

# Elsham Parish Council Agenda

Parish Clerk – Deb Hotson  
39 Woodland Drive, Broughton, North Lincolnshire, DN20 0EQ  
Telephone: 0784 220 1877  
Email: [clerk@elshamparishcouncil.gov.uk](mailto:clerk@elshamparishcouncil.gov.uk)

Dear Councillor

You are hereby summoned to attend the meeting of Elsham Parish Council on **Tuesday 21<sup>st</sup> September, 2021**. Proceedings will be held at Elsham Village Hall commencing at **6pm**.

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.

The agenda is set out below.

D Hotson - **Deb Hotson - Clerk to the Council**      Date of issue –15<sup>th</sup> September, 2021

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## **2109/01    To note apologies for absence**

## **2109/02    Public Participation**

To resolve, if necessary, to temporarily suspend the meeting for a period of no more than 15 minutes to allow for a period of 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.

## **2109/03    Declaration 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 note dispensations given to any member of the council in respect of the agenda items listed below.

## **2109/04    Minutes of Previous meeting**

Minutes of the Parish Council meeting held on Tuesday 20<sup>th</sup> July, 2021 to be approved and signed.

## **2109/04    Procedural**

To elect another member to the Personnel Committee.

## **2109/06    Clerk's Report**

To receive a progress report for information. See appendix A. (Items requiring decisions will be on this agenda or placed on the next agenda).

## **2109/07    Report from Ward Cllrs on NLC issues**

To receive a report from the Ward Councillors on North Lincolnshire Council issues.

## **2109/08    Reports**

- a. To receive an update report on the play area including the cost to repair the rota net and determining any actions required.
- b. To receive an update report on the Elsham Nature Reserve determining actions required.

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- c. To receive an update report on the Low Villages Forum determining any actions required.

## **2109/09 Police Matters / NATs / Neighbourhood Watch (NHW)**

To receive an update verbal / written report from: -

- Humberside Police/NATs
- NHW representative.

## **2109/10 Highways / Neighbourhood Services / NLC issues/Parish Issues**

- a. To determine actions required with regard to next seasons grass cutting and the development of future wilding area.
- b. To consider when the next edition of the Leader will be sent out and its contents.
- c. To notify the Clerk of any issues to be taken up with NLC.

## **2109/11 Planning**

- a. To receive any decisions received from North Lincolnshire Council.

## **2109/12 Correspondence for Discussion/Decision**

- a. To be notified of the NALC Policy Consultation Briefing determining actions required.
- b. To be notified of the Best Kept Village results, determining actions required with regard to the future of the Elsham Elves.

### **Correspondence for Information**

- c. ERNLLCA AGM – 23/09.
- d. ERNLLCA Equality, Diversity & Inclusion training – 7<sup>th</sup> September
- e. ERNLLCA Allotment Seminars.
- f. ERNLLCA – National Resilience Strategy.
- g. ERNLLCA Newsletter Sept 21.
- h. KCOM demand stimulation.

## **2109/13 Accounts**

- a. To receive an update on parish projects for 2021/22.
  - Location/Planning permission for the plough.
  - Seed exchange at the Kiosk.
  - Village signage.
  - Queens Platinum Jubilee Beacon Lighting and celebrations, June 22.
- b. To consider the revised costs to install the speed sign determining actions required.
- c. To consider the renewal of the CPRE Membership.
- d. To consider attendance to the ERNLLCA Finance Training.
- e. To consider the cost to replace the Clerks computer and a cost for IT support.
- f. To consider a suitable gift for the retirement of Lorraine Guest from the Parish Council.
- g. To approve the monthly accounts for payment. See financial report.

July/Aug/ Sept	JB Rural Services	Verge cut 8	£162.00
		Verge cut 9	£162.00
		Verge cut 10	£162.00
		PROW cut	£91.50
		Church Street cut	£360.00
		Front Street gate	£960.00

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July/Aug/ Sept	JB Rural Services	Play area cut 8 Play area cut 9 Play area cut 10	£30.00 £30.00 £30.00
28.07.21	L Guest	Plants	£19.00
24.08.21	I Bowmer	Handyman	£70.50
20.07.21	D Hotson	Salary & Tax – July & August	

## **2109/14 Minor Items**

- a. To take any points from members.
- b. Matters of correspondence for information which arrived after the agenda was posted.

## **2109/15 Agenda Items for the next meeting**

**2109/16 To confirm the date and time for the next meeting as Tuesday 19<sup>th</sup> October, 6.30pm at Elsham Village Hall.**

**2109/17 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.**

## **Clerks Report - Appendix A**

- Clerk has forwarded the information with regard to the school bus travelling through the Low Villages to Cllr N Sherwood.
- Clerk has requested additional quotes for two more companies to repair the rota next. Both organisations are unable to quote.
- Clerk has requested an update to Church Street drainage issues for Ward Cllrs.
- Clerk arranged site meetings with both Anglian Water regarding the proposed pipeline and the Jet garage regarding litter bins.