

# **CLARBOROUGH AND WELHAM PARISH COUNCIL**

## **NOTICE OF MEETING**

Dear Sir/Madam,

I hereby give you notice that the Meeting of the Parish Council of the above-named Parish will be held in the Clarborough Village Hall , Main Street, Clarborough on

**Monday the 28<sup>th</sup> October 2013 at 7.00 p.m.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this 21 October 2013.

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Clerk of the Parish Council

### **BUSINESS TO BE TRANSACTED**

1. To receive apologies for absence
2. To receive any Declarations of Interest in any items on the agenda
3. To approve the Minutes of the meeting held on Monday, 16<sup>th</sup> September 2013
4. To receive any updates from the minutes of the meeting 16<sup>th</sup> September 2013
5. To report/update any Highways / rights-of-way issues
6. To receive reports on the Play Areas and update of the installation of the Jakoustic fencing at the skate park
7. To receive reports from other meetings
8. To consider Planning Applications, note any correspondence and decision notices

**Application No: 13/01010/LBA**

Location: Whitsunday Pie Lock, Welham Road, Welham  
Proposal: Carry out works to strengthen the bridge, minor brickwork and pointing repairs and remove parapet extension, stone wall and replace with timber rail fence.

**Application No: 13/01130/FUL**

Location: Shop and flat at Kings Arms, Main Street, Clarborough  
Proposal: Installation of external staircase and external alterations

**Application No: 13/01127/LBA**

Location: The Old Vicarage, Church Lane, Clarborough  
Proposal: Remove existing cement render and tyrolean coating and replace with lime based breathable render

9. To receive any Neighbourhood Plan updates and approve new bank account for the funding grant
10. Finance -
  - 10.1 To approve payments for the Christmas events
  - 10.2 To approve grant application for The Church of St John the Baptist

10.3 To approve grant application for the Claborough & District W.I for the Christmas Senior Citizens parish tea.

10.4 To approve payments as listed and receive financial update

- a) P Gibson – Christmas Tree lights £112.32 (1675)
- b) Holmes Groundcare Maintenance – Oct grass cuts £175.56 (1676)
- c) Grant Thornton UK LLP – External audit £120.00 (1677)
- d) Malcolm Lane & Son Ltd – Welham sign repair £300.00 (1678)
- e) W Davies – Sept & Oct wage & expenses ££349.07 (1679)
- f) Claborough & District W.I – Christmas Senior Citizens Parish tea grant £500 (1680)
- g) Mrs Codling – expenses for the Christmas event £60.00 (1681)
- h) The Church of St John the Baptist - grant £500.00 (1682)

Finance for the month of August/September 2013

	£	£
Opening Balance, 1 <sup>st</sup> August 2013		42,848.33
Receipts: Precept & grants		<u>09,191.50</u>
		52,039.83
Payments:		
2013-14 Cheques for August & September		<u>01,478.88</u>
Closing Balance 31 <sup>st</sup> September 2013		<u>50,560.95</u>

Bank Reconciliation

Balance per Bank Statement 30 <sup>th</sup> September 2013	50,686.71
Less unrepresented cheques	<u>00,125.76</u>
Balance 30 <sup>th</sup> September 2013	<u>50,560.95</u>

- 11. To receive any items for information and future agenda items
- 12. Time and date of next Parish Council