

# BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk: Mrs Maggie Hoggard

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

Date of issue: - 13th April, 2016

Tel: 07788 789403 email clerk@barnetby-le-woldpc.org.uk

#### **Dear Councillor**

You are hereby summoned to attend the meeting of Barnetby Le Wold Parish Council on **Monday 18**<sup>th</sup> **April 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. Haggard

M Hoggard- Clerk to the Council

#### 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**

#### 1604/01 Apologies for absence

To note apologies for absence.

Received from Cllr. Monks at last meeting.

#### 1604/02 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.

#### 1604/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 21st March, 2016 to be approved and signed.

#### 1604/04 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

#### 1604/05 NLC Highways / Neighbourhood Services / issues

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

Mr Harry Metcalf / NLC Parking enforcement services incl. dog fouling, litter etc. will be in attendance. Issues to be raised, car parking at top of Silver Street and on footpaths along St. Mary's Avenue.

Cllr Bowness – road signage through village.

Cllr Wells – road sign needed for Potts Close.

#### 1604/06 Clerk's Report

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

#### 1604/07 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 the Recreational Field Project Manager.

#### 1604/08 Planning

To receive any decisions made by North Lincolnshire and to discuss the following applications received from NLC.

PA/2016/301 The Hatcheries, Marsh Lane, Barnetby.

Application for removal of condition 4.

PA/2016/207 Cottage on the Green, Barnetby.

Granted – listed building internal alterations.

#### 1604/09 Correspondence for Discussion/Decision

- 1. ERNLLCA membership.
- 2. Historic England/War Memoral invitation to comment.
- 3. Billy Green/NLC Woodlands drainage scheme further information required.
- 4. Email response from resident to Cllr. Speyer.
- 5. Email from A. Haimes/Lincs Rural Housing accepting invitation to May meeting.
- 6. Email from resident regarding litter in new play area.

#### 1604/10 Correspondence for Information

- 1. ERNLLCA March newsletter.
- 2. Villager 68 amended timetable.
- 3. Email re. Parish Councils right to appeal planning decisions petition.
- 4. Notice of election/Police Commissioner.
- 5. Update from Royal Mail re. post box.
- 6. NATs January minutes.
- 7. Came & Co. newsletter.
- 8. Email NLC 2016 Microasphalt programme.

#### 1604/11 **Accounts**

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

#### 1604/12 Telephone Box St Barnabas Road

Item requested by Cllr. Bowness.

#### 1604/13 Minor Items

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

#### 1604/14 Agenda Items for the next meeting

To include attendance of A. Haimes/Lincs Rural Housing.

## 1604/15 To confirm the date and time of the Annual General Meeting as Monday 16<sup>th</sup> May, 2016 Time to be agreed.

### 1604/16 To confirm the date and time of the next meeting as Monday 16<sup>th</sup> May, 2016 at 7.15pm at St Barnabas Church Hall

## 1604/17 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