

**EXTRAORDINARY MEETING
OF
RAUCEBY PARISH COUNCIL**

Parish Clerk: Paula Ireland
Heath Farm, North Rauceby, SLEAFORD, NG34 8QR
Tel: 01529 488409 email: raucebypc@gmail.com

To: **All Members of Rauceby Parish Council**

I hereby give you notice that an Extraordinary Meeting of **RAUCEBY PARISH COUNCIL** will be held on **Wednesday 27th May 2020 at 7.30pm**. The meeting will be held using a **Zoom meeting forum**. Details will included on the email.

Paula Ireland

**Clerk to Rauceby Parish Council
May 2020**

AGENDA OF THE PARISH COUNCIL MEETING

1. **Apologies for absence:**
To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting.
2. **To verbally agree to the notes that were circulated in March.**
3. **To Receive any Declarations of Interest**
To receive Declarations of Interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation.
4. **To Review the Asset Register** (circulated)
5. **To agree to renew the Insurance Policy** (circulated)
6. **Financial Matters:** (circulated)
 - To approve the internal auditor for 2020-21 and approve the Statement of Assurance (circulated)
 - To formally adopt the Annual Governance Statement 2019-20 and to set the dates for public inspection (circulated)
 - To formally adopt the Accounting Statement 2020-21 (circulated)
 - To agree and sign the AGAR Exemption Certificate
7. **Planning Applications:**

Received since the last meeting:

1.	20/0474/FUL / 0475 Partial conversion of farm building to a Gun Shop (A1) to support existing shooting range. North Rauceby Lodge Church Lane North Rauceby Sleaford Lincolnshire NG34 8QU
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Resolved since last meeting:

1.	20/0168/LBC Infill of the utility window and partial removal of the partition wall separating the utility from the kitchen 1 Dovecote Rise South Rauceby Sleaford Lincolnshire NG34 8WZ
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8. Finance:

- i) To discuss donations / expenditure for 2020-21:
 - Upkeep of Rauceby churchyard 2020/21
 - Purchase of wreath from RBL
 - To discuss requests from other organisations
- ii) Cheques for signing / expenditure approval

9. **Date of Next Meeting** – The next meeting will be held on Wednesday, 8th July 2020. The format of the meeting to be decided nearer the time.

Ongoing Highway Matters, which have been reported and of which Lincolnshire Highways are aware.

- Speed reduction scheme – red tarmac road markings
- Drainage work and low level kerbing – Thorpe Drove
- Flooding and drainage – Rauceby Drove – A153
- Right hand bend sign – North Rauceby?