



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 15 May 2023 upon rising of Annual Parish Council Meeting**. 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.

Parish Council Chairman – TBC Parish Council Vice Chairman – TBC

The agenda is set out below.

R.Reddin

Rachael Reddin Clerk to the Parish Council and Finance Officer Date of issue 10 May 2023

Agenda

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.

2305/001 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

2305/002 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

2305/003 Minutes of previous meetings

- a) To consider the approval of Full Parish Council Meeting minutes held on 17 April 2023.

2305/004 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.

2305/005 Planning - To receive the following planning applications for consideration.

- a) PA/2023/677 Outline planning permission to erect a two-storey dwelling with all matters reserved for subsequent consideration. Land adjacent Manor Farm, Queens Road, Barnetby le Wold, DN38 6JH

<http://www.planning.northlincs.gov.uk/plan?ref=PA/2023/677>

- b) PA/2023/498 RETROSPECTIVE Planning permission to change of use of land to a private gypsy and traveller caravan site. Warehouse, Marsh Lane, Barnetby Le Wold

<http://www.planning.northlincs.gov.uk/plan?ref=PA/2023/498>

2305/006 Planning for Noting

- a) FULL PLANNING PERMISSION - PA/2022/1990, enlarge dormer to front roof slope, to erect single-storey extensions to front with new porch entrance, pitched roof over kitchen to the rear elevation, change to roof tile and cladding to upper floor and single-storey extension to detached garage at Merryvale, 54 Railway Street, Barnetby Le Wold, DN38 6DQ.

2305/007 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.

2305/008 Annual Governance and Accountability Statement

- a) To receive and approve Internal Audit report conducted by Brian Brooks
- b) To receive and approve Section 2 Accounting Statements
- c) To receive and approve Explanation of Variances
- d) To receive and approve Section 1 Annual Governance Statements

2305/009 Correspondence or Items for action / discussion / receiving.

- a) To approve nominated persons for HSBC mandate.
- b) To discuss and agree councils use of social media.
- c) To receive update in respect of Remembrance Day

- d) To consider ENRLLCA whole council training
- e) To receive an update on preparations and appoint Gala Day Planning representatives.
- f) To appoint Barnetby in Bloom representatives to seek out via North Notts & Lincs Community Rail Partnership Station Adoption for Planters at the station / platform.

2305/010 Highways / Neighbourhood Services / NLC issues / Parish Issues - To inform the Clerk of any further highway issues to report to NLC

2305/011 Chair's & Clerks Report - To receive an update on items from the previous meeting.

2305/012 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

2305/013 Agenda next or future meetings – To take note of any items Councillors wish to agenda for the next or future meetings.

2305/014 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

19 June 2023 – 6:30pm

St Barnabas Church (Hall)

2305/015 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) To discuss and approve any immediate tasks for consideration for Village Maintenance Contract