

Saxby All Saints Parish Council

Parish Clerk – Mrs Louise Ward
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5th September 2018

Dear Councillor,

You are summoned to attend the meeting of Saxby All Saints Parish Council which will be held on **Wednesday 12th September 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 18th July 2018.
4. Neighbourhood Plan

To discuss and resolve any action.
5. 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.

Saxby All Saints Parish Council

6. Highways/Footpaths/Public Right of Way

- a) To receive updates on the following and resolve any action:
 - Footpath works around the church.
 - New village name sign.
- b) To receive notification of other issues and to resolve action required.

7. Police Matters/Neighbourhood Watch/NAT

To discuss and resolve any action.

8. Planning

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

- i. Application No: PA/2018/1619
Proposal: Planning permission to erect a two storey extension and detached garage including demolition of an attached outbuilding, detached brick outbuilding and detached garage
Site Location: 61 Main Street, Saxby All Saints, DN20 0PZ
Applicant: Mr & Mrs K Rowbotham

- ii. Application No: PA/2018/1385
Proposal: Planning permission to remove existing upvc window (middle window, ground floor, south side) and replace with a hardwood door (with sidelights, wooden porch and concrete step. Take the redundant upvc window and use it to replace the existing patio doors located on the south side of the building.
Site Location: The Rectory, 1 Church Lane, Saxby-all-Saints, DN20 9QE
Applicant: Mr Jamie Welch

- b) To receive decisions made by North Lincolnshire Council:

- i. PA/2018/859 - Planning application to vary condition 1 of WD/2016/1916 to alter route of proposed pipeline along Bonby Lane, Bio Waste Solutions, Bonby Lane, Bonby, DN20 0PJ – **Granted.**
- ii. PA/2018/1028 - application to replace existing windows on dwelling, 56 Clematis Cottage, Main Street, Saxby All Saints, DN20 0QB – **Refused.**

- 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 Aug/Sept 2018 accounts for payment and bank statements (see also Financial Reports).

- a) Autela Group Ltd – payroll Q2 2018-2019 - £46.80.

10. Emergency Plan

To discuss and resolve any action.

11. Parish Pathways Scheme

To discuss and resolve any action.

Saxby All Saints Parish Council

12. Low Villages Newsletter

To discuss and resolve items for submission.

13. WW1 Armistice Commemoration

To discuss and resolve any action.

14. Tourism Booklet

To discuss and resolve any action.

15. Welcome Pack

To discuss and resolve any action.

16. Correspondence

Correspondence received and resolve action:

- i. NLC - Town and Parish Liaison Meeting Presentations - 19 July 2018.
- ii. NLC - Gambling Act 2005 - Statement of Principles – Consultation.
- iii. NLC - Planning Committee item - Bio Waste Solutions, Bonby Lane, Bonby, DN20 0PJ, 1st August 2018.
- iv. ERNLLCA - Consultation: Bye Laws on Sites of Special Scientific Interest (SSSI's).
- v. NLC - Forthcoming meetings poster - August and September 2018.
- vi. NLC - Standards Committee Annual Report 2017/18.
- vii. ERNLLCA Newsletter – July 2018.
- viii. ERNLLCA - Traffic management workshop at ERNLLCA annual conference.
- ix. ERNLLCA - Consultation: LGA green paper for adult social care and wellbeing.
- x. CPRE Northern Lincolnshire AGM papers.
- xi. NLC - Area Ward Profiles.
- xii. Rotary Club of Brigg – Purple4polio initiative.
- xiii. ERNLLCA Annual General Meeting papers.
- xiv. Humber & Wold Rural Action (North Lincolnshire) – membership request.
- xv. ERNLLCA - LCR Autumn 2018 Survey.
- xvi. ERNLLCA 2018 Conference.
- xvii. ERNLLCA August 2018 newsletter.
- xviii. LVF Agenda & Minutes (May 2018) – 19th September 2018.

17. 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:
 - North Lincolnshire in Bloom grant presentation – 31st July 2018.
 - Best Kept Village 2018 – results update.

18. Ongoing Items

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

19. Agenda for next and future meetings

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

20. Next Meeting

To confirm the date and time of the next monthly meeting as, subsequent to any change, Wednesday 10th October 2018 at 7.00pm.