

Saxby All Saints Parish Council

Parish Clerk – Mrs Louise Ward
9 New Road, Worlaby, Brigg, North Lincolnshire, DN20 0PE
Telephone: 01652 618664
Email: clerk@saxbyallsaints-pc.gov.uk

4th September 2019

Dear Councillor,

You are summoned to attend the meeting of Saxby All Saints Parish Council which will be held on **Wednesday 11th September 2019**. 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 14th August 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.

Saxby All Saints Parish Council

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.
 - Speed camera training for The Low Villages.
 - Removal of stile and fence/gate entrance to the footpath from Saxby Hill.
- b) To receive notification of other issues and to resolve action required.

6. Police Matters/Neighbourhood Watch/NAT

- a) Natwest Bank community engagement - cyber security and electronic banking talk.
- b) To discuss and resolve any other action.

7. Planning

- a) To receive any applications made to North Lincolnshire Council and resolve a comment:
 - i. Application No: PA/2019/1002
Proposal: Planning permission to demolish existing outbuilding, erect a single-storey rear extension, single detached garage and alterations to existing windows
Site Location: 17 Stoneholme, Main Street, Saxby All Saints, DN20 0QJ
Applicant: Mr & Mrs Tomlinson
 - ii. Application No: PA/2019/1477
Proposal: Notice of intention to fell an apple and plum tree, situated within Saxby All Saints Conservation area
Site Location: 62 Hall Cottage, Main Street, Saxby All Saints, DN20 0QB
Applicant: Mrs Emma Thorpe
- b) To receive decisions made by North Lincolnshire Council:
PA/2019/1003 – Clematis Cottage, Main Street, Saxby All Saints – permission 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 August/September 2019 accounts for payment and bank statements (see also Financial Reports).

- a) ERNLLCA – Being a Good Councillor training (Cllr Jobling) - £22.50.
- b) NLC – supply and fit 2no dog waste bins and posts - £600.00.
- c) Cllr A Simpson – wire mesh/staples (stile maintenance) - £17.21.

9. Policies/Procedures

To consider the adoption of NALC's new Financial Regulations policy.

10. VE Day 75 – May 2020

To discuss and resolve any action including setting a budget.

Saxby All Saints Parish Council

11. Grounds Maintenance – Winter Planting

To discuss and resolve any action.

12. Low Villages Website

To discuss and resolve any action.

13. Neighbourhood Plan

To discuss and resolve any action.

14. Emergency Plan

To discuss and resolve any action.

15. Welcome Pack

To discuss and resolve any action, including a ‘design the cover’ competition.

16. Correspondence

Correspondence received and resolve action:

- i. Resident – complaint regarding recent dog bin installation on Main Street.
- ii. Bonby Parish Council – theft of village planters in Bonby.
- iii. CPRE – Best Kept Village 2019 results.
- iv. ERNLLCA Annual General Meeting - 19 September 2019.
- v. NLC – Forthcoming meetings poster September 2019.
- vi. ERNLLCA newsletter August 2019.
- vii. NALC Annual Conference – HRH Princess Anne attendance.

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:
 - Recent Low Villages Forum meeting.
 - Best Kept Village results.
 - Forthcoming village events.
 - Low Villages Quiz – 5th December 2019.
 - Bluebell Wood – wood carving.

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 9th October 2019 at 7.15pm.