

# ROUGHTON PARISH COUNCIL

## NOTICE OF MEETING

Dear Councillor

You are hereby summoned to attend the next meeting of Roughton Parish Council, which will be held on Thursday 16<sup>th</sup> November 2023 commencing at 7.30 pm in the Village Hall on Main Street, Roughton. The business to be dealt with at the meeting is listed in the agenda.

**There will be a 15 minute public forum between 7.30 and 7.45 pm when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.**

Signature **A.Everard Acting Clerk to the Council**

Date **11/11/2023**

### AGENDA

1. To allow a period of public participation for up to 15 minutes.
2. Chairman's welcome and remarks
3. Apologies for absence received and to approve those with good reason for absence.
4. To receive declarations of interest in accordance with the Localism Act 2011 and to consider any requests for dispensations.
5. Notes of the meetings held on 21<sup>st</sup> September 2023 to be approved as minutes.
6. To receive a written or oral reports from Lincolnshire County Council and East Lindsey District Council
7. Financial matters:
  - a. Bank balances and signing of statements
  - b. Retrospective and current payments
  - c. To note the receipt of updated NJC payscales and to approve their application.
  - d. To consider draft budget for 2024-2025 financial year.
8. Planning Matters:
  - a) NEW Application reference S/141/02082/23 LAND REAR OF 52A EASTFIELD HOUSE, HORNCastle ROAD, WOODHALL SPA - Planning Permission - Erection of a house with garage and construction of a vehicular access. <https://tinyurl.com/2ty7968v>
  - b) NEW Application reference S/141/02133/23 LAND NORTH AND WEST OF MARTIN BRIDGE, HORNCastle ROAD, MARTIN - Planning Permission - Construction of a vehicular access, hardstanding and service road for the new crematorium. <https://tinyurl.com/zav3j46a>
  - c) Application awaiting ELDC decision: S/086/01308/23 LAND WEST OF, BRACKENBURY CLOSE, HORNCastle - Planning Permission - Erection of 16no. houses with garages and construction of internal access roads. <https://tinyurl.com/459w3eyf>
  - d) Application awaiting ELDC decision: S/141/00835/23 120 HORNCastle ROAD, ROUGHTON MOOR, WOODHALL SPA, LN10 6UX - Planning Permission - Erection of 4 no. dwellings. <https://tinyurl.com/yfrubxs5>
9. To receive reports and consider and resolve further action on traffic management issues
  - Community Speed Watch group
  - Updates from Highways
10. To approve Standing Orders, Financial Regulations, Complaints Procedure, Code of Conduct to be published on the parish council website.
11. To consider the condition of the telephone box and usage.
12. To consider a newsletter and distribution and items in Horncastle Matters and Wappentake.
13. To receive an update on Haltham Parish.

14. To receive and note correspondence – Police Engagement Briefing for parish councils – 5<sup>th</sup> December, SELP ELDC Consultation <https://tinyurl.com/4pd9zt93>, LALC ENews (2-weekly) <https://www.lalc.co.uk/blog/lalc-news-2>, ELDC Shared Prosperity Grant Funding – applications continue to be invited <https://tinyurl.com/h5dpkazy>, ELDC Flood Recovery Grants <https://tinyurl.com/4ybk8zec>, ELDC Councillor’s £2000 Community Grants <https://tinyurl.com/2tcy75xp>, ELDC social isolation grants <https://tinyurl.com/2s3ja424> .
15. To note the date of the next meeting 18th January 2023 and suggest items for the agenda.