

**HOUGH ON THE HILL PARISH COUNCIL**

**18 Chapel Lane, Caythorpe, Grantham, NG32 3EG**

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Dear Councillor

You are hereby summoned to attend a meeting of Hough on the Hill Parish Council to be held on 26th May 2022 **commencing at 7.30 pm** at Hough on the Hill Church Community Area.

**Signed.....L.Frances.....Clerk to the Council**

**Date: 20<sup>th</sup> May 2022.**

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**A G E N D A**

- 1. Election of Chairman** and signing of Declaration of Acceptance of Office.
- 2. Election of Vice Chairman** and signing of Declaration of Acceptance of Office
- 3. Apologies.** Note resignation of Chris Ward.
- 4. Declarations of Pecuniary Interest** in accordance with the requirements of the Localism Act 2011.
- 5. Minutes of the last meeting** -Resolution to approve Minutes of the Meeting held on 17<sup>th</sup> March 2022 and the Neighbourhood Plan Committee Minutes of 15<sup>th</sup> March 2022.
- 6.** To consider matters from **Cllr P. Milnes**
- 7.** To consider matters from **Cllr A. Maughan.**
- 8. Planning matters:**

S18/ 0078 and **S20/0098** – Brandon Wood Clay Shoot application – update; **S22/0042** – Change of user of former station yard to site 5 holiday pods – pending consideration; **S22/0130** – Certificate of Lawful use for extensions at High Meadow, Gelston; **S22/0330** – 17 High Road, Hough - tree works approved; **S22/0389** – Chestnut Court, Stubton Road – alterations and extension – approved; **S22/0785** – Change of use of barn to holiday let at Wayside Farm – pending consideration; **S22/0869** - tree works at 3 Gelston Road, Hough – pending consideration; **S22/0874** – tree work at Manor Farm – pending consideration.
- 9. Neighbourhood Plan** – to review letter to landowners and look at potential green spaces. Consider complaint. New grant funding received £1,678.00.

**10. Road safety/Highways.** Cost of recycled plastic gates £1557.12 + VAT. Update on broken gate on C001 at Brandon (AB and SR).

**SID for C001** – three companies information received – Councillor required to consider and report back.

**Pothole** at Gelston reported 18<sup>th</sup> March – latest update 12<sup>th</sup> April says works planned.

**11. Speed gun** – update required.

**12. Defibrillators**

**13. Playing field** – Gate spring to be repaired - AK? Cleaning of MUGA floor completed – thanks to AB. April and May play area inspections completed – consider repair of roof on hut. Consider Wicksteed report and resolution to agree what is required. Note Western Powers wayleave agreement for electrical works on edge of playing field.

**14. Dog mess** – village dog mess in Brandon (AB).

**15. Queens Platinum Jubilee** – commemorative bench costs: Hardwood £250-£320; Recycled plastic around £300.

**16. Financial matters:**

[a] Bank balances at 30.4.22 £5,214.11 (deposit a/c) and £9,750.87 (current a/c).

[b] Resolution to sign bank reconciliation/income & expenditure accounts at 31.3.22 and 30.4.22.

[c] Resolution to pay £312 to BDG for Aprils mowing costs; £420.04 to BHIB for insurance (second year of 3- year agreement); and £30 to internal auditor.

[d] Resolution to sign AGAR certificate of exemption.

[e] Resolution to sign AGAR Annual Governance Statement.

[f] Resolution to sign AGAR Accounting Statements.

**17. Correspondence** – none to hand.

**18. Date and time of next meeting:** 8<sup>th</sup> September 2022.