

# **Saxby All Saints Parish Council**

**Parish Clerk – Mrs Louise Ward**  
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29<sup>th</sup> January 2020

Dear Councillor,

You are summoned to attend the meeting of Saxby All Saints Parish Council which will be held on **Wednesday 5<sup>th</sup> February 2020**. 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 11<sup>th</sup> December 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.
- 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:

Application No: PA/2019/2064  
Proposal: Planning permission to erect four agricultural buildings for poultry rearing, together with associated feed bins, infrastructure and new highway access.

Site Location: Hall Farm, Middlegate Lane, Bonby.  
Applicant: Mr Keith Wilson, International Energy Crops Ltd.
- b) To receive decisions made by North Lincolnshire Council:
  - PA/2019/1002 - Planning permission to demolish existing outbuilding, erect a single-storey rear extension, single detached garage and alterations to existing windows - 17 Stoneholme, Main Street, Saxby All Saints – 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 December 2019/January & February 2020 accounts for payment and bank statements (see also Financial Reports).

- a) Autela Payroll Services – Q3 payroll - £47.08.
- b) Cllr A Simpson – ink cartridge - £34.00.

## 9. VE Day 75 – May 2020

To discuss and resolve any action.

## 10. Neighbourhood Plan

To discuss and resolve any action.

## 11. Emergency Plan

To discuss and resolve any action.

## 12. Welcome Pack

To discuss and resolve any action.

## 13. Correspondence

Correspondence received and resolve action:

- i. ERNLLCA – Being a Good Employer training event, 14<sup>th</sup> February 2020.
- ii. NLC Environment Officer - Removal of tree in conservation area - to the rear of 21 Main Street, Saxby all Saints.
- iii. NLC Electoral Services Manager - General Election 2019 – Results.
- iv. ERNLLCA - NALC Chairman's open letter to all councillors.
- v. NLC Forthcoming Meetings for January 2020.
- vi. NLC Senior Planning Specialist – Neighbourhood Plan and the Local Plan.

## ***Saxby All Saints Parish Council***

- vii. NLC Environment Officer - Conservation area tree - York House, 55 Main Street, Saxby All Saints.
- viii. The Low Villages Forum - Request for Approval to be part of Low Villages Speedwatch Group.
  - ix. North Lincolnshire, Alzheimer's Society - Side by Side.
  - x. NALC - JPAG Practitioners Guide survey.
  - xi. ERNLLCA January 2020 newsletter.
  - xii. NLC Forthcoming Meetings – February 2020.
- xiii. NLC 2020/21 Precept and grant (tax base confirmation).
- xiv. NLC Trading Standards - Parish Council comments required - Public Space Protection Orders Review.

### **14. 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.

### **15. Ongoing Items**

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

### **16. Agenda for next and future meetings**

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

### **17. Next Meeting**

- a) To confirm the date and time of the next monthly meeting as, subsequent to any change, Wednesday 11<sup>th</sup> March 2020 at 7.15pm.
- b) To set the 2020/2021 meeting dates.