

Hickling Parish Council

(Hickling & Hickling Pastures, Nottinghamshire)

Clerk to the Council: Jo Cartmell
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Notice of a Meeting of the Parish Council Tuesday 15th May 2018 – Hickling Village Hall – 7.30pm

The Agenda is as follows:

1. Election of Chair.
2. Election of Vice Chair.
3. Election of Officers.
4. Apologies.
5. Declarations of Interest.
6. Co-option of New Members.
7. Acceptance of minutes of the meeting held 13th Mar 2018.
8. Open session for the public **limited to 15 minutes**.
9. Planning Matters.
 - a) **Applications:**
 - 18/00855/COU
Proposed change of use of the site area for the mooring of canal boats for holiday lets and additional seating in connection with existing tea rooms.
Wharf Building, adjacent to The Wharf, Main St. Hickling
 - 18/00905/FUL
Demolish and rebuild agricultural barn and extend existing cattle shed.
Turnpike Farm, Melton Rd, Hickling Pastures.
 - b) **Decisions:**

The following applications were granted permission with conditions:

 - 18/00448/FUL Replacement outbuildings to be used as a garden room and garden stores.
Japonica House, Main Street
 - 18/00361/RELDDEM Demolition and replacement of garden buildings.
Japonica House, Main St.
 - 18/00426/FUL Erection of a detached timber framed carport
Ashtrees, Main St
 - c) **Other planning matters/consultations:**
 - The Old Wharf, Main St.
10. Neighbourhood Plan
 - i. Steering Group Update.
 - ii. Finances – including payments and anticipated outgoings.
11. Councillor's reports.
12. Correspondence.

RBC: Town and Parish Forum.
13. Governance Documents and Policies Review.
14. GDPR.
15. Community Engagement:

Annual Parish Meeting.
16. Cemetery.
17. Highways and Footpaths.
18. Environmental Matters.

Church Farm – Concerns from Local Residents relating to the response from RBC.
Good Neighbour Agreement.
Great Plastic Pick Up/Litter Pick.
Duke of Edinburgh Volunteering.
19. Community matters.
 - Registration of community assets – The Wharf
 - Hickling Village Hall
 - Telephone Kiosk/Defibrillator(s).
 - Noticeboard: replacement glass.
20. Local policing.
21. Grantham Canal.
22. Walker's Green:

Additional playground equipment.

23. Insurance Renewal: 2nd Year - £375.14

24. Finance:

a) Balance of Accounts: 31st March 2018. Business Account: £9,460.92 Reserve Account £3,815.28

b) End of Year Accounts.

c) Annual Return:

i) Annual Governance Statement.

ii) Annual Accounts.

iii) Internal Audit Report.

iv) Review of Internal Controls.

d) Grant applications:

Hickling Village Hall £1,000.

History Group – Website set up and running costs.

e) Payments due: (Neighbourhood Plan – Grey)

Cheque No	Payee	Description	Amount
674	Staff	Reimbursement of ICO registration fees	£35.00
675	D A Dixon	Audit Fees	£50.00
676	Zurich Municipal	Annual Premium	£375.14
677	History Group	There but not there	£67.00

25. Items from members for the next agenda.

26. Late items and Chairman's matters.

27. Date of next meetings: 10th Jul, 4th Sep

Jo Cartmell

Parish Clerk
9th May 2018