



BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk: Mrs Maggie Hoggard

Mayflower Cottage, 6 West Street, Barnetby, North Lincolnshire. DN38 6JP

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Dear Councillor

You are hereby summoned to attend the meeting of Barnetby Le Wold Parish Council on **Monday 15th February 2016** Proceedings will commence at **7.15 pm** at St Barnabas Church Hall, Barnetby.

The agenda is set out below.

Members of the public and press are welcome.

M. Hoggard

M Hoggard- Clerk to the Council

Date of issue: - 10th February 2016

Public participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 20 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

Agenda

1602/01 Apologies for absence

To note apologies for absence.

1602/02 Declaration of Interest

- a. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b. To note dispensations given to any member of the council in respect of the agenda items listed below.

1602/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 18th January 2016 to be approved and signed.

Minutes of the Personnel Committee meeting held on 25th January 2016 to be approved and signed.

1602/04 Clerk's Report

To receive an update on items from the previous meeting. See appendix A.

1602/05 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

1602/06 Highways

To receive an update on outstanding highway issues and any additional highways matters.

To consider correspondence received from residents and others. This discussion to include: Email from NLC re. 40 mph speed limit A18/Kings Road; Email received from NLC/H. Metcalfe re. Kings Road parking/Dog fouling; Email from resident re. Villager 68 bus routes during roundabout construction; Email from resident re. Humber flyer service during/after roundabout construction; Email from resident re. duration of diversion during roundabout construction/closure of Kings Road.

To decide upon any further actions required.

1602/07 Delegate Reports

- a. To receive a report from the Chairman on activities undertaken on behalf of the Parish Council.
- b. To receive a report from the Village Hall Representative.
- c. To receive a report from the Airport Representative

- d. To receive a report from the Singleton Birch Representative
- e. To receive a report from the Nat's representative.
- f. To receive a report from Cemetery Committee.
- g. To receive a report from ERNLLCA Representative.
- h. To receive a report from J. Reed re. Recreational Field.

1602/08 Personnel Committee

To receive an update from Personnel Committee and receive draft letter re. employee pensions for Chair to sign and make a decision on recommendation regarding Handyman vacancy.
To appoint Cllr to serve on Personnel Committee.

1602/09 Planning

To receive any decisions made by North Lincolnshire and to discuss the following applications received from NLC.
PA/2016/0021 – 47 Woodland View, raise height of roof & dormer.

1602/10 NLC / Neighbourhood Services / Other issues

To receive updates on outstanding issues and any additional items to be added, determining any further actions required.

1602/11 Correspondence for Discussion/Decision

Email from resident re. precept/roundabout magazine.
Email from Baroness Redfern re. grants for Queens 90th Birthday celebrations.
Email from resident re. cuts in bus services.
Email from C. Leggett/resignation (received after last agenda issued).
N.B. Correspondence received regarding Highways is on the agenda as item 1602/06 above

1602/12 Correspondence for Information

ERNLLCA Newsletter –January 2016.
Volunteer user – Spinal injuries fundraiser.
Brigg Town Council – Civic dinner date.
ERNLLCA – result of Garden Party draw.
Request for donation from Lincoln & Lindsey Blind Society.
ERNLLCA re. Small authority audit appts.
ERNLLCA re. Limited assurance reviews.
ERNLLCA re. New finance regs.
ERNLLCA re. Transparency Code – website training.
ERNLLCA re. Advanced Chairmanship course.

1602/13 Accounts

- a. To approve the monthly parish accounts for payment. See financial report.
- b. To approved the monthly recreational field accounts for payment.
- c. To authorise J. Reed to make electronic payments.

1602/14 Minor Items

- a. To take any points from members.
- b. Matters of correspondence for information which arrived after the agenda was posted.

1602/15 Agenda Items for the next meeting –

1602/16 To confirm the date and time of the next meeting as Monday 21st March 2016 at 7.15pm at St Barnabas Church Hall

1602/17 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed