

Saxby All Saints Parish Council

Parish Clerk – Mrs Louise Ward
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11th July 2018

Dear Councillor,

You are summoned to attend the meeting of Saxby All Saints Parish Council which will be held on **Wednesday 18th July 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 3(f)) unless the council decides otherwise. Subject to standing order 3(g), 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 13th June 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.
5. Conservation Area Policy

Discussion with Conservation Officer, Mr E Rychlak and Principal Planner, Mr A Law from North Lincolnshire Council.

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6. Highways/Footpaths/Public Right of Way

- a) To receive updates on the following and resolve any action:
 - Renovation of the telephone kiosk & North Lincolnshire in Bloom.
 - Footpath works around the church.
 - New village name sign.
 - Saxby Hill speed survey.
- b) To receive notification of other issues and to resolve action required.

7. Police Matters/Neighbourhood Watch/NAT

- a) Presentation by Gavin Jobling, Neighbourhood Watch Co-ordinator.
- b) To discuss and resolve any other action.

8. Planning

- a) To receive any applications made to North Lincolnshire Council and resolve a comment:
 - i. Appeal PA/2017/564 - Appeal 1 Further Information.
Hall Farm, Middlegate Lane, Bonby. Planning permission for the erection of four agricultural buildings for poultry rearing, together with associated feed bins, infrastructure and new highway access.
 - ii. Application No: PA/2018/1028
Proposal: Planning application to replace existing windows on dwelling.
Site Location: 56 Clematis Cottage, Main Street, Saxby All Saints, DN20 0QB
Applicant: Pauline Mitchell
- b) To receive decisions made by North Lincolnshire Council:
PA/2018/602 - Tall Trees, 42 Main Street, Saxby-all-Saints.
- 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.

9. Accounts

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

- a) Autela Group Ltd – payroll Q1 2018-2019 - £46.80.

10. Grants/Donations

Organisation: Saxby All Saints Parochial Church Council
Reason: Grounds maintenance
Request Amount: Unspecified.

11. Best Kept Village Competition 2018

To discuss and resolve any action.

12. Emergency Plan

To discuss and resolve any action.

13. Parish Pathways Scheme

To discuss and resolve any action.

14. Neighbourhood Plan

To discuss and resolve any action.

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15. Low Villages Newsletter

To discuss and resolve items for submission.

16. WW1 Armistice Commemoration

To discuss and resolve any action.

17. Tourism Booklet

To discuss and resolve any action.

18. Correspondence

Correspondence received and resolve action:

- i. ERNLLCA - Important change in law (Ledbury judgement) 2 emails.
- ii. Ward Cllr R Waltham - North Lincolnshire In Bloom Grant presentation – 31st July 2018, Civic Centre, 3.30pm.
- iii. ERNLLCA Newsletter June 2018.
- iv. NLC - Town and Parish Liaison Meeting - 19 July 2018.
- v. NLC Road Safety Audit & Partnership – Saxby Hill speed monitoring.
- vi. NLC Forthcoming Meeting Poster – July 2018.
- vii. CPRE - Best Kept Village Competition 2018 – 22nd July to 10th August 2018 (judging period notification).
- viii. ERNLLCA - NALC Star Councils Awards.
- ix. ERNLLCA – Annual General Meeting 2018.
- x. ERNLLCA - Remembrance Day Silhouette Grant Scheme: Deadline extended.
- xi. ERNLLCA district committee meeting papers – 19th July 2018, 6pm, Civic Centre.
- xii. Worlaby PC – P&CC Report.

19. 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.

20. Ongoing Items

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

21. Agenda for next and future meetings

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

22. Next Meeting

To confirm the date and time of the next monthly meeting as, subsequent to any change, Wednesday 12th September 2018 at 7.00pm.