

BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk - Rachael Reddin 28 Granary Fold, Scotter, Gainsborough, DN21 3RH Tel: 07788 789403

Email clerk-barnetbyparishcouncil@hotmail.com

Dear Councillor

You are hereby summoned to attend the Parish Council meeting of Barnetby Le Wold Parish Council on **Monday 21 June 2021 at 6:15pm**. Proceedings will be held at St Barnabas Church (Hall), St Barnabas Road, Barnetby Le Wold.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting.

The recording at Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.

Parish Council Chairman – Cllr Tony Lawson MBE Parish Council Vice Chairman – Cllr Barry Baker

The agenda is set out below.

Rachael Reddin Clerk to the Parish Council and Finance Officer Date of issue 16 June 2021



<u>Agenda</u>

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.

2106/001 Apologies for Absence - To note and discuss acceptance of apologies.

Please Note: Quorum of the main council committee is at least one-third of the members (11), or three members whichever is greater.

2106/002 Declarations of Interest

- 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.
- To note dispensations given to any member in respect of the agenda items listed below.
 Dispensations

2106/003 Minutes - To consider the approval of Full Parish Council Meeting minutes held on 19 April 2021

2106/004 Minutes – To consider the approval of Annual Parish Council Meeting held on 05 May 2021

2106/005 Ward Councillors Report

a) To receive North Lincolnshire Council Ward Councillors Report

b) To consider any questions or actions arising from the Ward Councillors Report.

2106/006 Approval of Internal Audit and Recommendations

2106/007 Finalise Completion of Annual Governance And Accountability Return (AGAR)

2020/2021 - Section 1

2106/008 Chair's Report - To receive an update on items from the previous meeting.

2106/009 Clerk's Report - To receive an update on items from the previous meeting.

2106/010 Planning - To receive the following planning applications for consideration.

No Items

2106/011 Planning for Noting

No Items

2106/012 To consider the approval for annual review of Barnetby Le Wold Policies

- a) Barnetby Le Wold Standing Orders
- b) Barnetby Le Wold Code of Conduct
- c) Barnetby Le Wold Financial Regulations
- d) Barnetby Le Wold Reserves Policy
- e) Barnetby Le Wold Equal Opportunities Policy
- f) Barnetby Le Wold Recording of Council Meetings

2106/013 Finance update and payments

- a.) To approve Parish Council Accounts for Payment schedule as circulated to Council
- b.) To approve the Barnetby Recreational Field Accounts for Payment Schedule as circulated to Council.
- c.) To approve any transfers of money required from the Parish Account to the Recreational Field
- d.) Internal Measures -To confirm Bank Statements have been seen by Council and approve bank balances as true record.

2106/014 Correspondence or Items for action / discussion / receiving.

- a) Notice of Co-Option Barnetby Le Wold Parish Council 5 Vacancies
- To discuss and agree actions for matters relating to Footpaths and Bridleways
- c) To receive and consider the approval of Flood Alleviation Site Visit meeting notes and actions held on 04 June 2021.
- d) To discuss and approve the Cemetery Committee to be changed to a working party.
- e) To discuss and approve Cllr Knill's appointment as Parish Council representative for the Barnetby in Bloom Community Planning Group.
- f) For discussion Electoral Review of North Lincolnshire Council

g) For discussion - North Lincolnshire Green Energy Park – public consultation from Monday 14 June 2021 to Sunday 25 July 2021

2106/015 Highways / Neighbourhood Services / NLC issues / Parish Issues - To inform the Clerk of any further highway issues to report to NLC

2106/016 Delegate Reports and Subgroups – Standing Agenda Items

- a) Barnetby in Bloom Community Planning Group
- b) Skeggar Beck / Drainage Forum
- c) Village Hall
- d) NATS
- e) Airport
- f) Cemetery
- **2106/017** Agenda next or future meetings To take note of any items Councillors wish to agenda for the next or future meetings.
- **2106/018 Date of Next Meeting -** To confirm the date and time of the next Full Parish Council meeting as (subject to any change in circumstances)

Barnetby Le Wold Parish Council Meeting

19 July 2021 at 6:15pm

St Barnabas Church (Hall)