

PARISH COUNCIL BARNETBY-LE-WOLD

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 21st January 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 - Clerk to the Council

16th January 2013

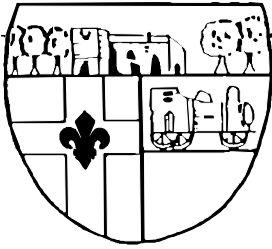
Public participation

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 17th December 2012.
 - b) Minutes of the Personnel Meeting held on 7th January 2013
4. **Member/Officer Protocol** Consider Adapt / Adopt - *As previously circulated*
5. **Public participation session with respect to items on the agenda**
6. **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).
7. **Chairman's Report** To receive a report from the Chairman. (Items requiring decisions will be on this agenda or placed on the next agenda).
8. **Report from Ward Councillors**
9. **Highways**

To consider any Highways matters within the Parish for the Clerk to take up with NLC.
10. **Delegates Report**
 - a) To receive report from Recreation Field Trust



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- b) To receive report from VH representative(s).
- c) To receive report from BFG representative(s).
- d) To receive any further Delegate reports.

11. Recreation Field

- 10 ii Costs for swings
- iii Main Activity Unit
- v Backfill Spring Rockers
- ix Seesaw
- x Jubilee Gate to Field

To consider costs for hedge cutting

To consider costs of fencing to play area

11 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/2012/0997 Permission for the keeping/breeding of dogs Hawthorn Farm, Coskills - **GRANTED**

PA/2012/1312 Site Of Former Maltings Land surrounding the Kings Road - **GRANTED**

Correspondence for Discussion / Decision

- a) Community Emergency Plan
- b) Category C- Lincs Wolds Local Facilities Guide
- c) ERNLLCA – Advanced Chairmanship Training Feb/Mar
- d) ERNLLCA – Neighbourhood Planning Day Seminar – 3 / 4 delegates date tba
- e) NLC - Dog Exclusion Order consultation
- f) NHS North Lincolnshire Clinical Commissioning Group - Parish Council Engagement
- g) Village Hall request for part payment of Grant £5K
- h) Email complaint from resident
- i) Flooding on Keiger Estate
- j) Village Website update

12 Correspondence for Information

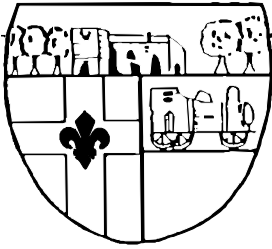
- a) NLC January meeting Schedule
- b) Came & Company Parish Matters
- c) Leader Program
- d) ERNLLCA December Newsletter
- e) Rural Services Network
- f) Police Community December Report
- g) Bowls Club -Confirmation of installation of fencing

13 Accounts

- a) To approve the December accounts for payment. *See Period8 report.*
- b) To agree the precept for 2013/14

14 Minor Items

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



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- 15 Agenda Items for the next meeting
- 16 To confirm the date and time of the next meeting as 7.15pm on Monday 18th February 2013
- 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.
- 18 To report on the FOI request.
- 19 To report letter of complaint from a Cllr

Appendix A Clerk's Report January 2013

Rec 12/2012 min :-

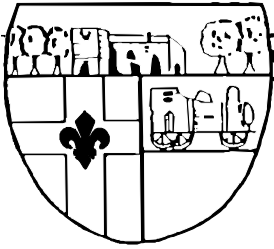
- 5 Placed order for Mole eradication
Obtained quotes for Hedge cutting
- 6 Circulated NLC Report 25/07/12
- 7 Requested Public Liability Insurance from stakeholders
- 8 Replacement Bank account pack requested for BFG
Researched Constitution info
- 9 Returned Bowls Club Licence to Occupy to solicitors
- 10 Solicitor instructed on Football Club
Obtained quotes for Monthly grass cut during the winter months

PCM 12/2012 min :-

- 8 Enquired of NLC re Road Hatchings on Victoria Rd junction with Silver St.
 - 10 ii Contacted Wicksteed for costs for swings
 - iii Viewed Main Activity Unit - *Require further clarification*
 - v Backfill tba Spring Rockers
 - ix Viewed Seesaw - *Require further clarification*
 - x Viewed Jubilee Gate to Field - *Require further clarification*
 - 11 Responded to PA/2012/1312 & PA/1998/1098
 - 12 a) Requested 3 green bins
 - c) HPFA WREN Acorn Grants Application not sent due to Sect 4 eligibility not to hand
quote obtained for fencing
- 20- FOI request forwarded

Miscellaneous :-

Meeting with ERNLLCA 29th December 2012
Reported Pot Holes - 25 St Barnabas Rd & 9 Silver St
Updated Charity Commission data
Completed 2011/ 12 Annual Report



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Meeting with R N Store Accountants
Reported Cllr resignation / vacancy
Attended NLC Highways Seminar 14th Jan