

BARNETBY-LE-WOLD PARISH COUNCIL

Deputy Clerk: Brian Brooks,
Mill Place Mill Road Hibaldstow Brigg North Lincolnshire DN20 9NL.
Tel 07788789403 Email clerk@barnetby-le-woldpc.org.uk

Dear Councillor

You are hereby summoned to attend the meeting of Barnetby -le-Wold Parish Council to be held on **Monday 15th April 2013 in the Church Hall**. Proceedings will commence at 7.15pm prompt

cfi NLC Ward Cllrs C Sherwood N Sherwood R Waltham

The agenda is set out below.

Members of the public and press are welcome.

Brian Brooks

Brian Brooks – Deputy Clerk to the Council

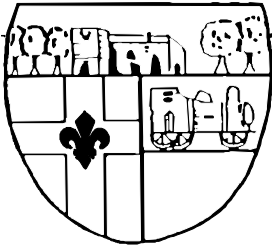
10th April 2013

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 unless the council decides otherwise. Observers should note that decisions cannot be made at this meeting on items not on the agenda.

Agenda

1. **Apologies and reasons for absence** To note apologies.
 2. **Declaration of Interest (existence & nature) with regards to items on the Agenda**
 - 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.
 3. **Minutes of Previous meetings: -As previously circulated**
 - a) Minutes of the Parish Council Meeting held on 18th March 2013.
 - b) Minutes of the Personnel Meeting held on 28th March 2013
 4. **Public participation session with respect to items on the agenda**
 5. **Clerk's Report** Progress on items in *Appendix A* for information or reminder ONLY (Items requiring decisions will be on this agenda or placed on the next agenda).
 6. **Chairman's Report** To receive a report from the Chairman. (Items requiring decisions will be on this agenda or placed on the next agenda).
 7. **Report from Ward Councillors**
 8. **NLC**
- To consider any matters within the Parish for the Clerk to report to NLC.
9. **Delegates Reports** - To receive reports from: -
 - a) Recreation Field Trust
 - b) VH Cllr Speyer
 - c) BFG Cllrs Asquith Lawson Speyer Wells



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- d) ERNLLCA Cllr Speyer ERNLLCA March Newsletter
- e) NATS Cllr Munn Police Community March Report
- f) Airport Cllr Wilson
- g) Singleton Birch Cllr Bowness
- h) British Rail Cllr Wilson
- i) Snow Wardens Cllrs Beacroft Lawson
- j) Emergency Plan WP - Cllrs Beacroft Lawson
- k) Cemetery WP Cllrs Bowness Wells Wilson
- l) Play Area Inspections Cllr Wells
- m) Village Events WP

10 **Planning**

To receive decisions made by NLC, discuss the following planning applications and any applications received from NLC after the agenda was posted where a decision is required prior to the next meeting.

PA/2013/0119 - Erect log cabin for photography studio - 11 Victoria Road - *Approved*

PA/2013/0364 - Demolish existing conservatory and replace with a garden room to the rear - 30 Railway Street

Correspondence for Discussion / Decision

- a) ERNLLCA 2013/14 Annual Membership Fee @ £ 549.45
- b) HWRCC 2013/14 Annual Membership Fee @ £ 25.00
- c) RNS Amended Schedule services
- d) Workers Memorial Day 25th April - Nominate Representatives
- e) Kettleby Quarry - Proposals
- f) Council Tin Chest - Future storage
- g) BFG - Request for Trustee meeting
- h) VH - Thanks & invitation to visit & PC takeover ownership of all fencing
- i) Marsh Lane - Fence
- j) Bowls Club - Request for donation

11 **Correspondence for Information**

- a) NLC April meeting Schedule
- b) NLC Consultation on Lincs Lakes Action Plan
- c) Rural Services Network

12 **Accounts**

1 - 2012/13: -

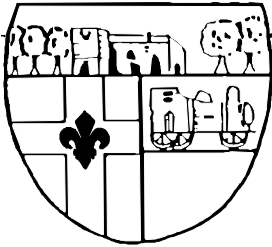
- a) J E Pitt - Mar Salary
 - b) B Brooks - Mar Salary & Expenses
 - c) HMRC PAYE Mar @ £ 171.60
 - d) NLC Rec Field Hedge @ £ 482.35
 - e) Barnetby Mill Rm Hire/Photo copy @ £ 23.00
 - f) Barnetby Mill Rm Hire/Photo copy @ £ 45.55
 - g) Cllr Asquith Adv/Ch Course expenses @£ 98.80
- 2 - Notice of Annual Audit - Electors` Rights 10th May - 7th June Return by 10th June 2013

13 **Minor Items**

- a) To take any points from members.
- b) Correspondence for information received after the agenda was posted.

14 **Agenda Items for the next meeting**

15 **To confirm the date and time of the next meeting as 7.15pm on Monday 20th May 2013**



- 16 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.

Appendix A Clerk's Report April 2013

PCM 2013.03 min :-

- 9 i) Progressed order for Salt Bins min 12- 2012 -12a)
- 9 j) Forward Emergency Plan Documents to the WP
- 10 PA/2013/119 Submitted response
- 11a) BKV Competition 2013 - Notified CPRE - Not entering
- 11b) Signed & returned - New Cemetery SLA 2013/14 to NLC
- 11e) Requested advice from Wilkin Chapman - Recreation Field registration.
- 12c) Revision of Mobile Library Routes - Forwarded to C Spencer for website
- 12e) Spinal Injuries Association - Great Fish & Chip Supper - Forwarded to C Spencer for website
- 13 Informed Cemetery Registrar of SLA 2013/14, £ 80.00 charge for Interment of ashes and of the appointment of a WP _

Pers 2013.03.2 min :-

- 4 Issued P45 & Final payment to former Clerk
- 6 Contract of Employment to J Reed & Chairman
- 9 Removed documents from The Mill - Sorted / Archived / Stored / Recycled / Burnt
Relocated Tin Chest to Church as arranged Cllr Wilson
- 2 Filing Cabinets to be relocated

Miscellaneous :-

Written to all applicants for Clerk vacancy thanking for their interest and notifying of the outcome of the appointment.