

# 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, 12 JUNE, 2018, to follow the Annual Meeting of the parish council (AGM)

**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.	<b><u>APOLOGIES FOR ABSENCE</u></b>
2.	<b><u>DECLARATION OF INTERESTS</u></b>
	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.	<b><u>MINUTES</u></b>
	a) To approve the Minutes of the Annual Meeting of the Parish Council (AGM) held on 22 May 2018. (copy attached) b) To approve the Minutes of the meeting of the Parish Council held on 8 May 2018 (copy attached) c) To approve the Minutes of the Extra-Ordinary Meeting held on 22 May 2018 (copy attached)
4.	<b><u>REPORTS OF REPRESENTATIVES</u></b>
	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](mailto:noctonclerk@btinternet.com)

<b>5.</b>	<b><u>PARISH CLERK</u></b>
	<ul style="list-style-type: none"> <li>a) To consider the Parish Clerk's report (to follow)</li> <li>b) To note that documents relating to the External Audit were submitted to PJK Littlejohn on 30 May 2018</li> </ul>
<b>6.</b>	<b><u>NOCTON VILLAGE HALL – PROPOSED REDEVELOPMENT</u></b>
	<ul style="list-style-type: none"> <li>a) To receive any updates regarding the proposed redevelopment</li> <li>b) To receive any updates regarding grants, bids and funding applications</li> <li>c) To consider further using the services of a professional Bid-Writer for fundraising towards the refurbishment costs</li> <li>d) To approve the formal application and supporting documentation for a Public Works Loan (copy attached)</li> </ul>
<b>7.</b>	<b><u>PLANNING APPLICATIONS AND ISSUES</u></b>
	<ul style="list-style-type: none"> <li>a) To consider the following planning applications: <ul style="list-style-type: none"> <li>i. <a href="#">18/0744/HOUS</a> 6 Lincoln Road Nocton. Deadline for comments 26 June</li> <li>ii. <a href="#">18/0719/TPO</a> Coachman's Cottage Nocton Hall Nocton. Deadline for comments 21 days from 5 June.</li> </ul> </li> <li>b) To note the following decision received: <ul style="list-style-type: none"> <li>i. None received to date</li> </ul> </li> </ul>
<b>8.</b>	<b><u>NEIGHBOURHOOD PLAN – NOCTON AND POTTERHANWORTH</u></b>
	To receive any updates regarding the NP (Cllr Murray to report)
<b>9.</b>	<b><u>CRICKET CLUB PORTALOOS</u></b>
	To receive any updates regarding the sale of the portaloos
<b>10.</b>	<b><u>PROGRESS REPORTS OF PARISH COUNCILLORS ON THEIR PORTFOLIOS</u></b>
	To receive verbal reports from Parish Councillors on their portfolios.
<b>11.</b>	<b><u>NOCTON PARISH COUNCIL – DATE OF NEXT MEETING</u></b>
	To note that the next meeting of the Parish Council will be on 10 July at 7pm
<b>12.</b>	<b><u>TO RESOLVE WHETHER TO EXCLUDE THE PUBLIC AND PRESS FOR CONSIDERATION OF THE FOLLOWING CONFIDENTIAL MATTERS.</u></b>
	<i>Should this resolution be passed, members of the public and press will be required to leave the meeting at this stage.</i>
	<ul style="list-style-type: none"> <li>a) Redevelopment of Nocton Village Hall</li> </ul> <p>To consider the response received to the letter written to the owner of the VH car park, seeking to obtain his approval to the design, etc of the new Hall in accordance with the Covenant and to agree the next steps which the Parish Council need to take.</p> <ul style="list-style-type: none"> <li>b) Village Keeper</li> </ul> <p>To consider revisions to the Village Keeper's Holiday entitlement (details to follow)</p>