



# BARNETBY-LE-WOLD PARISH COUNCIL

Clerk for this meeting to be advised.

Tel: 07738 960456 email clerk@barnetby-le-woldpc.org.uk

Dear Councillor

You are hereby summoned to attend the **Parish** meeting of Barnetby Le Wold Parish Council on **Monday 22 May 2017** 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.

Rachael Reddin Clerk to the Parish Council and Finance Officer

Date of issue: 16 May 2017

## **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.

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## **Agenda Part One – AGM**

1. Election of Chairperson for year commencing June 2017
2. Election of Vice-Chair for year commencing June 2017
3. Apologies For Absence
  - a. Declarations of Interest: 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.
4. Appointments to Parish Council sub-committees
  - a.) Personnel Committee
  - b.) Community Emergency Team
  - c.) Play area Inspections
  - d.) Cemetery Committee
  - e.) Remembrance Day
5. Appointments to Outside Bodies
  - a) Village Hall
  - b) NATS
  - c) Airport
  - d) Singleton Birch

- e) Barnetby Skeggar Beck Drainage Forum
- 6. Consider Review of Policies and if required add to June Parish Agenda
  - a.) Code of Conduct – last reviewed April 2014
  - b.) Financial Protocols – Last reviewed October 2013
  - c.) Community Emergency Plan – Last reviewed February 2014
  - d.) Standing Orders – to include Transparency Code

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## **Agenda Part Two - Parish Meeting**

- 1705/001 Apologies for Absence**
- 1705/002 Declarations** of interest (existence & nature) with regards to items on the Agenda.  
Note any dispensations given
- 1705/003 Ward Councillor’s report**
- 1705/004 Approval of Full Parish Council meeting minutes** held on 10 April 2017
- 1705/005 Chair’s report**
- 1705/006 Clerk’s report**
- 1705/007 Planning for consideration**
- PA/2017/714** Application for determination of the requirement for prior approval for a conservatory 20 Sycamore Close, Barnetby Le Wold, DN38 6FG
- 1705/008 Planning Granted for noting**
- PA/2016/1703** Outline planning permission to demolish two outbuildings and to erect two pairs of semi-detached dwellings and garages with all matters reserved for subsequent approval together with new vehicular access to 12 Queens Road, Barnetby le Wold
- The application detailed above will be considered by the Planning Committee at its meeting on 24/05/2017 which will be held in the Council Chamber at the Civic Centre**
- 1705/009 Approval of Year End Accounts (Un-Audited)**
- 1705/010 Approval of Recreational Field Year End Accounts (Un-Audited)**
- 1705/011 Finance update and payments**
  - a.) Parish acct payment schedule as attached
  - b.) Recreational Field account payment and overview
  - c.) Any transfers of money required from the Parish Account to the Recreational Field
- 1705/012 Correspondence for noting**
  - a) Email N Tuck - Concerns regarding Village New Roundabout

b) Zurich – Insurance Renewal Documentation

c) Central Lincolnshire Local Plan

**1705/013 Correspondence for action / discussion**

a) Call Connect – Local Activities

b) Best Kept Village Competition 2017

c) Email – John Kirk

**1705/014 Facebook Barnetby Community Administrator Update**

**1705/015 Urgent Highway Matters**

**1705/016 Delegate Report – Standing Agenda Items**

a.) Village Hall

b.) NATS

c.) Airport

d.) Singleton Birch

e.) Cemetery

**1705/017** Agenda next month – to take any items for members

**1705/018 To confirm date of next meeting – 19 June 2017 at 7:15pm**