## **NETTLEHAM PARISH COUNCIL**

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## A MEETING OF THE PARISH COUNCIL WILL BE HELD ON TUESDAY 21 JAN 2025, AT 7.30PM AT THE OLD SCHOOL, SMALL HALL, MILL HILL, NETTLEHAM ALL COUNCILLORS ARE SUMMONED TO ATTEND PUBLIC FORUM FROM 7:15PM

During the public forum, the public may address the council on current matters or issues that may become future agenda items. Reports from County and District Councillors and representatives on outside bodies will also be given during this time.

## **Agenda**

- 1. To RESOLVE to receive apologies and accept reasons for absence received by the Clerk, prior to the meeting.
- 2. To RECEIVE disclosure of interests in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations. (Declaration of any disclosable interest in a matter to be discussed at the meeting and which is not included in the register of interests)
- 3. To RESOLVE to approve the notes of the Parish Council's Meeting held on 17/12/2024 as the minutes of the meetings.
- 4. To NOTE the Clerk's report.
- 5. Planning Matters:

a) To RESOLVE responses to West Lindsey District Council in relation to the following planning application(s):

N0	Details	Location	Link to view documents
WL/2025/0 0003	T1 & T2 Beech - Reduce in height from 25m to 21m. Reduce the N/E canopy by 3m. Target prune branches as shown in pictures (by green lines). Crown lift up to a height of 5m. Thin canopy by 20%. T3 Beech - Remove branches over garage roof as shown in submitted picture (by red lines). Tree Preservation Order Nettleham 1967.	9 VICARAGE LANE NETTLEHAM LINCOLN LN2 2RH	https://westlindsey- publicportal.statmap.co.uk/ho rizoNext/publicportal/Plannin gApplications/?searchType=S imple&appRef=WL%2F2025% 2F00003
WL/2025/0 0030	Planning application for air source heat pumps, a raised sprinkler water tank and associated pump.	LAND TO THE NORTH OF 40 LODGE LANE NETTLEHAM LINCOLN LN2 2RS	https://westlindsey- publicportal.statmap.co.uk/ho rizoNext/publicportal/plannin gapplications/149129

- b) Any other planning matters, including any applications received after the agenda was published
- c) To RESOLVE any future protocols/ actions relating to tree applications within the Parish

## 6. Financial Matters

- a) To NOTE AND RATIFY the pre-approved payments made since the last meeting and to RESOLVE to approve the schedule of accounts for payment.
- b) To NOTE the Full and Summary Income & Expenditure Reports as at 31.12.24 and to NOTE the Council's Bank Account & Earmark Reserves balances at 31.12.24

- c) To RESOLVE whether to continue the current LALC Subscription 2025-2026 (£843.64) and LALC Annual Training Scheme Membership (£175+VAT) (Within agreed budget 2025/2026 -expenditure LGA1972 s111/143)
- d) To REVIEW and RESOLVE to readopt the Internal Control Policy (Officer recommendation, no changes)
- e) To RESOLVE a preferred approach for utilising CIL funds.
- 7. Working Groups / Council Representatives
  - a) Highways To note the notes and recommendations of the last meeting and to RESOLVE to write to the Co-op regarding potential storage locker locations.
  - b) Climate Change To RESOLVE to authorise expenditure of £909 for the bulbs and seeds for various areas of the village (Adequate funds within the Climate Change budget -expenditure Highways Act 1980 s96)
- 8. To consider installation, ownership and maintenance of a Public Bench at The Ridge and Furrow and to RESOLVE any action. (Partial funding through resident contribution expenditure Local Government (Miscellaneous Provisions) Act 1976 s.19)
- 9. To consider production of an updated Village Map and to RESOLVE any action. (Expenditure LGA1972, s142)
- 10. To consider the need for Lanyard held photo ID for Councillors and Staff and to RESOLVE any action. (Expenditure LGA1972 s111)
- 11. To RESOLVE to delegate to the Property Committee to approve or not a request to install fencing around the football pitch at Mulsanne Park.
- 12. Correspondence received requiring a RESPONSE, or to be NOTED:
  - a) RAF Waddington Exercise COBRA WARRIOR 25-1 Feb/Mar 25
  - b) Surface Flooding Lodge Lane
  - c) LCC Budget and Council Tax Proposal 25-26
  - d) LCC NHT Survey
- 13. Date of Next Meeting of the Parish Council –this has been arranged for Tuesday 25<sup>th</sup> February 2025, commencing at 7.30pm (Public session from 7.15pm), in the Small Hall at The Old School, Nettleham. (Submissions of council agenda items / reports by no later than close of business 17/02/2025)

**Any Future Agenda Items** 

Lucy Waller, Clerk to the Parish Council 16/01/2025