



# BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk - Rachael Reddin  
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Dear Councillor

You are hereby summoned to attend the Annual **Parish Council** meeting of Barnetby Le Wold Parish Council on **Monday 21 May 2018** Proceedings will commence at **6.15 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 Responsible Finance Officer

Date of issue: 16 May 2018

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## **Agenda Part One – Annual Parish Council Meeting**

1. Election of Chairperson for year commencing May 2018
2. Election of Vice-Chair for year commencing May 2018
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. Review of Policies.
  - a.) Code of Conduct – last reviewed May 2017
  - b.) Financial Protocols – Last reviewed May 2017
  - c.) Community Emergency Plan – Last reviewed June 2017
  - d.) Standing Orders – Last Reviewed May 2017
  - e.) Disciplinary and Grievance Policy – May 2017
  - f.) Equal Opportunities Policy – May 2017
7. Authorise Councillor and/or Clerk to acquire plans for route signage for Remembrance Sunday Parade

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

### **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.

### **PUBLIC ITEM - Dave Sanderson - Public Rights of Way Officer North Lincolnshire Council - Barnetby Parish Paths Partnership – Allow Discussion**

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|-----------------|---|
| <b>1805/001</b> | <b>Apologies for Absence</b>  |
| <b>1805/002</b> | <b>Declarations</b> of interest (existence & nature) with regards to items on the Agenda.<br>Note any dispensations given |
| <b>1805/003</b> | <b>Ward Councillor’s report</b>   |
| <b>1805/004</b> | <b>Approval of</b> Full Parish Council and Annual Meeting of the Parish meeting minutes held on 30 April 2017             |
| <b>1805/005</b> | <b>Chair’s report</b>   |
| <b>1805/006</b> | <b>Clerk’s report</b>   |
| <b>1805/007</b> | <b>To Approve of Internal Audit – Conducted on 26 April 2018</b>  |
| <b>1805/008</b> | <b>To Approve of Year End Accounts</b>  |
| <b>1805/009</b> | <b>To Approve the National Audit – Annual Governance and Accountability Return 2017/2018 –Part 3</b>                      |
| <b>1805/010</b> | <b>To Approve of Recreational Field Year End Accounts</b>   |
| <b>1805/011</b> | <b>Planning for Consideration</b>   |
| a)              | PA/2018/828. Planning permission to erect a two-storey side extension, 19 Hillside Crescent, Barnetby le Wold, DN38 6HQ   |

- b) PA/2018/846, Planning permission to erect an extension, 79 Victoria Road, Barnetby Le Wold, DN38 6HY

**1805/012 Planning for Noting**

**No Items**

**1805/013 Finance update and payments**

- a.) Parish Accounts 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

**1805/014 Correspondence for noting**

- a) Zurich – Insurance Renewal Documentation
- b) Footpath 189 – Form CA17
- c) Archaeology dig at site of the former Railway Inn

**1805/015 Correspondence or items for action / discussion**

- a) Public Toilets – Railway Street
- b) Post Office Parking
- c) Dog Bins
- d) Email – Location of seat on ‘Benny’s Lane’

**1805/016 Urgent Highway Matters**

**1805/017 Delegate Report – Standing Agenda Items**

- a.) Village Hall
- b.) NATS
- c.) Airport
- d.) Singleton Birch
- e.) Cemetery

**1805/018** Agenda next month – to take any items for members

**1805/019 To confirm date of next meeting – 18 June 2018 at 6:15pm**