Doddington & Whisby Parish Council

Parish Council Meeting

Coffee Shop at the Giant Store Doddington Hall, Doddington, Lincoln, LN6 4RU AGENDA 8th January 2024

A Parish Council meeting will be held on **Monday 8th January 2024 commencing at 7pm**.

The business to be dealt with at the meeting is listed on the attached agenda. The meeting is open to the public and there will be a 15-minute public forum when members of the public may ask questions or make short statements to the Council in relation to the business on the agenda.

Sue Aíkman

Clerk and Responsible Finance Officer

3rd January 2024

Public Forum including reports from NKDC and LCC Councillors

1. To receive any apologies for absence

2. To receive any declarations of interest

In accordance with the Localism Act 2011 and consider any requests for dispensation in relation to Disclosable Pecuniary Interests or any other interests as outlined in the Council's Code of Conduct.

3. To receive and approve:

The minutes of the Annual Parish Council meeting 4th December 2023, previously circulated to members and published in draft to the website as required under the Transparency Code for Smaller Authorities.

4. To receive completed Register of Interests forms from co-opted Councillors

5. Finance

- a) To formally note items of income
- b) To formally approve items of expenditure
- c) Bank reconciliation for the year to date to be approved
- d) To review spend against budget
- e) To agree the budget setting and precept requirement for 2024/25

6. Planning and tree works

a) Applications Received

23/1418/FUL	Proposed extensions and alterations to existing	Tfm Country Store
20/1410/102		5
	country store, to provide additional retail area and	Thorpe Road
	cover to freezer units at ground floor, cafe and	Whisby
	offices at first floor along with	
	alterations/improvements to existing accesses,	
	additional customer parking, perimeter security	
	fencing, siting of portacabin, extension to existing	
	store/workshop building, installation of solar panels	
	and cladding to existing store walls and roof	

23/1510/TCA	T1 x Oak with Ganoderma which needs felling to	Doddington Hall,
	ground.	Hall Yard,
	9	Doddington

b) Applications Decided

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	None				

- 7. To receive any updates on requested speed gun training.
- 8. To consider suitable use of received CiL funding, including an update on the new defibrillator cabinet purchased.
- 9. To consider any updates required for the Emergency Scheme of Delegation and the need for an Emergency Plan.
- 10. To receive updates to the proposals for a Puffin Crossing near Doddington Hall.
- 11. To consider any further potential safety measurements near Doddington Hall.
- 12. Clerk and Councillors Reports (for information only), including a review of actions from minutes and matters that Councillors wish to be brought to the next or subsequent meetings.

No decisions may be made under this section, but councillors may wish to use this to flag up issues.

13. Correspondence

To note correspondence received.

14. Date of next meeting

Parish Council meeting 7pm Monday 5th February 2024.