

**Stathern Parish Council Meeting**  
**Tuesday 14th May 2019 after the Annual Village meeting**  
**WMI, Stathern**

## **Agenda**

All councillors are summoned to attend.

Members of the public are welcome to attend and address the council and a 15-minute slot will be made available prior to the start of the meeting for this purpose. If there are no speakers, then the parish council meeting will start immediately after the Annual Village Assembly.

1. Election of Chair
2. Election of Deputy Chair
3. Apologies for absence
4. Minutes of the meeting held on the 9th April 2019
5. Declarations of interest and dispensations
6. Receipt of SRA committee meeting minutes
7. Receipt of Stathern Neighbourhood plan advisory committee meeting minutes
8. Approval to start funding bid for NHP
9. Appointment of Stathern Recreation Association members to the Council
10. Appointment of Stathern Neighbourhood Plan advisory committee members to the Council
11. Reappoint trustees for the Hands Charity
12. Correspondence/Planning Applications including those received prior to the meeting  
Planning applications

**19/00321/FUL - Proposed new dwelling and change of use for outbuilding from office to residential.**

The Old Rectory 8 Water Lane Stathern LE14 4HX

**19/00407/TCA - Felling of two non-fruiting cherry trees.**

Bramble Cottage, 6 Penn Lane

13. Blacksmith End planning proposal
14. Housing development at the bottom of Mill Hill
15. Payments and Receipts
16. Annual audit – annual governance statement approval
17. Annual audit – annual governance approval

Cont.

18. NALC / LRALC and LRC Annual membership renewal
19. Appoint a councillor as a delegate to attend LRALC AGM
20. Renewal of Parish Council insurance
21. Approval of quotation to remove dead wood from churchyard and cemetery trees.
22. Street lights - #8 is in need of urgent replacement
23. Review and adopt Code of Conduct, Standing Orders and Financial Regulations
24. Approval to contribute towards monthly printing costs
25. Gote
26. Village Matters

Date of Next Meeting – Tuesday 4th June 2019

*Justine Collins*  
Parish Clerk