WALESBY PARISH COUNCIL

Notice of Annual Meeting of Parish Council

Dear Sir/Madam

You are hereby summoned to attend a meeting of the Council which will be held in the Village Hall on MONDAY 13 MAY 2019 after the annual parish meeting. The business to be dealt with at the meeting is listed in the agenda.

Dated sixth day of May 2019

Viv Davies Clerk to the Council

BUSINESS TO BE TRANSACTED

- 1. Election of Chairman
- 2. Election of Vice Chairman
- 3. Acceptance of Office
- 4. Apologies for absence
- 5. Declarations of interest
- 6. To approve the minutes of the meeting held on 11 March 2019
- 7. Public Forum
- 8. Clerk's report and correspondence
- 9. Finance:
 - (i) To agree cheques for payment
- (ii) Annual Return for the year ended 31 March 2018.
- a) To Execute Annual Governance Statement
- b) To Approve Statement of Accounts
- c) To Execute Certificate of Exemption
- d) To Execute review of effectiveness of internal audit
- e) To Execute the Notice of Public Rights
- 10. To discuss and resolve on the renewal of insurance policy
- 11. Village Leaflet
- 12. Planning applications

i) APPLICATION REFERENCE NO: 138912

PROPOSAL: Planning application for proposed irrigation pond including site levelling using excavated material and associated agricultural building

LOCATION: Sunnyside Up Farm Shop, Poplar Farm Tealby Road Walesby Market Rasen LN8 3UL

ii) APPLICATION REFERENCE NO: 139311

PROPOSAL: Planning application for the erection of 1no. two storey detached dwelling with associated landscaping and parking area.

LOCATION: Land adjacent to Plovers Moor Road Walesby Market Rasen LN8 3UR

iii) APPLICATION REFERENCE NO: 139358

PROPOSAL: Planning application for replacement windows, installation of patio doors to north elevation, and alterations to porch.

LOCATION: Plovers Moor Road Walesby Market Rasen LN8 3UR

iv) APPLICATION REFERENCE NO: 139346

PROPOSAL: Planning application for change of use from 3no. holiday let units to 1no. residential unit with garden space and car port.

LOCATION: Land at Plovers Moor Road Walesby Market Rasen LN8 3UR

- v) Planning applications approved;
 - 13. Footpaths
 - 14. To discuss and resolve on the provision of broadband to the parish
 - 15. Highways
 - 16. To discuss and resolve on Computer Equipment for clerk
 - 15. To resolve to move into closed session to ratify clerk's appointment.