



NOTICE OF MEETING

Dear Resident,

You are hereby invited to attend the next meeting of Minting and Gautby Parish Council. It will be held on **Tuesday, 15th November 2016** commencing at **7.30pm in MINTING Village Hall**.

The business to be dealt with at the meeting is listed in the agenda. The official meeting will start at 7.45pm or at the conclusion of the public forum whichever is the sooner. All councillors should be present by 7.30pm.

PUBLIC FORUM – Public Participation (maximum 15 minutes) - Members of the public will be invited to comment on any of the items on the agenda or any item they may wish to raise, those items not on the agenda will not be debated but referred if appropriate to the next meeting.

Vicki Brown,
Clerk to the Council
8 November 2016

AGENDA

1. **Chairman's remarks - Welcome Members of the Public**
2. **Apologies for absence and reasons given**
3. **Co-option of Councillor**
4. **Declaration of Disclosable Pecuniary Interests under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 made under the s.30 (3) of the Localism Act 2011**
5. **To confirm or amend, and sign the minutes of the meeting held on 4 October, 2016**
6. **Financial Matters**
 - a. To approve payments to be made by the Parish Council (see separate list)
 - b. Precept - To discuss expected year-end expenditure against budget for FY 2016-17, consider a draft Budget for FY 2017-18 and agree provisional precept request pending finalisation at January 17th, 2017 meeting
 - c. To vire monies between internal budgets as required
7. **Broadband**

To hear from Mr Paul Bimson, BT Regional Partnership Director, East Midlands regarding our options for the future of superfast broadband provision in our villages
8. **To receive reports from District and County Councillors and Police (if available)**
9. **Planning Matters**
 - a. **CHURCH FARM, GAUTBY** - To consider a planning application for the erection of a new dwelling at Church Farm, Gautby, LN8 5JP reference **S/057/02095/16**

b. BARDNEY CLAYS AT BARDNEY AIRFIELD

- i. To consider planning application East Lindsey District Council reference **S/190/01957/16** for change of use of agricultural land at Bardney Airfield, Lowfields, Henry Lane, Tupholme, LN3 5TP to corporate events centre including archery, shooting, axe-throwing and zombie-apocalypse training
- ii. Update to planning application, West Lindsey District Council ref **134453**, concerning change of use of land from agricultural land to clay pigeon shooting club and other outside activities at Bardney Airfield, Gautby Road, Bardney LN8 5JN

10. Sebastopol Inn

- a. To receive an update regarding the Sebastopol Inn Community Bid

11. To consider Lincolnshire County Council consultation on Mineral Extraction and Waste Local Plan site locations

12. To consider Lincolnshire County Council consultation on Schools Admissions Policy

13. Ongoing Matters

- a. Recruiting new Councillors
- b. Broadband update
- c. Highways
- d. Emergency Planning – Proposal to purchase portable gas heaters

14. To receive reports from the Clerk and Councillors on matters outstanding and not on the agenda

15. Correspondence as per separate list

16. To agree agenda items for the next meeting on January 17, 2017 Minting Village Hall