on Planning Matters affecting the Parish by the Parish Council Planning Committee Chairman. To include:
 - i. Approval of minutes of the Planning Meeting held on 20th June 2018
 - ii. New Applications
 - iii. Applications Actioned
 - iv. Decision Notices
 - v. Planning Policy Consultation (11th June – 23rd July) – Comments from CFPC before submission to the Secretary of State for examination
 - vi. SKDC Planning Regulations – As reported at meeting of 9th May 18
 - vii. Project Register
 - viii. Other Issues to Report
- b. Dog Fouling
 - i. Update of progress since the last meeting – Cllr Greybrook
 - ii. Provision of Litter/Dog Waste Bins by SKDC – Cllr Roberts
- c. Armada Beacon – Update of progress since the last meeting
- d. Social Housing – Cllr Roberts
- e. New Bus Shelter Proposal – Cllr Fritzsche
- f. Air Pollution – Cllr Brooke
- g. Other Maintenance issues
 - i. Update of Maintenance Register
 - ii. Burial Ground – Review of any issues
 - iii. Footpath Issues including the BigClean option
 - iv. Grass Cutting

8. Community Safety - Report on local crime and policing matters.

9. Community Activities:

- a. Litter Picking/The Big Clean - Cllr Brooke
- b. Allotment committee - Cllr. Ashcroft (previously issued)
- c. Playing Field committee - Cllr. Nelson (previously issued)
- d. Village Hall committee - Cllr. Root (previously issued)
- e. News & Views - Cllr. Nelson (previously issued)
- f. Community Heartbeat - Cllr. Greybrook (previously issued)

10. Items of urgent business.

11. Arrangements for next meeting:

The next Parish Council meeting will be held in the Village Hall on **Wednesday 12th September 2018** beginning at 7.30pm.