

Elsham Parish Council Agenda

Parish Clerk – Deb Hotson
79 Top Road, Worlaby North Lincolnshire, DN20 0NG
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 March, 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 –13th March, 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.

1903/1 Apologies for absence

To note apologies for absence.

1903/2 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.

1903/3 Minutes of Previous meeting

Minutes of the Parish Council meetings held on Tuesday 19th February, 2019 to be approved and signed.

1903/4 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).

1903/5 Report from Ward Cllrs on NLC issues

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

1903/6 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 plant regime for 2019.
- g. To consider enlisting the assistance of a handyman for the summer period to carry out any jobs in the parish.
- h. To receive an update on the parish projects for 2018/19 determining actions required.
 - Heritage Trail.

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1903/7 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.

1903/8 Highways / Neighbourhood Services / NLC issues

- a. To receive an update on the installation of the bus shelter determining any further actions required.
- b. To be notified of the NLC proposals on the re-locating of the 30mph signage on Barnetby Lane and Front Street determining actions required.
- c. To notify the Clerk of any further issues to be taken up with NLC.

1903/9 Planning

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

2019/416 – planning permission for demolition of existing café and erection of replacement coffee shop and drive thru facilities including parking at Motorway Services, C121 between Barnetby Top and Elsham.

1903/10 Correspondence for Discussion/Decision

- a. To be notified of the update and request for information on the Community Speed Watch project determining actions required.
- b. To be notified of the North Lincolnshire Workers Memorial Day Celebrations scheduled for 29/04/19 determining actions required.
- c. To consider attendance to the Crowle & Ealand Mayoral charity evening.
- d. To consider participation in the NLC Great British Spring Clean event scheduled for 22-23 March.

Correspondence for Information

- e. ERNLLCA Newsletter – Feb 19.
- f. NLC Highway updates.
- g. LVF Minutes of the meeting 14/03/19.

1903/11 Accounts

- a. To consider approval to enter the Best Kept Village 2019 competition.
- b. To approve the monthly accounts for payment. See financial report.

21.02.19	L Guest	Replacement pot	£29.99
26.02.19	ICO	Data Protection Registration	£35.00
28.02.19	L Guest	Plants – In Bloom fund	£150.00
04.03.19	Newton Printing	Leader	£76.05
19.03.19	D Hotson	Salary & Tax	
19.03.19	Balfours	Rent -25/03/19-23/06/19	£30.00
19.03.19	Vision ICT	Website, domain & emails – Transparency funding	£1,057.20

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1903/12 Minor Items

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

1903/13 Agenda Items for the next meeting

1903/14 To confirm the date and time for the Annual Meeting of the Parish Council, The Annual Parish Meeting and the May Meeting of the Parish Council as Monday 20th May, 2019 at 6.30pm at Elsham Village Hall.

1903/15 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 provided photographs and text to the LVF Clerk.
- b. Clerk has reported all highway issues to NLC.
- c. Clerk has asked when New Street will be resurfaced.
- d. Clerk has asked NLC when the remaining LED street lights will be installed.