

OSGODBY PARISH COUNCIL

You are hereby summoned to attend meeting of Osgodby Parish Council, which will be held on **Monday 13th March 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. Councillor Vacancy - to review and agree co-option of interested applicant.
5. To receive declarations of interest in accordance with the 2011 Localism Act and to consider any requests for dispensations
6. Reports from District & County Councillors, Police and the Village Hall, if present
7. Minutes of the meeting held on 13th February 2023 to be approved as the minutes
8. Clerk's report on matters outstanding
9. Planning Matters
10. Correspondence - To note general correspondence as per the list provided
 - i. Parking outside Osgodby Primary School/Safer Road Partnerships
 - ii. Washdyke Lane update
 - iii. Civility & Respect training for Councillors
 - iv. Lincolnshire County Council - notice of application for a modification order in respect of footpath 91/1 Main Street, Osgodby (reference Osgodby/DMMO606)
11. Arrangements for the Coronation May 2023
12. Planning for forthcoming elections.
13. Financial Matters
 - i. Financial Report
 - ii. Ratification of payment schedule
 - iii. To agree on the subsidised payment to the Village Hall and Hillbury for the Defibrillators for the coming year.
14. Review of Village questionnaires and collation of information
 - i. To resolve and agree on actions to be carried forward as part of the development plan.
15. Management of planters on the village green
16. Update regarding the Deed of Easement for Red House
 - i. To resolve and accept the agreed document
17. Update regarding the Gigabit Scheme
18. To receive an update regarding the vacancy of Parish Clerk/RFO.

Closed session:

19. To resolve on whether the Council will go into a 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. Review tenders received for grass cutting for the coming year 1st April 2023 - 31st March 2024 - war memorial, village green, cemetery.
 - ii. To agree and award the tender.