



BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk – Becci Greenfield

Email clerk-barnetbyparishcouncil@hotmail.com

Dear Councillor
the Parish Council meeting of Barnetby Le Wold Parish Council on **Monday 17 June 2024 upon rising of the Annual meeting of the Parish**. 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 – Cllr Barry Baker

Parish Council Vice Chairman – Cllr Vora

The agenda is set out below.

Becci Greenfield

Clerk to the Parish Council and Finance Officer

Date of issue 12 June 2024

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.

To discuss updates in relation to Network Rail depot plans. Jackson Okeri from Network Rail will be attending the meeting to update.

2406/001 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.

2406/002 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

2406/003 Minutes of previous meetings

- a) To consider the approval of minutes of the Annual Parish Council Meeting 20 May 2024
- b) To consider the approval of Full Parish Council Minutes 20 May 2024.

2406/004 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.

2406/005 Delegate Reports and Subgroups updates

- a) To receive reports or verbal updates in relation to delegate meetings or subgroups.
To included but not limited to: Barnetby in Bloom Community Planning Group, Neighbourhood Watch, Skegger Beck Flood Forum, Village Hall , NATS, Singleton Birch, Airport. D Day Working Group

2406/007 Planning - To receive the following NEW planning applications for consideration.

No new applications received.

2406/008 Planning for Noting and list of current active Planning Applications

- a) Current Pending planning applications on North Lincs Planning Portal – Barnetby le Wold.

| Reference | Location | Proposal | Valid From | Decision |
|-------------|--|--|------------|------------------------|
| PA/2024/481 | 13 Victoria Road, Barnetby le Wold, DN38 6HP | Application for permission in principle to erect a residential dwelling (including demolition of existing garage/shed) | 13 May 24 | 30 May 24 Withdrawn |
| PA/2024/382 | Land to the rear of 83 and 85 St Barnabas Road, Barnetby le Wold, DN38 6JE | Outline planning application for 3 dwellings, including access, with appearance, landscaping, scale and layout reserved for subsequent consideration | 12 Apr 24 | |
| PA/2023/498 | Warehouse, Marsh Lane, Barnetby Le Wold | Planning permission to change of use of land to a private gypsy and traveller caravan site - ADDITIONAL SUPPORTING DOCUMENT | 10 May 23 | |

2406/009 Finance update and payments

- a.) To receive and note internal auditors report and AGAR Internal Audit
- b.) To consider, approve and sign the accounts Section 1 Annual Governance and accountability Statement (AGAR 2023-24)
- c.) To consider, approve and sign the accounts Section 2 Annual Governance and accountability Statement (AGAR 2023-24)
- d.) To note any irregular proposals for payments and/or receive an explanation for the lawful nature of the expenditure proposals. - None
- e.) To approve Parish Council Accounts for Payment schedule as circulated to the Council.
- f.) To approve the Barnetby Recreational Field Accounts for Payment Schedule as circulated to the Council.
- g.) To approve any transfers of money required from the Parish Account to the Recreational Field
No transfers
- h.) Internal Measures -To confirm Bank Statements have been seen by the Council and approve bank balances as true records.
- i.) To approve the financial regulations dated 2024.

j.)

2406/010 Correspondence or Items for action/discussion/receiving.

- a) To note received Recreational Field Inspection Reports from S Knill
- b) To consider the approval the purchase of filing cabinet for clerk – approx. costing £150 exc VAT.
- c) To consider the approval the purchase of mobile phone for clerk – approx. costing £100 exc VAT.
- d) To receive and discuss actions Parish Council Website and Communication.
- e) Parking conditions at the entrance to the village hall.
- f) Allotments – email request.

2406/011 Highways / Neighbourhood Services / NLC issues / Parish Issues - To inform the Clerk of any further highway issues to report to NLC

2406/012 Chair's & Clerks Report - To receive an update on items from the previous meeting.

2406/013 Agenda next or future meetings – To take note of any items Councillors wish to agenda for the next or future meetings.

2406/014 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

15 July 2024 – 6:30pm

St Barnabas Church (Hall)

2406/015 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 tasks for the Grass Cutting and PROW Contract.
- b) To discuss and approve any tasks for consideration for Village Maintenance Contract.
- c) To discuss the grants
- d) To discuss the archiving on the Parish Councils documents.
- e) To review and receive Adults and Childrens Safeguarding Policy.
- f) Chairmans allowance