

Saxby All Saints Parish Council

Parish Clerk – Mrs Louise Ward
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6th February 2019

Dear Councillor,

You are summoned to attend the meeting of Saxby All Saints Parish Council which will be held on **Wednesday 13th February 2019**. Proceedings will commence at 7.15pm, 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 12th December 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, Dannels Hill and North Carr Lane repair works.
 - New dog bins.
- 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/2018/440
Proposal: AMENDED PLANS: AMENDED ACCESS, LAYOUT AND DRAINAGE DETAILS

Planning permission for the demolition of all steel framed barns, conversion of existing brick barns to form 4 No. flexible commercial units (classes A1, A2, A3 and B1), conversion of brick barns to form 11 No. dwellings, erection of 8 No. affordable and 18 No. open market homes, landscaping, associated car and bicycle parking, public open space, pedestrian footways, cycleways, access roads and pedestrian and within site cycle crossing points

Site Location: Land at Worlaby House Farm, Low Road, Worlaby, DN20 0LY
Applicant: B & P Truelove

- ii. Application No: PA/2019/222
Proposal: Planning permission to carry out alterations including the erection of a front porch, installation of new biofold doors, extended parking area, new steps and gates.

Site Location: 23 Main Street, Saxby All Saints, DN20 0QJ
Applicant: Mr & Mrs Stephen Gouldthorpe

- 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 Dec 2018/Jan & Feb 2019 accounts for payment and bank statements (see also Financial Reports).

- a) Cllr D Fagge expenses – WW1 commemorative bench and Winter in Bloom - £187.00.

9. Neighbourhood Plan

To discuss and resolve any action including an expense claim to the Low Village Forum and the village questionnaire.

10. Emergency Plan

To discuss and resolve any action.

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11. Tourism Booklet

To discuss and resolve any action.

12. Welcome Pack

To discuss and resolve any action.

13. Winter in Bloom

To discuss and resolve any action.

14. May 2019 Town and Parish Council Elections

To discuss and resolve any action.

15. Correspondence

Correspondence received and resolve action:

- i. NLC - Appeal PA/2018/1028 - Appeal 1 Notification.
- ii. NLC - PA/2018/2350 Planning Application at Ponderosa, 2 Main Street, Saxby All Saints, DN20 0PZ. Closing date for comments 7 Feb 2019.
- iii. ERNLLCA December 2018 newsletter.
- iv. NLC - Forthcoming meetings poster for January 2019.
- v. NLC - Trade Watch Information.
- vi. Biorganix - Planning Applications at Biorganix Ltd Bonby Lane Bonby.
- vii. December 2018 Low Villages Forum minutes.
- viii. Bonby Parish Council - Extraordinary Meeting - Humber Bank Flood improvements.
- ix. NLC - Great British Spring Clean Celebration Event 17th January 2019.
- x. Vision ICT - Operation London Bridge.
- xi. NLC - Planning Inspectorate Appeal Decision - PA/2017/564 - Appeal 1. Wilson Hill Farm, Bonby.
- xii. ERNLLCA - Buckingham Palace Garden Party.
- xiii. NLC - Town and Parish Liaison Meeting - 24 January 2019.
- xiv. North Lincolnshire CPRE Newsletter.
- xv. NLC - Forthcoming meetings poster - February 2019.
- xvi. NLC - Town & Parish Presentations.
- xvii. ERNLLCA - NALC open letter to councillors.
- xviii. NLC - Town and Parish Liaison Links.
- xix. ERNLLCA - Code of Conduct Review.
- xx. NLC - Town and Parish Council Elections - 2 May 2019.
- xxi. ERNLLCA January 2019 newsletter.
- xxii. NLC - Community Emergency Plans.
- xxiii. December 2018 Low Villages Forum Minutes

16. 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:
 - WW1 Commemorative bench update.

17. Ongoing Items

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

18. Agenda for next and future meetings

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

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19. Next Meeting

- a) To confirm the date and time of the next monthly meeting as, subsequent to any change, Wednesday 13th March 2019 at 7.15pm.
- b) To set the 2019/2020 meeting dates.