

# Elsham Parish Council Agenda

Parish Clerk – Deb Hotson  
79 Top Road, Worlaby North Lincolnshire, DN20 0NG  
Telephone: 0784 220 1877  
Email: [theparishcouncil@outlook.com](mailto:theparishcouncil@outlook.com)

Dear Councillor

You are hereby summoned to attend the meeting of Elsham Parish Council on **Tuesday 15<sup>th</sup> January, 2019**. Proceedings will be held at Elsham Village Hall commencing at **6.30pm**. The agenda is set out below. Members of the public and press are welcome

D Hotson      **Deb Hotson - Clerk to the Council** - Date of issue – 8<sup>th</sup> January, 2019

## **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. The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

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### **1901/1    Apologies for absence**

To note apologies for absence.

### **1901/2    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.

### **1901/3    Minutes of Previous meeting**

Minutes of the Parish Council meetings held on Tuesday 20<sup>th</sup> November, 2018 to be approved and signed.

### **1901/4    Parish Council Vacancies**

To consider applications to fill the Parish Council Vacancies.

### **1901/5    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).

### **1901/6    Report from Ward Cllrs on NLC issues**

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

### **1901/7    Delegates Reports**

- a. To receive an update report on activities with regard to the play area.
- b. To receive an update on the Elsham Quarry with regard to the Management agreement determining any further actions.
- c. To receive an update from the latest LVF, determining actions required.
- d. To receive an update from with regard to the BT Kiosk refurbishment determining any further actions required.
- e. To receive the completed safety check sheets determining any actions required.
- f. To receive an update on the parish projects for 2018/19 determining actions required.
  - Dog fouling posters produced from school input.
  - Heritage Trail.

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- g. To receive an update report on the DDM pipeline with regard to it running along parish land, determining any actions required.

## **1901/8 Police Matters / NATs / Neighbourhood Watch (NHW)**

- a. To consider the implementation of a Neighbourhood Watch scheme determining actions required.
- b. To receive an update verbal / written report from Humberside Police / NATs and the NHW representative.

## **1901/9 Highways / Neighbourhood Services / NLC issues**

- a. To receive an update report on the re-locating of the 30mph signage on Barnetby Lane determining any further actions required.
- b. To notify the Clerk of any further issues to be taken up with NLC.

## **1901/10 Planning**

To receive any decisions and to discuss the following applications received from North Lincolnshire Council.

**2018/2330** – outline planning permission to erect 8 semi-detached and access (access and layout not reserved for subsequent approval) at land adjacent to 23, New Street.

**2018/2450** – outline planning permission for the erection of 10 dwellings with all matters reserved for subsequent approval at land adjacent to play area, New Street.

The following application was submitted with no objection or comment under the Clerks delegated powers due to the time constraints.

**2018/2144** – listed building consent to remove internal walls to increase the size of café and installation of extraction flue to roof slope at Elsham Hall Garden & Country Park.

## **1901/11 Correspondence for Discussion/Decision**

- a. To consider attendance to the Safer Neighbourhood Trade Watch Event scheduled for 30<sup>th</sup> January.
- b. To be notified of the Great British Spring Clean Celebration Event scheduled for 17<sup>th</sup> January confirming attendance.
- c. To be notified of the Community Speed Watch project determining any actions required.
- d. To be notified of the Village Hall Networking & Information Event scheduled for 12<sup>th</sup> February confirming any attendance.
- e. To be notified of the NALC 2019/20 National Salary Award.

### **Correspondence for Information**

- f. ERNLLCA Newsletter – Nov & Dec 2018.
- g. NLC Highway updates.
- h. Pension Regulator update.
- i. Confirmation of receipt of cheque for the drainage project from Mondegreen.
- j. Christmas Card from Sovereign.
- k. Certificate of thanks from ABT – Soldiers Charity for a sum of £51.47.
- l. ERNLLCA Elections 2019 update. Information also placed onto the website.
- m. Message received from Audrey Burkinshaw with regard to the new bench and the crocus planting.
- n. Best Wishes received from Dave Harness.
- o. Response received from the PCC with regard to the lack of bell ringing on 11/11/18.

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- p. Report of Stoneledge working on a Saturday received – Clerk passed this information on to NLC Enforcement.
- q. My Community Alert details. Poster to be placed onto the notice board.

## **1901/12 Accounts**

- a. To consider the displays for the dog fouling posters determining actions required.
- b. To consider costs to install CCTV and lighting for the Lancaster statue.
- c. To be notified of the NLC Winter In Bloom fund determining actions required.
- a. To be notified of the NLC Precept Council Tax Grant letter and to consider the budget and precept for 2019/20 determining actions required.
- b. To consider an upgrade to the current website determining actions required.
- c. To approve the monthly accounts for payment. See financial report.

21.11.18	G Evison	Bench – material to install	£15.60
26.11.18	C Busby	Vouchers – dog fouling posters	£30.00
26.11.18	Southam Services	Play Area drainage	£7,593.00
04.12.18	C Busby	Quarry gates	£38.79
13.12.18	S Van Oosterhout	Christmas Tree - refreshments	£24.95
24.12.18	Balfours	Land rent 25/12/18-24/03/19	£30.00
15.01.19	D Hotson	Salary & Tax	
20.11.18	L Guest	2019 plants	£231.68

## **1901/13 Minor Items**

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

## **1901/14 Agenda Items for the next meeting**

**1901/15 To confirm the date and time of the next meeting as Tuesday 19<sup>th</sup> February, 2019 at 6.30pm at Elsham Village Hall.**

**1901/16 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.**

### **Clerks Report - Appendix A**

- a. Clerk has not received any CCTV quotes and the funding is now closed.
- b. Clerk informed the PCC that the Parish Council was disappointed the bells had not been rung on 11/11/18 – agenda item.
- c. Dog fouling poster quotes obtained, once agreed the Clerk will obtain permission from NLC – agenda item.
- d. Letters submitted to the relevant residents with regard to listing their homes on the Heritage Trail – agenda item.
- e. The Clerk registered the Parish Councils interest in the Community Speed Watch project – agenda item.
- f. Clerk reported all highway issues to NLC.
- g. Clerk reported the breach of planning for Stoneledge to NLC Enforcement.
- h. Clerk has requested a site meeting with NLC to move the 30mph sign further up Barnetby Lane – agenda item.