

Minutes of Eagle & Swinethorpe Parish Council Extra-Ordinary Meeting, held on Wednesday 2nd January 2019 at 7.30pm in Eagle Village Hall.

Present - Councillors Jane Wallis, Dawn Warnock, Michael Chennells, Alan Parker & Colin Campbell

Clerk - Rachel Popplewell

Agenda Items

1. Welcome & Apologies

In the absence of the Chair & Vice-Chair Cllr Chennells Chaired the meeting.

The Chair welcomed everyone to the meeting.

Apologies were received and accepted from Councillors Jackson, Bottom Thomas & Patty.

2. To receive Declarations of Interest under the Localism Act 2011 - being any pecuniary interest in agenda items not previously recorded on Members' Register of Interest and request for dispensations.

None

3. The authorise the signing of the orders for payment - List previously circulated

The councillors considered the list previously circulated. It was **resolved** to approve the following orders for payment - All Agreed. Proposed by Cllr Wallis Seconded by Cllr Warnock.

Date	Name	Net	VAT	Total
02.01.2019	Eagle Village Hall	£12.00		£12.00
02.01.2019	E-on	£142.26	£28.45	£170.71
02.01.2019	HMRC	£21.80		£21.80
02.01.2019	D Lyne	£175.00	£35.00	£210.00
21.11.2019	Abacus	£7990.00	£1598.00	£9588.00
13.11.2019	Sutcliffe Play	£7712.19	£1542.44	£9254.63
02.01.2019	YU Energy (DD)	£10.33	£0.52	£10.85
	Totals	£16063.58	£3204.41	£19267.99

4. To consider the proposed street name for the development at High Street/Swinderby Road.

After discussions it was **Resolved** to forward the following two suggestions to NKDC Planning Dept.

Hawks Hill/Rise

Heron Hill/Way/Rise.

5. To consider the following planning application

Erection of Boundary Wall. Low Wood House, Station Road, Eagle Hall, Swinderby, Lincoln. Ref - 18/1650/HOUS

The parish council had 'no comment' to make regarding the above application.

6. Date & Time of next meeting

Tuesday 15th January 2019 at 7.30pm in Eagle Village Hall

Meeting Closed at 7.50pm.

Signed

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Date