

NOCTON PARISH COUNCIL

Membership

Chair: Councillor Elisabeth Murray, **Vice-Chair:** pending

Councillors: Michael Clarke, Neil Faulkner, Philip Johnston-Davis, Michael Kaye, Victoria Marshall.

Dear Councillor, You are hereby summoned to attend the next meeting of NOCTON PARISH COUNCIL to be held in the Nocton Hub, Main Street, Nocton on TUESDAY, 8 September 2020, AT 7PM

Public Questions will be taken prior to the start of the meeting, in accordance with Nocton Parish Council Standing Orders.

At the time of the publication of the agenda, no advance notice of any questions had been received.

Ruth Keillar

Clerk to Nocton Parish Council

AGENDA

	<u>CHAIRMAN'S OPENING REMARKS</u>
1.	<u>APOLOGIES FOR ABSENCE</u>
	To receive any apologies for absence
2.	<u>DECLARATION OF INTERESTS</u>
	Members of the Parish Council are required to declare any personal or prejudicial interests they may have in any matter which is to be considered at this meeting. In addition, any private or personal non-pecuniary interest in a matter to be considered at this meeting should also be declared (unless it is insignificant or one which is shared with other members of the public generally as a Council Tax payer or an inhabitant of the area).
3.	<u>MINUTES</u>
	To approve the Minutes of the Parish Council Meeting held on 11 August 2020 (previously circulated).
4.	<u>CO-OPTION FOR VACANCIES</u>
	To receive applications for Co-option to the vacant seat on the Parish Council.
5.	<u>SOCIAL CLUB TRADING AS RIPON ARMS</u>
	To consider any action required following notification from the Licencing Officer at NKDC, regarding a report of possible breach of the Premises Licence and of Covid-19 Arrangements.
6.	<u>ALLOCATION OF PORTFOLIOS TO PARISH COUNCILLORS</u>
	To consider portfolio holders for the following areas:

Ruth Keillar, Nocton Parish Clerk, The Wesleyan Chapel, Blind Lane, Coleby, LN5 0AL

Tel: 01522 813821

Email: noctonclerk@btinternet.com

	<ul style="list-style-type: none"> a) Financial Matters, Budget and Policy. b) Planning c) Admin/Staff Matters d) Community Police Panel
7.	<u>REPORTS OF REPRESENTATIVES</u>
	<p>To receive reports from the following:</p> <ul style="list-style-type: none"> a) Local Police b) District Councillor (DCllr Laura Pearson, DCllr Nick Byatt) c) County Councillor (CCllr Ron Oxby)
8.	<u>PARISH CLERK</u>
	<ul style="list-style-type: none"> a) To consider the Parish Clerk's Report (to follow) b) To note the Financial Report
9.	<u>NOCTON HUB – FINAL REFURBISHMENT</u>
	<ul style="list-style-type: none"> a) To receive an overview regarding the rebuilding of the Nocton Hub. b) To receive a report from Cllr P. Johnston-Davis on the current work of the Community Building Working Group (CBWG) c) To receive any updates regarding administrative arrangements. d) To note the final-works 'snagging list' and to pursue this with the contractor. e) To note that an invoice (1214, Valuation 11) received from the contractor requires further scrutiny prior to payment.
10.	<u>NOCTON HUB – MANAGEMENT GROUP AND USER GROUP</u>
	<ul style="list-style-type: none"> a) To consider the establishment of a formal Hub Management Group (HMG) to run the Hub on behalf of the Parish Council. This would involve all the daily running, booking and administration of the building and other associated functions. b) To consider arrangements to establish terms of reference for the HMG. c) To consider the setting up of an informal User Group, to include members of regular Hub bookers. The purpose would be to regularly engage with users and the community, in order to obtain their feedback and proactively address any issues.
11.	<u>CHARITABLE STATUS</u>
	<ul style="list-style-type: none"> a) To consider the various responses, costs and suggested timescale for the establishment of a Charitable Status for Nocton Hub. b) To consider arrangements for overseeing any provider for this project.
12.	<u>WELCOME BOOKLET</u>
	To consider the arrangements for overseeing amendments to the current Welcome Booklet.
13.	<u>PLANNING APPLICATIONS AND ISSUES</u>
	<ul style="list-style-type: none"> a) To consider the following planning applications: <ul style="list-style-type: none"> i. 20/0829/FUL Land North Of The Park Potterhanworth

	<ul style="list-style-type: none"> ii. 20/0998/FUL Hanworth Country Park Station Road Potterhanworth iii. 20 0339 HOUS Leander Moor Lane Potterhanworth – amendments iv. 20/1063/PNH 18 Queensway Potterhanworth Lincoln Lincon v. 20/1008/VARCON Hanworth Country Park Station Road Potterhanworth vi. 20/0698/FUL Plot Adjacent The Conifers Barff Road Potterhanworth – amendment vii. 20/0698/FUL Plot Adjacent The Conifers Barff Road Potterhanworth viii. 20/1007/FUL Hanworth Country Park Station Road Potterhanworth b) To note the following planning decision: <ul style="list-style-type: none"> i. 20/0641/FUL 10 The Park Potterhanworth – refused ii. 20/0339/HOUS Leander Moor Lane Potterhanworth - approved iii. 20/0163/FUL Land To The Rear Of The Old Post Office Main Street Nocton - refused
14.	<u>PROGRESS REPORTS OF PARISH COUNCILLORS ON THEIR PORTFOLIOS</u>
	To receive verbal reports from Parish Councillors on their portfolios.
15.	<u>TRAINING FOR COUNCILLORS</u>
	To note that the LALC Training Schedule has been issued to all and that new Cllrs are requested to attend as per Standing Orders items 7 b) and 35. Booking is via the Clerk and sessions are mostly remote.
16.	<u>NOCTON PARISH COUNCIL – DATE OF NEXT MEETING</u>
	To note that the next meeting of the Parish Council will be on 13 October 2020, 7.00 pm, at The Hub, Main Street, Nocton.
17.	<u>PUBLIC QUESTIONS</u>
	Members of the public may wish to ask questions at this time. This is restricted to 10 minutes or may be extended at the chair’s discretion.