

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

Dear Councillor

You are hereby summoned to attend the meeting of Elsham Parish Council on **Tuesday 16th November 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 –10th November 2021

2111/01 To note apologies for absence

2111/02 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.

2111/03 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.

2111/04 Minutes of Previous meeting

Minutes of the Parish Council meeting held on Tuesday 19th October 2021 to be approved and signed.

2111/05 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).

2111/06 Report from Ward Cllrs on NLC issues

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

2111/07 Reports

- a. To receive an update report on the play area determining any actions required.
- b. To receive an update report on the Elsham Nature Reserve determining actions required.
- c. To receive an update report on the Low Villages Forum determining any actions required.

2111/08 Police Matters / NATs / Neighbourhood Watch (NHW)

To receive an update verbal / written report from: -

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- Humberside Police/NATs
- NHW representative.

2111/09 Highways / Neighbourhood Services / NLC issues/Parish Issues

- To receive an update on the Christmas Tree event.
- To consider the grass cutting regime for 2022.
- To elect a Snow Warden determining any actions required.
- To notify the Clerk of any issues to be taken up with NLC.

2111/10 Planning

To receive any decisions received from North Lincolnshire Council.

2111/11 Correspondence for Discussion/Decision

- To be notified of the NALC Environmental Permitting Regulation 2016 consultation determining actions required.
- To be notified of the North Lincolnshire Local Plan consultation determining actions required.
- To be notified of the NLC Winter Service – bulk salt delivery determining actions required.

Correspondence for Information

- ERNLLCA October Newsletter.
- NLC Highway updates.
- RPA survey on awareness of flood resilience.
- Tree planting update

2111/12 Accounts

- To consider the 2022/23 budget determining actions required.
- To receive an update on parish projects for 2021/22.
 - Location/Planning permission for the plough.
 - Nature Reserve – Bench.
 - Seed exchange at the Kiosk.
 - Queens Platinum Jubilee Beacon Lighting and celebrations, June 22.
- To consider the purchase of a new union jack flag for the church.
- To approve attendance to the Breakthrough training seminars.
- To approve the annual LVF membership fee.
- To approve the monthly accounts for payment. See financial report.

22.10.21	Newton Printing	Elsham Leader	£77.74
22.10.21	JB Rural Services	PROW – 3 rd cut	£91.50
01.11.21	S Van Oosterhout	Bulbs/Plants	£28.32
November	JB Rural Services	Play area cut 1186	£30.00
		Grass verges 1185	£186.00
		Play area hedges 1187	£120.00
16.11.21	ERNLLCA	Training seminar – J Ousby	£48.00
16.11.21	D Hotson	Salary & Tax	

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- 2111/13** **Minor Items**
a. To take any points from members.
b. Matters of correspondence for information which arrived after the agenda was posted.

2111/14 **Agenda Items for the next meeting**

- 2111/15** **To confirm the date and time for the next meeting as Tuesday 18th January 2022 at 6.30pm at Elsham Village Hall.**

2111/16 **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.**

- Parish Clerk position.

Clerks Report - Appendix A

- Clerk has reported all highway issues.
- New email set up for Cllr Burton and all relevant paperwork forwarded.
- Clerk to contact Singleton Birch regarding the maize harvest traffic.
- PAT test and RA sheets circulated for the Christmas Tree event.
- Clerk has responded to the Licensing Policy consultation.
- Nature Reserve - Bench costs and options circulated.
- Clerk has requested a virtual meeting regarding the plough location.
- Clerk has submitted the RAF flypast request form.
- Clerk has circulated to flag companies for a new union jack flag at the church.