

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 21st January, 2020**. Proceedings will be held at Elsham Village Hall commencing at **6.30pm**.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting.

The recording at Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.

The agenda is set out below.

D Hotson - **Deb Hotson - Clerk to the Council** Date of issue –15th January, 2020

2020/01 Apologies for absence

To note apologies for absence.

2020/02 Public Participation

To resolve if necessary, to temporarily suspend the meeting for a period of no more than 15 minutes to allow for a period of 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.

2020/03 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.

2020/04 Minutes of Previous meeting

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

2020/05 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).

2020/06 Report from Ward Cllrs on NLC issues

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

2020/07 Delegates Reports

- a. To receive an update report on activities with regard to the play area.
- b. To receive an update on the Elsham Nature Reserve.
 - Management Agreement.
- c. To receive an update from the latest LVF.

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- 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 determining actions required.
 - Heritage Trail.
 - Environmental Enhancements.

2020/08 Police Matters / NATs / Neighbourhood Watch (NHW)

To receive an update verbal / written report from: -

- Humberside Police/NATs
- NHW representative.

2020/09 Highways / Neighbourhood Services / NLC issues

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

2020/10 Planning

To receive any decisions from NLC and to be notified of the following applications submitted under the Clerks delegated powers due to time constraints.

2019/1827 – planning permission to install a sulphur dioxide storage tank at plot 11b, The Flarepath, Elsham Wold Industrial Estate. **The Parish Council has no objection or comment,**

2019/1967 – planning permission to erect an extension and associated works at Kahawa House, the Flarepath, Elsham Wold Industrial Estate. **The Parish Council support the objections raised by the H & S Executive.**

2020/11 Correspondence for Discussion/Decision

- a. To be notified of update for Front Street, determining any further actions required.
- b. To be notified of the Environment Agency Activity Licence update determining actions required.
- c. to be notified of the NALC Strengthening Police Powers to Tackle unauthorised Encampments determining actions required.

Correspondence for Information

- e. NLC new dwelling information.
- f. ERNLLCA December 19 Newsletter.
- g. ERNLLCA s137 update.
- h. Low Villages Forum minutes from the meeting held 03/09/19.
- i. North Lincolnshire Engagement Officer update November 19.

2020/12 Accounts

- a. To approve the budget and precept for 2020/21.
- b. To approve attendance to the ERNLLCA Being a Good Employer Seminar.
- c. To approve the monthly accounts for payment. See financial report.

05.12.19	Newton Printing	Leader magazine	£61.05
16.12.19	C Busby	Christmas Tree Event	£30.94
20.12.19	Balfours	Play Area rent	£30.00

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21.01.20	D Hotson	Salary & Tax	
21.01.20	Vision ICT	Hosted email addresses	£151.20
21.01.20	ERNLLCA	Being a Good Employer	£21.60 £54.00

2020/13 Minor Items

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

2020/14 Agenda Items for the next meeting

2020/15 To confirm the date and time for the next meeting of the Parish Council as Tuesday 18th February, 2020 at 6.30pm at Elsham Village Hall.

2020/16 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 received the latest Management Agreement for the Nature Reserve; this has been signed and sent back to NLC. Just now waiting for a copy of the signed agreement back from NLC.
- b. Clerk has reported all highway issues.
- c. Clerk has circulated information for compost bins and rainwater butts – agenda item.