



BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk – Becci Greenfield
Tel: 07368598358
Email clerk-barnetbyparishcouncil@hotmail.com

Dear Councillor

the Parish Council meeting of Barnetby Le Wold Parish Council on **Monday 15 July 2024 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.

Parish Council Chairman – Cllr Barry Baker

Parish Council Vice Chairman – Cllr Ajay Vora

The agenda is set out below.

Becci Greenfield Clerk to the Parish Council and Finance Officer

Date of issue 10 July 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.

2407/001 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.

- a) Updated Councillor Information

2407/002 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

2407/003 Minutes of previous meetings

- a) To consider the approval of minutes of the Annual Meeting of the Parish Council 17 June 24
- b) To consider the approval of Full Parish Council Minutes 17 June 24

2407/004 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.

2407/005 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, ERNLLCA
- b) Re-appoint a delegate for Neighbourhood watch.

2407/006 Planning - To receive the following NEW planning applications for consideration.

The Sawmill – See below

To note PA/2024/382 Outline planning land rear of 83/85 St Barnabas Road

2407/007 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/2024/744	The Sawmill, Access Road To Low Wood Lodge, Barnetby Le Wold, DN38 6HG	Application for approval of reserved matters (appearance, landscaping, layout and scale) pursuant to outline planning permission PA/2021/550 dated 22/10/2021 to erect two dwellings	4 Jul 24	
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/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	

2407/008 Finance update and payments

- a.) To note any irregular proposals for payments and/or receive an explanation for the lawful nature of the expenditure proposals. - None

- b.) To approve Parish Council Accounts for Payment schedule as circulated to the Council.
- c.) To approve the Barnetby Recreational Field Accounts for Payment Schedule as circulated to the Council.
- d.) To approve any transfers of money required from the Parish Account to the Recreational Field
No transfers
- e.) Internal Measures -To confirm Bank Statements have been seen by the Council and approve bank balances as true records.
- f.) To approve the RoSPA Play Safety Inspection costs (Costs excluding VAT):
Adult Gym Zone - £78.00
Junior Play - £78.00
MUGA - £78.00
Skatepark - £78.000
Toddler Play - £78.00
- g.) To review and approve DBS check for Cllr Knill and Clerk Rebecca Greenfield £18.00 per person
- h.) To approve ERNLLCA – 3 part Councillor training to take place in September. Approx £30.00 per person
- i.) To approve purchase of Wreaths & large poppies for Remembrance Day (costs to be confirmed at meeting).
- j.) To approve the purchase and installation of new matting for the swings in the junior play park. (costs to be confirmed at the meeting).

2407/009 Correspondence or Items for action/discussion/receiving.

- a) To review and receive Adults and Children’s Safeguarding Policy.
- b) To review when the DBS checks should be reviewed if approved.
- c) To review financial regulations.
- d) To review Community Emergency Planning
- e) To receive and discuss actions Parish Council Website and Communication.
- f) To decide whether we should have a financial committee.
- g) To review Lead Councillor Roles for planning and Community Safety and Neighbourhood Watch.
- h) To review Appointment to Parish Council Sub Committee: Personnel Committee
- i) To approve clerks annual leave August 24
- j) Network Rail Updates
- k) Allotments

2407/010 Highways / Neighbourhood Services / NLC issues / Parish Issues - To inform the Clerk of any further highway issues to report to NLC

2407/011 Chair’s & Clerks Report - To receive an update on items from the previous meeting.

2407/012 Agenda next or future meetings – To take note of any items Councillors wish to agenda for the next or future meetings.

2407/013

Date of Next Meeting - To confirm the date and time of the next Full Parish Council meeting as (subject to any change in circumstances)

Annual Parish Council Meeting, followed by

Barnetby le Wold Parish Council Meeting

16 September 2024 – 6:30pm

St Barnabas Church (Hall)

2407/014

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) **CCTV**