



## 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, 4<sup>th</sup> October 2016** commencing at **7.30pm in GAUTBY 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  
26<sup>th</sup> September 2016

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### AGENDA

1. **Chairman's remarks - Welcome Members of the Public.**
2. **Apologies for absence and reasons given.**
3. **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.**
4. **To confirm or amend, and sign the minutes of the meeting held on 18 July, 2016.**
5. **To receive reports from District and County Councillors and Police (if available).**
6. **Financial Matters.**
  - a. To approve increase in Clerk's salary as per 2016-2017 paycales
  - b. To approve payments to be made by the Parish Council (see separate list)
  - c. To consider financial position against budget
  - d. To receive external auditors report on 2015-2016 financial year
7. **Planning Matters**
  - a. Update on planning application from West Lindsey District Council ref 134528, concerning plans for a bakery at the British Sugar Factory in Bardney.
  - b. Update on planning application reference S/122/00634/16, concerning erection of a stable block etc on land off Lodge Lane, Minting LN9 5NR
  - c. 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
8. **Sebastopol Inn**
  - a. To discuss a proposal to rescind the Asset of Community Value application

- b. To receive an update from the Sebastopol Inn Community Bid Team
- c. To discuss any further possible Parish Council involvement in the community bid

**9. To discuss East Lindsey District Council Polling Review**

**10. To discuss Policing Review**

**11. To update the communications strategy (see attached current strategy)**

**12. Ongoing Matters**

- a. Recruiting new Councillors
- b. Broadband update
- c. Highways
- d. Emergency Planning
- e. Village matters (events etc)
- f. Village Lincs (newsletter)
- g. Best Kept Village results

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

**14. Correspondence as per separate list.**

**15. To agree agenda items for the next meeting on November 15<sup>th</sup>, 2016 Minting Village Hall.**