

# **PARISH OF LILBOURNE**

## **Notice of Parish Council Meeting**

I hereby give you notice that a PARISH COUNCIL meeting will be held at the THE VILLAGE HALL, LILBOURNE on WEDNESDAY 26<sup>th</sup> APRIL 2017 at 7.00pm.

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 19<sup>th</sup> April 2017

F Ryan - Clerk to the Parish Council

[parish@lilbourne.com](mailto:parish@lilbourne.com)

07759076161

Distribution: AH/JA/BB/HL/LT/NM/ML/AC /LVB/LVH

### **BUSINESS TO BE TRANSACTED**

1. Election of Chairman – Acceptance of Office forms
2. Apologies
3. Declaration of Interests
4. Minutes of last meeting (as circulated)
5. Public Participation (Limited to 1 x 15 minute slots or 2 x 10 min slots)
6. Co-option of New Councillor – Declaration of interest and Code of Conduct forms for signature
6. Lilbourne Community Bus
  - First Aid training for drivers
  - ID Badges
  - CCTV Policy for review
7. Wind Farm Report
  - Turbine Flicker reports
  - Wind Farm fund update
  - Yelvertoft Wind Farm fund report
8. Lilbourne Village Hall
9. Reports to Council (inc District and County Councillors Report)
10. Correspondence
11. Planning
12. DIRFT, A5 and Motorway

13. Highways, Signs
14. Rights of Way  
Definitive map feedback
15. Environment and Village Maintenance  
Dog waste bins  
Wooden post quotes outside pub  
Land ownership: playing field, land belonging to DDC etc  
Replacement signposts in village  
BT phonebox  
Broadband line options
16. PCSO Liaison
17. Playing Field and Play Area  
Play Area inspection  
Quotes for roundabout and football posts
18. Burial Ground
19. Grass Cutting/ Utilities
20. Finance

New website

Payments for Approval to include: -

Clerk Salary	£328.12
Bus Admin Salary	£315.00
Bus Driver Salary	£438.24
Village Handyman	£136.00
Lilbourne Village Hall (hire Jan-March)	£180.00
Clerk quarterly home working	£25.00
Bus Admin quarterly home working	£25.00
Clerk stationery costs	£52.68
CTA Insurance (minibus insurance)	£1044.97

21. Any Other Business (no matters can become decisions)
22. Summary of agreed actions and date of next meeting