

# Elsham Parish Council Agenda

Parish Clerk – Deb Hotson  
79 Top Road, Worlaby North Lincolnshire, DN20 0NG  
Telephone: 0784 220 1877  
Email: [clerk@elshamparishcouncil.gov.uk](mailto:clerk@elshamparishcouncil.gov.uk)

Dear Councillor

You are hereby summoned to attend the meeting of Elsham Parish Council on **Tuesday 17<sup>th</sup> March, 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 –11<sup>th</sup> March, 2020

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**2003/01 Apologies for absence**

To note apologies for absence.

**2003/02 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.

**2003/03 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.

**2003/04 Personnel Committee**

To confirm members of the Personal Committee.

**2003/05 Minutes of Previous meeting**

Minutes of the Parish Council meeting held on Tuesday 18<sup>th</sup> February, 2020 to be approved and signed.

**2003/06 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).

**2003/07 Report from Ward Cllrs on NLC issues**

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

**2003/08 Reports**

- a. To receive an update report on activities with regard to the play area determining any actions required.
- b. To receive an update on the Elsham Nature Reserve determining any actions required.

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- c. To receive an update from the latest LVF determining any 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 determining actions required.
  - Heritage Trail.
  - Environmental Enhancements.

## **2003/09 Police Matters / NATs / Neighbourhood Watch (NHW)**

To receive an update verbal / written report from: -

- Humberside Police/NATs
- NHW representative.

## **2003/10 Highways / Neighbourhood Services / NLC issues/Parish Issues**

- a. To follow up all outstanding highway issues determining actions required.
- b. To consider options for a footpath to be installed on Barnetby Lane.
- c. To consider the opening up of public paths determining actions required.
- d. To notify the Clerk of any further issues to be taken up with NLC.

## **2003/11 Planning**

- a. To receive any decisions received from North Lincolnshire Council.
- b. To determine any actions required with regard to the Old Smithy, Barnetby Lane planning application.
- c. To discuss the following application received from NLC.

**2020/343** – application for determination of the requirement for prior approval for demolition of dwelling and outbuilding at 6 Barnetby Lane.

## **2003/12 Correspondence for Discussion/Decision**

- a. To be notified of the application for the variation of a premises licence at Barnetby Service Station, Barnetby Top, Elsham.
- b. To consider attendance to the NL 2020 Workers Memorial Day.
- c. To be notified of the North Lincolnshire Local Plan consultation determining any actions required.
- d. To be notified of the ERNLLCA Dormant Assets Policy consultation determining actions required.
- e. To be notified of the ERNLLCA advice on the Coronavirus determining any actions required.

### **Correspondence for Information**

- e. ERNLLCA February 2020 Newsletter.
- f. NLC highway issues.
- g. LVF minutes of the meeting held 03/12/19.
- h. Environment Agency February 2020 newsletter.

## **2003/13 Accounts**

- a. To consider membership renewal for HWRA.
- b. To consider entering the Best Kept Village Competition 2020.

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- c. To be notified of the Ground Maintenance quotes received determining actions required.
- d. To consider attendance to the ERNLLCA Social Media Seminar.
- e. To confirm attendance to the ERNLLCA Financial Responsibilities Seminar.
- f. To approve the monthly accounts for payment. See financial report.

12.03.20	Newton Printing	Leader	£70.14
17.03.20	D Hotson	Salary & Tax	
17.03.20	Ian Bowmer	Handyman	£82.50
17.03.20	ICO	Data Protection Fee	£35.00
17.03.20	ERNLLCA	Financial Responsibilities Seminar	£54.00 £21.60
17.03.20	ERNLLCA	Social Media Seminar	£45.00
17.03.20	S Van Oosterhout	Stationery	£2.45
17.03.20	Balfours	Rent for play area 25/03-23/06	£30.00

## **2003/14 Minor Items**

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

## **2003/15 Agenda Items for the next meeting**

**2003/16 To confirm the date and time for the next meetings of the Parish Council as Monday 18<sup>th</sup> May, 2020 at 6.30pm at Elsham Village Hall. The Annual Parish Meeting will be followed by the Annual Meeting of the Parish Council and then the May Parish Council meeting.**

**2003/17 To confirm the meeting dates for 2020/21.**

**2003/18 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 sent Cllr Guest check lists for the play area and requested outstanding sheets from Graham Evison.
- b. Clerk has reported all highway issues. Agenda item.