



WEST BUTTERWICK PARISH COUNCIL

Clerk and RFO – Clare Boyall
Tel: 07876194049

4 July 2019

To All members of the Parish Council

Dear Councillor

FULL COUNCIL MEETING OF WEST BUTTERWICK PARISH COUNCIL

You are hereby summoned to attend the Full Council Meeting of West Butterwick Parish Council to be held at Fred Wooffitt Memorial Hall, West Butterwick on Monday 15 July 2019 to commence at 7.00pm.

Yours sincerely

C. Boyall

Clare Boyall
Clerk

Paul Goldsmith will give an update on the work being carried out by The Environment Agency on the Flood Defences at 7 pm before the Public Forum.

Public Forum at 7.00pm

Public Forum: Members of the public are welcome to attend meetings of the council. Questions may be put to the council during the Public Forum (**which will be conducted at 7.00pm before the Council meeting**) after this time the public must refrain from speaking.

This council supports the right of anyone to record this meeting in so far as is possible within the constraints of the council's meeting rooms, but advises that no-one may disrupt the meeting in doing so. Anyone wishing to record council meetings should obtain the necessary legal advice to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded.

Agenda Business to be conducted

56/19 To receive apologies for absence

57/19 To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

58/19 To receive and adopt the minutes of the Full Council Meeting held on 17 June 2019.

59/19 Clerk's Report

To receive a review of the Clerk's recorded actions from the previous minutes – see attached reports. Discuss any items arising from the Action Plan.

60/19 Chair's Announcements

61/19 Finance

a. To receive and resolve the accounts for payment as follows:

Staff	Wages and expenses	Confidential
Better Gardens	Grass Cutting 21/5 and 18/6	£232.00
A Jones	Planting	£47.98
<u>HSBC</u>		
Income		£0

b. To receive and resolve financial report to 30 June 2019. See attached report.

62/19 Playground Inspection

Receive the monthly report for the village playground.

63/19 Planning Permission

PA/2015/0396	Outline planning permission for the development of up to 2500 new homes including a village centre (Use Classes A1, A2, A3, A4, A5, B1 and D1), a health care facility (Use Class D1), community facilities (Use Class D1), a 3 form of entry primary school (Use Class D1), new roads and footpaths, informal areas of open space, play spaces and new wildlife habitats, water bodies and wetlands with all matters reserved for subsequent approval - AMENDED DOCUMENTS Lincolnshire Lakes, M181 from M180 to A18, Burringham Mr Mark Graves, Maltgrade Ltd
PA/2015/0627	Planning permission for highway works to deliver the new terminating junction to the M181 motorway (due to the de-trunked section of the highway to the north and south of the terminating junction) and the development of the eastern and western sections of the east west link road connecting to the B1450 Burringham Road - AMENDED DOCUMENTS Lincolnshire Lakes, M181 from M180 to A18, Burringham Mr Mark Graves, Maltgrade Ltd
PA/2015/0628	Hybrid application for full planning permission for new road and footpaths, informal areas of open space, parklands, play areas and new wildlife habitats, attenuation ponds, recreational lakes and wetlands community; and outline planning permission with all matters reserved for non-residential institutions (Use Classes D1 and D2), leisure facilities (Use Classes A1 and A3) and storage (Use Class B8) - AMENDED DOCUMENTS Lincolnshire Lakes, M181 from M180 to A18, Burringham Mr Mark Graves, Maltgrade Ltd
PA/2019/1014	Planning permission to erect single storey rear extension 93 West Street, West Butterwick, DN17 3LG Mr & Mrs Baker

64/19 Planning Permission Granted
None

65/19 Recreation Field Bench
To further discuss and resolve the siting and creation of a new bench on the recreation field.

66/19 Correspondence
a Forthcoming Meetings Poster

67/19 Highways, Footpaths and Street Lighting
Councillor's to report any issues

Vote to exclude the press and public due to an exemption as defined in paragraph 1 of part 1 of schedule 12a of the Local Government Act 1972, also in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

68/19 To resolve clerk's wages and expenses for June 2019

69/19 To discuss an employment matter