

Saxby All Saints Parish Council

Parish Clerk – Mrs Louise Ward
9 New Road, Worlaby, Brigg, North Lincolnshire, DN20 0PE
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7th February 2018

Dear Councillor,

You are summoned to attend the meeting of Saxby All Saints Parish Council which will be held on **Wednesday 14th February 2018**. Proceedings will commence at 7.00pm, at Saxby All Saints Village Hall.

Members of the public and press are welcome to attend.

Mrs Louise Ward (Clerk to the Council)

Public Participation

Members of the public may raise subjects that they wish to bring to the attention of the Parish Council. Items relating to matters on the Agenda will be taken first and the time will be restricted to 15 minutes maximum (standing order 1(d)) unless the council decides otherwise. Subject to standing order 1(e), a member of the public shall not speak for more than 5 minutes. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

Recording of Meetings

This council supports the right of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded. The Public Participation period is not part of the council meeting as such and legal advice should be taken as to the recorders' rights to make any recording during that period.

AGENDA

1. Receive Apologies and Approve Reasons for Absence
2. Declarations 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.
3. Minutes of Previous Meeting

To approve and sign the minutes of the meeting held on the 10th January 2018.
4. Reports from Ward Councillor(s)

Ward Councillors to update the Parish Council on activities within North Lincolnshire Council. Any items requiring an action must be raised under a separate agenda item.

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5. Highways/Footpaths/Public Right of Way

- a) To receive updates on the following and resolve any action:
 - Application for new village name signs.
 - Great British Spring Clean – 2 to 4 March 2018.
- b) To receive notification of other issues and to resolve action required.

6. Police Matters/Neighbourhood Watch/NAT

To discuss and resolve any action.

7. Planning

- a) To receive any applications made to North Lincolnshire Council and resolve a comment:

Application No:	PA/2017/2051
Proposal:	Planning permission to retain biomass heating system including ash hopper, four chimneys, pipework and steel container.
Site Location:	Hall Farm, Middlegate Lane, Bonby
Applicant:	Mr Keith Wilson, International Energy Crops Ltd, Old Springs Farm, Old Springs, MARKET DRAYTON, TF9 2PG
- b) To receive decisions made by North Lincolnshire Council:
- c) To note any planning applications received after the agenda has been posted. To resolve their inclusion on the next agenda and request an extension to the consultation period from North Lincolnshire Council.

8. Accounts

To approve and sign the Jan/Feb 2018 accounts for payment and bank statements (see also Financial Reports).

- a) Cllr D Fagge – plants (North Lincs in Bloom) - £53.93.
- b) Cllr K Bates – printer ink cartridge - £30.00.
- c) The Old Smithy – shelving system and associated works for telephone kiosk (North Lincs in Bloom) - £200.00.

9. Local Authority Support Grant 2018/2019

To discuss and resolve whether to accept the grant of £380 for 2018/2019 and if agreed, outlining how the PC will meet the conditions that have been imposed.

10. Emergency Plan

To discuss and resolve any action.

11. Parish Pathways Scheme

To discuss and resolve any action.

12. Website/I.T.

To discuss and resolve any issues surrounding the website and I.T.

13. Low Villages Newsletter

To discuss and resolve items for submission.

14. Correspondence

Correspondence received and resolve action:

- i. NLC – Local Authority Support Grant for 2018/2019.
- ii. Great British Spring Clean – 2nd to 4th March 2018.
- iii. Open Space and Playing Pitch Questionnaires - Comments Required by 12th February 2018.
- iv. Police drop in sessions to be held in January and February 2018 at the Angel in Brigg.

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- v. Estuary TV News – News Hounds.
- vi. Low Villages Forum agenda – 21st February 2018.
- vii. Local plan Consultation Event Brigg 15th February 2018.
- viii. North Lincolnshire Local Plan (2017 to 2036) – Issues and Options.
- ix. Town and Parish Liaison Meeting Reminder – 8th February 2018.
- x. NLC - Planning Committee item at Bio Waste Solutions, Bonby Lane, Bonby, DN20 0PJ – 14th February 2018, Civic Centre, 2pm.

15. Minor Items

- a) To note any matters of correspondence received following publication of the agenda.
- b) To take any points from Councillors, receive any questions and to note items of interest:
 - Neighbourhood Plan.
 - North Lincolnshire in Bloom.

16. Ongoing Items

Councillors to update the meeting on any progress with items not requiring a resolution.

17. Agenda for next and future meetings

To determine any items Councillors wish to agenda for the next or future meetings.

18. Next Meeting

- a) To confirm the date and time of the next monthly meeting as, subsequent to any change, Wednesday 14th March 2018 at 7.00pm.
- b) To confirm the 2018/2019 meeting dates.