

Saxby All Saints Parish Council

Parish Clerk – Mrs Louise Ward
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7th November 2018

Dear Councillor,

You are summoned to attend the meeting of Saxby All Saints Parish Council which will be held on **Wednesday 14th November 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 10th October 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:
 - New village name sign.
 - Saxby Mill Lane repair works.
- 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:
 - i. Application No: PA/2018/1875
Proposal: Notice of intention to undertake pollard of horsechestnut and removal of another tree within the Saxby All Saints conservation area
Site Location: 61 Main Street, Saxby All Saints, DN20 0PZ
Applicant: Mr Kevin Rowbotham
 - ii. Application No: Planning Inspectorate Appeal of 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: Dr Pauline Mitchell
- b) To receive decisions made by North Lincolnshire Council:
 - i. PA/2018/1934 - Notice of intention to fell a cherry tree within Saxby all Saints conservation area, 60 Main Street, Saxby All Saints, DN20 0QB – **GRANTED.**
- 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 Oct/Nov 2018 accounts for payment and bank statements (see also Financial Reports).

- a) Brambledown Landscape Services Ltd – church footpath maintenance works - £1267.00 (incl. VAT) – rechargeable to NLC.
- b) Rotary Club of Brigg – donation ‘Purple for Polio’ crocus corn appeal - £10.00.

9. Neighbourhood Plan

To discuss and resolve any action.

10. Emergency Plan

To discuss and resolve any action.

11. Tourism Booklet

To discuss and resolve any action.

12. Welcome Pack

To discuss and resolve any action.

13. Low Villages Newsletter

To discuss and resolve items for submission.

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14. WW1 Armistice Commemoration

To discuss and resolve any action.

15. Low Villages Quiz

To discuss and resolve any action.

16. Correspondence

Correspondence received and resolve action:

- i. NLC - Town and Parish Liaison Meeting Presentations from 4th October 2018.
- ii. ERNLLCA – NALC 2018 Annual Report.
- iii. ERNLLCA – NALC survey.
- iv. NLC Planning Committee item at 61 Main Street, Saxby All Saints, DN20 OPZ notification (31/10/2018).
- v. ERNLLCA October 2018 newsletter.
- vi. NLC – forthcoming meetings poster November 2018.
- vii. NLC - Town/Parish Council Elections - 2 May 2019.
- viii. Crowle & Ealand Christmas Carol Service & Lights Switch On - Saturday 24th November 2018.
- ix. NLC - Town & Parish Councils - Winter Service and Speed Management issues.

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.

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 12th December 2018 at 7.00pm.