

ELSHAM PARISH COUNCIL

Parish Clerk – Holly Hanson
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Dear Councillor,

You are hereby invited to attend the Discussions of Elsham Parish Councillors on Tuesday 15th February 2022. The meeting will commence at 6.30 pm via the Teams platform.
The agenda is set out below.

The public and press may attend the meeting.

The recording at Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.

Please see joining details below:

<https://teams.live.com/join/9465486504146> or e-mail the Clerk for a joining link.

Holly Hanson

Holly Hanson – Proper Officer – Elsham Parish Council
10th February 2022

Agenda

T21/22 – 0201 Apologies

To note apologies for absence.

T21/22 – 0202 Public Participation

To resolve, if necessary, to temporarily suspend the meeting for a period of no more than 20 minutes to allow for a period of public participation. Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. It should be noted that decisions cannot be made on items not on the agenda. Meetings may be recorded.

T21/22 – 0203 Declaration of Interest

- a) To note and 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 any dispensations granted to any member of the council in respect of the agenda items listed below

T21/22 – 0204 Minutes of Previous meeting

- a) Minutes of the Extraordinary Parish Council meeting held on Thursday 13th January 2022 to be approved and signed.

T21/22 – 0205 Report from Ward Councillors

Ward councillors to update the Parish Council on activities within North Lincolnshire Council.

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T21/22 - 0206 Highways, Drainage, Footpaths and NLC issues

- a) To update on the following outstanding issues:
 - i) Church Street drainage issues.
 - ii) Waterlogged PROW alongside the Church.
 - iii) Road closure sign in the hedge at 5-way crossroads, and faded bends in the road sign on the B1203.
 - v) Hedge at Water Treatment Works
 - vi) Build-up of leaves blocking Gully on Barnetby Lane
- c) To discuss any other highways, drainage, footpath and NLC issues and resolve any action.

T21/22 – 0207 Police Matters / Neighbourhood watch / NATs

- a) To receive updates from Humberside Police, Neighbourhood Watch Representative and NATs and resolve any action.

T21/22 – 0208 Planning

- a) To discuss the following planning application and resolve any action
Application No: PA/2021/2273
Proposal: Outline planning permission to construct a lorry park with up to 200 parking bays; erection of an amenity building; provision of a fuel filling station including the erection of a canopy and sales building comprising ancillary retail floor space; provision of electric vehicle forecourt and charging points; erection of up to two drive-thru restaurant units including associated car parking and access/exit from the A18 with scale, appearance, layout and landscaping reserved for subsequent consideration
Site Location: Land to the south of M180 Barnetby Top Interchange (Junction 5) and to the north and west of the A18, Barnetby
- b) To receive the following planning decision:
 - i) PA/2021/2052 - . Planning permission to raise roof height to create additional living accommodation and associated works at 2 St Marys Lodge, Vicarage Lane, Elsham, DN20 0RF

T21/22 – 0209 – Parish Projects, Reports and other Parish Matters

- a) To receive an update on the following parish projects for 2021/22:
 - i) Location/Planning permission for the plough.
 - ii) Nature Reserve – Bench.
 - iii) Seed exchange at the Kiosk.
- b) To receive the following reports and resolve any action:
 - i) Play area.
 - ii) Elsham Nature Reserve.
 - iii) Low Villages Forum.
- c) To discuss ideas for the Tesco Bags of Help Fund and resolve any action.
- d) To discuss entry into the Best Kept Village competition and resolve any action.
- e) To discuss the Parish Council website and a communications plan for 2022/23.
- f) To discuss any other Parish Matters and resolve any action.

T21/22 – 0210 Jubilee Celebrations

- a) To discuss plans for the Jubilee Celebration and resolve any action.

T21/22 – 0211 Verge & PROW cutting 2022/23

- a) To review quotes received for the Verge & PROW Cutting for the 2022/23 season and resolve any action.

T21/22 – 0212 Appointment of Internal Auditor for 2022/23

- a) Following the resignation of the previous Internal Auditor, to approve appointment of a replacement Internal Auditor

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T21/22 – 0213 Town and Parishes Code of Conduct

- a) To review and consider for adoption the updated Town and Parishes Code of Conduct received from NLC

T21/22 – 0214 Clerk's Report

- a) Clerk to present a report on any items requiring attention since the January meeting on any subject not separately on the Agenda.

T21/22 – 0215 Accounts

- a) To review current financial position.
- b) To note and sign new bank statements.
To note the following payments already made:
- c) 3rd February 2022 – Marmax – Bench - £448.80
- c) 3rd February 2022 – Vision ICT – Domain Renewal - £66.00
- e) 3rd February 2022 – ERNLLCA – Councillor Training - £180.00
- f) 3rd February 2022 – ERNLLCA – Councillor Training - £168.00
To approve the following invoices for payment:
- g) Cllr S Burton – Christmas Light Switch on Refreshments - £32.17
- h) Cllr A Horner – Clerk Leaving Gift - £21.00

T21/22 – 0216 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting

- a) Councillors to update the meeting on any progress on items not requiring decision and resolution, not otherwise detailed on the agenda.
- b) To discuss the following items of correspondence received and resolve any action:
 - i) Correspondence from Saxby Parish Council
- b) Matters of correspondence arrived since agenda was posted.
- c) To receive from Councillors agenda items for the next meeting.

T21/22 - 0217 Date and time of forthcoming meetings

- a) The next Parish Council meeting or discussion of Councillors will be held on Tuesday 15th March 2022.

T21/22 – 0218 To consider the exclusion of the public due to the confidential nature of the items to be discussed.