

Saxby All Saints Parish Council

Parish Clerk – Mrs Louise Ward
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3rd April 2019

Dear Councillor,

You are summoned to attend the meeting of Saxby All Saints Parish Council which will be held on **Wednesday 10th April 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 13th March 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, Danns 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/2019/405
Proposal: Planning permission to erect 7 dwellings including demolition of existing farm building
Site Location: Manor Farm, North Carr Lane, Saxby All Saints, DN20 0QH
Applicant: S H Brown Farms Ltd
 - ii. Application No: PA/2019/329
Proposal: Planning permission to replace timber windows
Site Location: 51 The Lilacs, Main Street, Saxby All Saints, DN20 0QF
Applicant: Mr Dawson
- 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 Mar/Apr 2019 accounts for payment and bank statements (see also Financial Reports).

- a) Low Villages Forum – membership 2019/2020 - £60.00.
- b) ERNLLCA – membership 2019/2020 - £249.93.
- c) Autela Group Limited – payroll services Q4 & HMRC End of Year - £47.00.

9. Neighbourhood Plan

To discuss and resolve any action including questionnaire results.

10. Welcome Pack

To discuss and resolve any action.

11. 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'.

12. Trade Watch Scheme

To discuss and resolve any action.

13. May 2019 Town and Parish Council Elections

To discuss and resolve any action.

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14. Correspondence

Correspondence received and resolve action:

- i. ERNLLCA - District Committee Meeting Agenda and Papers – 27th March 2019.
- ii. Bioganix - Landscaping at Bioganix, Bonby.
- iii. NLC - Visit North Lincolnshire Tourism Partnership.
- iv. NLC - Town and Parish Liaison Meeting - 27 March 2019.
- v. Low Villages Forum Minutes - 14th March 2019.
- vi. NLC - Local Government Elections (including Town and Parish Elections) - 2 May 2019.
- vii. ERNLLCA North Lincolnshire District Committee meetings.
- viii. NLC - Town and Parish Liaison Meeting Agenda - 27 March 2019.
- ix. ERNLLCA – March 2019 newsletter.
- x. South Ferriby Flood Defence Works drop-in event. 9th April 2019, 3pm to 7pm at South Ferriby Village Hall.
- xi. Seafarers UK – Fly the Red Ensign for Merchant Navy Day, 3rd September 2019.

15. 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.

16. Ongoing Items

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

17. Agenda for next and future meetings

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

18. Next Meeting

To confirm the date and time of the Annual Parish Council, Annual Parish and monthly meeting as, subsequent to any change, Wednesday 8th May 2019 at 6.30pm.