

# **Saxby All Saints Parish Council**

**Parish Clerk – Mrs Louise Ward**  
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6<sup>th</sup> March 2019

Dear Councillor,

You are summoned to attend the meeting of Saxby All Saints Parish Council which will be held on **Wednesday 13<sup>th</sup> March 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.

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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 13<sup>th</sup> February 2019.
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/2019/247  
Proposal: Planning permission to replace sun room roof with composite roof tile  
Site Location: The Old School House. 4 Church Lane, Saxby-all-Saints, DN20 0QE  
Applicant: Mr & Mrs David James
- b) To receive decisions made by North Lincolnshire Council:  
PA/2018/2350 Planning Application at Ponderosa, 2 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.

## 8. Accounts

To approve and sign the Feb/Mar 2019 accounts for payment and bank statements (see also Financial Reports).

- a) The Low Villages' Newsletter subscription 2019/20 - £100.00.
- b) Mr L Collins – Neighbourhood Plan questionnaire and artwork - £200.00.

## 9. Grants/Donations

Organisation: Saxby All Saints Parochial Church Council  
Reason: Grounds maintenance 2019  
Request Amount: Unspecified

## 10. Insurance Matters

To discuss and resolve any action.

## 11. Internal Audit YE 2018/2019

To discuss and resolve the appointment of an Internal Auditor.

## 12. Neighbourhood Plan

To discuss and resolve any action including questionnaire results.

## 13. Emergency Plan

To discuss and resolve any action.

## 14. Welcome Pack

To discuss and resolve any action.

## 15. Open Space Management

- a) To discuss and resolve any action regarding summer planting.
- b) To discuss and resolve any action regarding the 'Great British Spring Clean'.

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## 16. Trade Watch Scheme

To discuss and resolve any action.

## 17. May 2019 Town and Parish Council Elections

To discuss and resolve any action.

## 18. Correspondence

Correspondence received and resolve action:

- i. CPRE – Best Kept Village 2019 – application form and associated documents.
- ii. Bioganix - Landscaping at Bioganix Ltd, Bonby Lane, Bonby.
- iii. Office of Police and Crime Commissioner - Town and Parish Council OPCC Newsletter.
- iv. NLC – Forthcoming Meetings poster March/April 2019.
- v. Low Villages Forum - March 2019 agenda reminder.
- vi. NLC - Great British Spring Clean 2019.
- vii. North Lincolnshire Workers Memorial Day Celebrations – 29<sup>th</sup> April 2019, Scunthorpe Baptist Church, 10am.
- viii. Crowle & Ealand Town Council Mayoral Charity Evening Friday 5th April 2019.

## 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:
  - The Low Villages' Tourism booklet.

## 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 10<sup>th</sup> April 2019 at 7.15pm.