

OSGODBY PARISH COUNCIL

You are hereby summoned to attend meeting of Osgodby Parish Council, which will be held on **Monday 13th February 2023**, commencing at **7.30pm**. The business to be dealt with at the meeting is listed in the agenda. There will be a 15-minute public forum between **7.30 & 7.45pm**, when members of the public can ask questions or make short statements, limited to 3 minutes per person. Questions raised may be addressed at future meetings. Once the forum is closed, the public are not permitted to make comments during the meeting, unless at the invitation of the Chair.

Sue Harvey – Parish Clerk Tel 07428 219138

BUSINESS TO BE TRANSACTED

1. Present
2. Apologies for Absence
3. Chairman's and Councillor's remarks
4. To receive declarations of interest in accordance with the 2011 Localism Act and to consider any requests for dispensations
5. Councillor vacancy - Co-option of interested applicant
6. Reports from District & County Councillors, Police and the Village Hall, if present
7. Minutes of the meeting held on 9th January 2023 to be approved as the minutes
8. Clerk's report on matters outstanding
9. Planning Matters
 - i. APPLICATION REFERENCE NO:146062, LOCATION: Land South of Orchard Close Osgodby Lincoln LN8 3WF. PROPOSAL:Application for approval of reserved matters for 4no. dwellings, considering access, appearance, landscaping, layout and scale, following outline permission 137045 granted 08 February 2018 being variation of conditions 1 & 5 of planning permission 138954 granted 15 March 2019 - amendment to brick walls & fencing, move plot 3 forward 1m with other non-material elevation amendments.
 - ii. To resolve and agree a response to WLDC.
 - iii. APPLICATION REFERENCE NO:146063 PROPOSAL:Planning application for a single storey bungalow with associated garaging and amenity space being variation of condition 2 of planning permission 141927 granted 16 December 2020 - amended boundary treatments. LOCATION:Land at Orchard Close Osgodby Lincoln LN8 3WF
 - iv. To resolve and agree a response to WLDC.
10. Correspondence - To note general correspondence as per the list provided
 - i. To receive information regarding Hill House Residential Home, from Mr Philip Pearson (Chairman - United Health)
 - ii. Renewal of subscription for Garden Waste Collections
 - iii. Renewal of subscription to WMS support (Parish Website)
 - iv. Renewal of subscription to LaLC ATS scheme
 - v. Osgodby Primary School - Beehive project
 - vi. War memorial - hedge cutting and repairs to the gate
11. Financial Matters
 - i. Financial Report, to include and agree the allocation of CIL payment
 - ii. Ratification of payment schedule
12. Email addresses and move to TEAMS
 - i. To agree and resolve communication methods
13. To receive an update regarding the Gigabit scheme
 - i. To resolve to sign the contract for OpenReach
14. Receive an update regarding the Deed of Easement for Red House
15. Emergency Plan for the Parish
 - i. To appoint a Lead for development of the plan
16. To review and resolve on future meeting dates, specifically for May 2023.
17. To receive a report regarding Speed Devices
18. To discuss arrangements for the renewal of contracts for grass cutting (war memorial, cemetery, village green), due 31st March 2023.
19. To resolve on whether the Council will go into closed session to consider the following matters. Should the resolution be passed the public (and press) will be required to leave the meeting at this stage.
 - i. To review and resolve to agree on tenancy fees for - Sand Lane & Top road (due for renewal 31st March 2023)
 - ii. To review and resolve to agree on Cemetery fees.
 - iii. To review applications for the role of Parish Clerk/RFO and arrange interviews.