Elsham Parish Council Agenda

Parish Clerk - Deb Hotson

79 Top Road, Worlaby North Lincolnshire, DN20 oNG

Telephone: 0784 220 1877

Email: theparishcouncil@outlook.com

Dear Councillor

You are hereby summoned to attend the meeting of Elsham Parish Council on **Tuesday 19th February, 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

Deb Hotson - Clerk to the Council - Date of issue -13th February, 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.

1902/1 Apologies for absence

To note apologies for absence.

1902/2 <u>Declaration of Interest</u>

- 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.

1902/3 Minutes of Previous meeting

Minutes of the Parish Council meetings held on Tuesday 15th January, 2019 to be approved and signed.

1902/4 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).

1902/5 Report from Ward Cllrs on NLC issues

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

1902/6 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.
 - Heritage Trail.
- g. To receive an update report on the DDM pipeline with regard to it running along parish land, determining any actions required.

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1902/7 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.

1902/8 Highways / Neighbourhood Services / NLC issues

- a. To determine actions required with regard to the bus shelter becoming an asset for the Parish Council or NLC.
- b. To notify the Clerk of any further issues to be taken up with NLC.

1902/9 Planning

- a. To receive any decisions and to discuss the following applications received from North Lincolnshire Council.
 - **2019/218** planning permission for a single storey extension to rear of existing forecourt sales building and associated works at Barnetby Service Station, A18/M180 interchange, Barnetby.
- b. The following application was submitted with no objection or comment under the Clerks delegated powers due to the time constraints.
 - **2018/2330** outline planning permission to erect 8 semi-detached dwellings and access (access and layout not reserved for subsequent approval) amended plans layout at land adjacent to 23 New Street.
 - Amended objection submitted.
- c. <u>To determine actions required with regard to the potential planning breach submitted to NLC.</u>

1902/10 Correspondence for Discussion/Decision

- a. To be notified of the Street Party Closure information from NLC determining any actions required.
- b. To be notified of NLC Licensing LGA Sex Establishment Policy determining actions required.

Correspondence for Information

- c. ERNLLCA Newsletter Jan 19.
- d. NLC Highway updates.
- e. ERNLLCA Buckingham Palace Garden Party update.
- f. LVF Minutes of the meeting 12/12/18.
- g. NALC Open Letters to Cllrs and Standard Regime update.

1902/11 Accounts

- a. To approve the Internal Auditor for 2019.
- b. To consider the NLC SLA for emptying the bin and safety inspection check for the play area.
- c. To approve the monthly accounts for payment. See financial report.

04.02.19	G Evison	Replacement padlock – play area	£24.50
11.02.19	MD Signs	Dog fouling posters	£118.56

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19.02.19	D Hotson	Salary & Tax	
19.02.19	ERNLLCA	RFO Clerk Training	£12.00

1902/12 **Minor Items**

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

1902/13 Agenda Items for the next meeting

- Re-locating of the 30mph signage on Barnetby Lane and Front Street.
- Ground Maintenance quotes.

1902/14 To confirm the date and time of the next meeting as Tuesday 19th March, 2019 at 6.30pm at Elsham Village Hall.

1902/15 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 chased up NLC with regard to a potential breach of planning at Stoneledge agenda item.
- b. Dog fouling posters received and permission obtained from NLC to erect on street light posts.
- c. Site meeting arranged and held for the re-locating of the 30mph signage. Item to be discussed at the March meeting when NLC will have proposals.
- d. Clerk attended the Trade Watch event and will provide Cllrs with packs.