



WYBERTON PARISH COUNCIL

Mrs Val Austin, Clerk, Wyberton Community Centre, 295 London Road, Wyberton, PE21 7DE
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Dear Councillors,

You are summoned to attend the monthly Parish Council meeting which will be held on Wednesday 14th June 2023, at 7pm at the Wyberton Community Centre Meeting room.

Mrs Val Austin - Mrs Val Austin, Clerk /RFO to the Parish Council, Dated: February 7th 2023

The business to be dealt with at the meeting is listed in this agenda.

AGENDA

1. **Chairman to open meeting:**
2. **Apologies for absence:** To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting:
3. **Public Forum:** To resolve to suspend the meeting for a **maximum of 10 minutes** to allow members of the public to ask questions or make short statements to the council.
4. **Declarations of interest** (if any): To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests:
5. **Minutes of the Parish Council meeting held on Wednesday 17th May 2023-** To resolve as a correct record and to authorise the Chairman to sign the official minutes.
6. **Lincolnshire County and Boston Borough Councillors Comments:**
 - a) **Cllr Mrs Alison Austin:**
 - b) **Cllr Mr Richard Austin:**
 - c) **Cllr Mr Chris Mountain:**
- 7: **Update on Items from previous agendas:**
 - a: **Village Gateways – Update:** - The clerk has ordered the gates via Glasdon, there is a six-week delivery lead time on the gates.
 - b: **Lightspeed Tarmac Repair:** The clerk has been in contact via email, Lightspeed have requested further pictures. The clerk has received a response to advise they will bond the remaining carpark, date to be set.



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c: LHP Land Parthian Avenue Village Green: Ongoing – Update at meeting.

d: Footway Lighting – Cllr R Austin had a meeting with the Clerk, to discuss this issue. The Clerk contacted BBC for further information. Requested a map of where the lights are located & requested the prices of the electric for the new year

8: Councillors to discuss & resolve the following items:

8.1: To Resolve the Renaming of committees:

- a) Finance committee – Renamed to Finance & Business. Meeting once a quarter
- b) Community Centre – Renamed to Community Centre & Events. Meetings as required.

8.2: To appoint representatives for committees, for the ensuring year 2023/2024

- a) Finance & Business
- b) Community Centre & Events
- c) Staffing – (N.B. Chairman should not be on the committee)

8.3: To appoint a representative for the Trustee of Sir Thomas Middlecott Exhibition Foundation.

Due to the passing of Mr David Chester, the Exhibition Foundation is now looking for a new nominee.

8.4: Brown Garden Bin – From May 2023 meeting: - To Resolve Cllr Steve Slater requested a brown bin for the community centre.

9. Finance

- A: Approve Payments of Accounts – To follow.
- B: Bank statements – To be shown at the meeting as at 14th June 2023

10: Planning matters: Town and Country Planning Act 1990 - To consider and make observations on all planning applications received and to note planning approvals, refusals, enforcement complaints and appeal decisions advised by the Borough Council – **To include those received between the day of posting this notice and the day of the meeting**

Next Meeting: Wednesday 12th July 2023

Closed Session - To Discuss & Resolve - The Clerk's Annual Review.