

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 16th July, 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 –10th July, 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.

1907/1 Apologies for absence

To note apologies for absence.

1907/2 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.

1907/3 Minutes of Previous meeting

Minutes of the Parish Council meeting held on Tuesday 18th June, 2019 to be approved and signed.

1907/4 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).

1907/5 Report from Ward Cllrs on NLC issues

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

1907/6 Delegates Reports

- a. To receive an update report on activities with regard to the play area.
 - To determine any actions required with regard to the recent play equipment inspection.
- b. To receive an update on the Elsham Quarry.
 - Management Agreement.
 - Cyclists.
 - Signage.
- c. To receive an update from the latest LVF.
- d. To review and approve the Community Emergency Plan determining any actions required.
- e. To receive an update from with regard to the BT Kiosk refurbishment determining any further actions required.
- f. To receive the completed safety check sheets determining any actions required.

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- g. To receive an update report for the VE Day May 2020 Celebrations determining actions required.
- h. To receive an update on the parish projects for 2018/19 determining actions required.
 - Heritage Trail.

1907/7 Police Matters / NATs / Neighbourhood Watch (NHW)

To receive an update verbal / written report from: -

- Humberside Police/NATs
- NHW representative.

1907/8 Highways / Neighbourhood Services / NLC issues

To notify the Clerk of any further issues to be taken up with NLC.

1907/9 Planning

To receive any decisions from North Lincolnshire Council.

1907/10 Correspondence for Discussion/Decision

- a. To be notified of Re-discovering the Ancholme Valley project determining any actions required.
- b. To be notified of the Community Champion Awards determining any actions required.
- c. To be notified of the Winter In Bloom presentation event determining attendees.

Correspondence for Information

- d. NLC Highway updates.
- e. NATs minutes of the meeting held 04/06/19

1907/11 Accounts

- a. To approve the monthly accounts for payment. See financial report.

16.07.19	D Hotson	Salary & Tax – July & August	
16.07.19	A Sissons	Elsham Park Ground Maintenance July/August	£144.00 £96.00

1907/12 Minor Items

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

1907/13 Agenda Items for the next meeting

1907/14 To confirm the date and time for the next meeting of the Parish Council as Tuesday 17th September, 2019 at 6.30pm at Elsham Village Hall.

1907/15 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 all highway issues – agenda item.
- b. Cyclists You Tube information circulated to all Low Villages.