

## **BARNETBY-LE-WOLD PARISH COUNCIL**

Email clerk@barnetby-le-woldpc.org.uk

Dear Councillors,

You are hereby summoned to attend the **Full Parish meeting** of Barnetby-Le-Wold which will start at 7:15pm on **Monday 16**<sup>th</sup> **November 2015** in **St Barnabas Church Hall,** Barnetby Members of the press and public are welcome.

Julie Reed on behalf of Cllr John Speyer

11<sup>th</sup> November 2015

## **Public Participation**

Members of the public may raise subjects which they wish to bring to the attention of the Parish Council. The Time will be restricted to 20 minutes maximum 5 minutes allotted for each speaker unless the council decides otherwise. The Council cannot make decisions at this meeting for any items which are not on the agenda.

## **AGENDA**

"This council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded".

- 1. Introduction of New Clerk
- 2. **Declarations** of interest (existence & nature) with regards to items on the Agenda.
- 3. Apologies for absence
- 4. Acceptance of resignation of Cllr Helen Munn
- 5. Public participation items not on agenda
- 6. Approval of minutes of Full Council on Monday 19th November 2015
- 7. Approval of minutes of Personnel Committee held in November 2015
- 8. Approval of minutes of Extraordinary Full Parish meeting Monday 2<sup>nd</sup> November
- 9. Chairs report
- 10. Clerks report J Reed advises that the National Audit was accepted with a comment regarding the splitting of the accounts from The Recreational Field and Parish Account which had been actioned. Also the precepting authority did not advise the correct split between grant and precept and NLC has now issued a calculator spreadsheet tool to allow parishes to make this computation see item 14b. Also the parish assets should be revalued each year for insurance purposes only and the value remains as originally purchased until the time of removal from the asset register.
- 11. Ward Councillors report
- 12. **Planning applications Notifications PA2015/0528** referral to committee erect 3 dwellings at Silver Street

**Planning granted – PA/2015/1009** erect a detached house adjacent to fair view Marsh Lane Barnetby.

- 13. Correspondence for Noting unless a Cllr wishes to raise a specific issue
  - a.) NAT minutes available at the meeting
- 14. Correspondence for action
  - a.) ERNLLCA clerk's training
  - b.) Precept 2016/2017
  - c.) NAT appoint new representative as Cllr Leggett has advised she can not attend
  - d.) ERNLLCA Pension guidance for new clerk and cemetery clerk
  - e.) Accounts and Invoices for payment
  - d.) Recreational Field report attached
- 15. Delegate Update
  - a) Village Hall
  - b) Airport
  - c) Cemetery select painter
  - d) Singleton Birch
  - e) NAT report represent needed as Cllr Leggett can not attend
  - E. Footpath, Street-lighting And highways issues
  - F. To set date and time of next meeting is Monday 21st December 2015

To consider the exclusion of the public and press in accordance with the public bodies act (Admission to meetings) Act 1960s1(2) due to the confidential nature of the items to be discussed

No items advised at this time