NOCTON PARISH COUNCIL Membership

Chair: Councillor Ian Goldsworthy

Vice-Chair: Councillor Elisabeth Murray

Councillors: Neil Faulkner, Graham Jones, Jane Kania, Michael Kaye and

MaryAnn Williams

Dear Councillor, You are hereby summoned to attend the next meeting of NOCTON PARISH COUNCIL to be held in the Village Hall, Main Street, Nocton on TUESDAY, 13 MARCH, 2018 AT 7.00 PM.

Public Questions will be taken prior to the start of the meeting, in accordance with Nocton Parish Council Standing Orders.

At the time of the publication of the agenda, no advance notice of any questions had been received.

Ruth Keillar Clerk to Nocton Parish Council

AGENDA

1.	Apologies for Absence
2.	Declaration of Interests
	Members of the Parish Council are required to declare any personal or prejudicial interests they may have in any matter which is to be considered at this meeting.
	In addition, any private or personal non-pecuniary interest in a matter to be considered at this meeting should also be declared (unless it is insignificant or one which is shared with other members of the public generally as a Council Tax payer or an inhabitant of the area).
3.	Minutes
	a) To approve the Minutes of the meeting of the Parish Council held on 30 January 2018 (copy attached)
	b) To approve the Minutes of the Extra-Ordinary meeting of the Parish Council held on 13 February 2018
4.	Reports of Representatives
	To receive reports from the following:
	a) Local Police
	b) Village Hall Management Committee
	c) District Councillor
	d) County Councillor

Ruth Keillar, Nocton Parish Clerk, The Wesleyan Chapel, Blind Lane, Coleby, LN5 0AL

Tel: 01522 811730 Email: noctonclerk@btinternet.com

5.	Parish Clerk
	a) To consider the Parish Clerk's report (to follow) b) To note that the Parish Council will employ the services of Halloran Accountancy to complete the internal audit and prepare end of year accounting information
6.	200 Club Application
	To note that the conditions for releasing the funds for application for £1000 from Nocton All Saints Church has been confirmed as met (approved 12/12/2017 minute 110) and to authorise release of the funds.
7.	Calor £50k Rural Grant Scheme
	To consider making an application to the <u>Scheme</u> (link attached)
8.	Nocton Parish Council Archive Materials
	To consider the depositing of Parish Council Archive documents and record books at Lincolnshire Archives. (information attached)
9.	Nocton Village Hall – Proposed Redevelopment
	To consider the current position following the re-submission of the application to NKDC and update from Simons regarding costs and design.
10.	Planning Applications and Issues
	a) To consider the following planning applications: i. 18/0272/HOUS - 18 Old Four Row Main Street Nocton ii. 18/0305/RESM - The Shieling The Green Nocton iii. 18/0306/TPO - Land Adjacent To Bridleway Close, Nocton – T2765 Beech – fell b) To note the following decision received:
	i. <u>18/0020/TCA</u> , 1 Wrays Yard - T1 Fir Tree (Smoke Bush) - fell; T2 Pine – fell (TPO not required)
11.	ii. <u>17/1703/FUL</u> - approved Neighbourhood Plan – Nocton and Potterhanworth
	To receive any updates regarding the modification of the Neighbourhood Plan
12.	Progress Reports of Parish Councillors on their Portfolios
	To receive verbal reports from Parish Councillors on their portfolios.
13.	Nocton Parish Council – Date of Next Meeting
	 a) To note that the next meeting of the Parish Council will be held on Tuesday 10 April 2018. b) To consider dates for the Annual Parish Meeting and Annual Meeting of the Parish Council (AGM)