

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 18th June, 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 –12th June, 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.

1906/1 Apologies for absence

To note apologies for absence.

1906/2 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.

1906/3 Minutes of Previous meeting

Minutes of the Parish Council meetings held on Monday 20th May, 2019 to be approved and signed.

1906/4 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).

1906/5 Report from Ward Cllrs on NLC issues

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

1906/6 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.
 - Management Agreement.
 - Cyclists.
- c. To receive an update from the latest LVF, including the approval of the tourism leaflet.
- 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.

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- 1906/7 Police Matters / NATs / Neighbourhood Watch (NHW)**
- To receive an update on the implementation of a Neighbourhood Watch scheme determining actions required.
 - To receive an update verbal / written report from Humberside Police / NATs and the NHW representative.

- 1906/8 Highways / Neighbourhood Services / NLC issues**
- To notify the Clerk of any further issues to be taken up with NLC.

- 1906/9 Planning**
- To receive any decisions from North Lincolnshire Council.
 - To determine actions required with regard to PA/2019/416 – Replacement Coffee Shop, Barnetby Garage.

- 1906/10 Correspondence for Discussion/Decision**
- To be notified of the VE Day 2020 celebrations determining actions required.
 - To be notified of the NALC Star Council Awards determining any actions required.
- Correspondence for Information**
- PCC response with regard to the confetti policy.
 - NATs minutes of the meeting held 19/02/19.
 - NLC Highway updates.
 - SBA receipt of exemption certificate.

- 1906/11 Accounts**
- To consider the cost of an SSL Certificate to secure the website.
 - To approve the monthly accounts for payment. See financial report.

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|----------|-----------|--------------------------------|---------|
| 21.05.19 | LVF | Membership renewal | £60.00 |
| 21.05.19 | ERNLLCA | Membership renewal | £293.56 |
| 21.05.19 | VANL | Membership renewal | £20.00 |
| 21.05.19 | L Guest | Planting expenditure | £161.13 |
| 18.06.19 | D Hotson | Salary & Tax | £148.00 |
| 18.06.19 | A Sissons | Elsham Park Ground Maintenance | £240.00 |
| 18.06.19 | Balfours | Play Area Rent 24/06 – 30/09 | £30.00 |

- 1906/12 Minor Items**
- To take any points from members.
 - Matters of correspondence for information which arrived after the agenda was posted.

1906/13 Agenda Items for the next meeting

1906/14 To confirm the date and time for the next meeting of the Parish Council as Tuesday 16th July, 2019 at 6.30pm at Elsham Village Hall.

1906/15 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.

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Clerks Report - Appendix A

- a. Clerk has chased up all highway issues – agenda item.
- b. Clerk has submitted a grant request for the Heritage Project to NLC community Fund.
- c. Clerk has asked to be added to the NHW circulation list.
- d. Clerk has been in contact with a representative of Barnetby Service, a meeting is being set up by NLC.
- e. Clerk has asked the PCC if they are arranging any events for the VE Day 2020 celebrations.
- f. Clerk has arranged the ERNLLCA Training Event for those members wanting to attend.
- g. Clerk has asked the insurers for confirmation on liability with regard to the quarry – agenda item.