

BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk - Rachael Reddin 6 Darbeck Road, Scotter, Gainsborough, DN21 3SU 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 20 March 2023 at 6:30pm**. Proceedings will be held at St Barnabas Church Hall, St Barnabas Road.

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.

When acting on behalf of Barnetby Parish Council, Councillors are reminded of their adherence to the Council Code of Conduct and the 7 Principals of Public Life: Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty, Leadership

Parish Council Chairman - Cllr T Lawson MBE Parish Council Vice Chairman - Cllr B Baker

The agenda is set out below.

R.Reddin

Rachael Reddin Clerk to the Parish Council and Finance Officer Date of issue 15 March 2023

<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.

Representatives of community groups should take the opportunity to update during the Public Participation section as once the meeting has been declared open it *may not be closed again until the end of the meeting*. Alternatively, updates can be emailed to the Clerk in advance and taken within the agenda for decision.

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.

2303/001 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

2303/002 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.
- b) To receive written requests for dispensations for disclosable pecuniary interests (if any)

c) To grant any requests for dispensation as appropriate

2303/003 Minutes of previous meetings

a) To consider the approval of Full Parish Council Meeting minutes held on 20 February 2023.

2303/004 Statement on behalf of the Recreational Field Trustee

2303/005 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.

2303/006 Planning - To receive the following planning applications for consideration.

No Items

2303/007 Planning for Noting

No Items

2303/008 Finance update and payments

- a.) To approve Parish Council Accounts for Payment schedule as circulated to Council and to note any irregular proposals for payments and/or receive explanation for the lawful nature of the expenditure proposals.
- b.) To approve the Barnetby Recreational Field Accounts for Payment Schedule as circulated to Council and to note any irregular proposals for payments and/or receive explanation for the lawful nature of the expenditure proposals.
- 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.

2303/009 Correspondence or Items for action / discussion / receiving.

- a) To receive email from residents regards Skegger Beck Littering
- b) To consider ASTCO funding opportunity
- c) To receive and confirm renewal Cemetery Fees
- d) To consider continuation of the support for the Community Café under S137 Funding.
- e) To note the approval of the Personnel Committee Minutes 19 December 2022
- f) To receive update from the Clerk of changes to Barnetby in Bloom Community Planning Group
- g) To receive Health and Safety Policy for Adoption
- h) To review Safeguarding Policies Adults and Childrens

2303/010 Highways / Neighbourhood Services / NLC issues / Parish Issues - To inform the Clerk of any further highway issues to report to NLC

2303/011 Chair's & Clerks Report - To receive an update on items from the previous meeting.

2303/012 Delegate Reports and Subgroups – Standing Agenda Items

- a) Barnetby in Bloom Community Planning Group
- b) Neighbourhood Watch
- c) Skegger Beck Flood Forum
- d) ERNLLCA
- e) Village Hall
- f) NATS
- g) Singleton Birch
- h) Airport
- i) Cemetery
- **Agenda next or future meetings –** To take note of any items Councillors wish to agenda for the next or future meetings.
- **2303/014 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

17 April 2023 - 6:30pm

St Barnabas Church (Hall)

- **Exclusion of Public and Press -** To consider exclusion of the public and press due to the confidential nature of the items to be discussed.
 - a) Receive update on appointment of Village Maintenance Contract
 - b) To receive list of immediate tasks for consideration and agree a plan of additional works as appropriate under this contract.
 - c) To consider exercising Year 1 of the additional 2 year contract extensions for the Grass Cutting Verges & Public Rights of Way & Open Spaces Contract. (under Section 7 Request for Quotation).