

# **Saxby All Saints Parish Council**

**Parish Clerk – Mrs Louise Ward**  
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5<sup>th</sup> December 2018

Dear Councillor,

You are summoned to attend the meeting of Saxby All Saints Parish Council which will be held on **Wednesday 12<sup>th</sup> December 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.

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## **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 14<sup>th</sup> November 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 mock-up.
  - North Carr Lane track – maintenance issue.
- b) To receive notification of other issues and to resolve action required.

### 6. Planning

- a) To receive any applications made to North Lincolnshire Council and resolve a comment:
  - i. Application No: PA/2018/2060  
Proposal: Planning permission to erect extensions to existing buildings to form a covered building for the de-packing and processing food waste.  
Site Location: Composting Site, Bonby Lane, Bonby, DN20 0QN  
Applicant: Bio Waste Solutions
  - ii. Application: PA/2018/1891  
Proposal: Planning permission to construct a biofilter.  
Site Location: Composting Site, Bonby Lane, Bonby, DN20 0QN  
Applicant: Bio Waste Solutions
  - iii. Application: PA/2018/1928  
Proposal: Planning application to vary WD/2014/0908 for an alternative design and position of the packing shed and rainwater storage tanks, and the removal of a welfare unit.  
Site Location: Composting Site, Bonby Lane, Bonby, DN20 0QN  
Applicant: Bio Waste Solutions
- b) To receive decisions made by North Lincolnshire Council:
  - i. PA/2018/1619 - Planning permission to erect a two storey extension and detached garage including demolition of an attached outbuilding, detached brick outbuilding and detached garage - 61 Main Street, Saxby All Saints, DN20 0PZ - **GRANTED.**
  - ii. PA/2018/1875 - Notice of intention to undertake pollard of horsechestnut and removal of another tree within the Saxby All Saints conservation area - 61 Main Street, Saxby All Saints, DN20 0PZ - **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.

### 7. Accounts

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

- a) CPRE 2019 membership renewal - £36.00.
- b) Autela Group Ltd – parish payroll 2018/2019 – Q3 - £46.80.
- c) Cllr D Fagge – WW1 centenary memorial bench – £149.99 (grant funded).
- d) Cllr D Fagge – Low Villages Quiz refreshments – £25.00.
- e) Cllr D Fagge – open space winter planting - £125.00.

### 8. 2019/2020 Budget, Precept Demand & NLC Discretionary Support Grant

To discuss and resolve.

### 9. Open Space Management/Winter in Bloom

To discuss and resolve any action.

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## 10. Tourism Leaflet

To discuss and resolve any action.

## 11. WW1 Armistice Commemoration

To discuss and resolve any action.

## 12. Correspondence

Correspondence received and resolve action:

- i. ERNLLCA - Good news – GDPR.
- ii. NLC - Town and Parish Workshop - 29 November 2018.
- iii. NLC - Planning Committee item at 61 Main Street, Saxby All Saints, DN20 OPZ.
- iv. NLC - Precept requirement/grant 2019/20.
- v. NLC – Winter in Bloom.
- vi. NLC - Standards Training – 27<sup>th</sup> November and 4<sup>th</sup> December 2018.
- vii. NLC - Forthcoming meetings poster for December 2018.
- viii. Low Villages Forum – agenda 12<sup>th</sup> December 2018.
- ix. ERNLLCA November 2018 newsletter.
- x. NLC - Town and Parish workshop presentations (29<sup>th</sup> November 2018).

## 13. 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:
  - NLC Community Champion Award results.
  - The Low Villages Quiz (7<sup>th</sup> December 2018).

## 14. Ongoing Items

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

## 15. Agenda for next and future meetings

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

## 16. Next Meeting

To confirm the date and time of the next monthly meeting as, subsequent to any change, Wednesday 13<sup>th</sup> February 2019 at 7.00pm.