

ELSHAM PARISH COUNCIL

Parish Clerk – Holly Hanson
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Dear Councillor,

You are hereby summoned to attend the meeting of Elsham Parish Council on **Tuesday 17th May 2022**. The meeting will commence at **7.15 pm** at the **Village Hall, Elsham**.
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.

Holly Hanson

Holly Hanson – Proper Officer – Elsham Parish Council
12th May 2022

Agenda

22/23 - 0501 Apologies

To note apologies for absence.

22/23 –0502 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.

22/23 – 0503 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

22/23 – 0504 Minutes of Previous meeting

- a) Minutes of the meeting of Elsham Parish Council held on Tuesday 26th April 2022 to be to be approved and signed.

22/23 – 0505 Report from Ward Councillors

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

22/23 - 0506 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.

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- iii) Hedge at Water Treatment Works
- iv) Build-up of leaves blocking Gully on Barnetby Lane
- v) Doll Lane Fingerpost
- c) To discuss any other highways, drainage, footpath and NLC issues and resolve any action.

22/23 – 0507 Police Matters / Neighbourhood watch / NATs

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

22/23 – 0508 Planning

- a) To discuss the following Planning Application and resolve any action:
 - i) Application No:PA/2022/712
Proposal: 308.00kWp roof mounted solar panels
Site Location: Office, Warehouse, Pegasus Road, Elsham Wold Industrial Estate, Elsham, DN20 0SP
- b) No Planning Decisions received

22/23 – 0509 – Parish Projects, Reports and other Parish Matters

- a) To receive an update on the following parish projects for 2051/22:
 - i) Location/Planning permission for the plough.
 - ii) Nature Reserve – Bench.
 - iii) Seed exchange
- b) To receive the following reports and resolve any action:
 - i) Play area.
 - ii) Elsham Nature Reserve.
 - iii) Low Villages Forum.
- c) To discuss the budget for village planting and resolve any action
- d) To discuss placement of highway litter signs and resolve any action
- e) To receive an update from Cllr Van Oosterhout on the Tesco Bags of Help Fund and resolve any action.
- f) To discuss the Parish Council website and a communications plan for 2022/23.
- g) To discuss quotes for owl boxes for the Quarry and resolve any action.
- h) To discuss any other Parish Matters and resolve any action.

22/23 – 0510 Jubilee Celebrations

- a) To receive an update from Cllr Burton on plans for the Jubilee Celebration and resolve any action.
- b) To approve a budget for spending on the Jubilee for the forthcoming month by Cllr Burton.

22/23 – 0512 Clerk's Report

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

22/23 – 0513 Accounts

- a) To review current financial position.
 - b) To note and sign new bank statements.
To note the following payments already made:
 - c) 12th May 2022 - Newton Printing Services – Elsham Leader - £91.85
 - d) 12th May 2022 – Sissons Gardening Services – Grass Cutting - £446.00
 - e) 12th May 2022 – Cllr A Horner – Flowerbeds - £481.51
 - f) 12th May 2022 – Cllr S Van Oosterhout – Flowerbeds – £65.94
 - g) 12th May 2022 – Cllr S Burton – Jubilee - £22.55
- To approve the following invoices for payment:
- i) Zurich – Parish Insurance - £316.70

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22/23 – 0514 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) No Correspondence received
- b) Matters of correspondence arrived since agenda was posted.
- c) To receive from Councillors agenda items for the next meeting.

22/23 - 0515 Date and time of forthcoming meetings

- a) To confirm the date and time of the next Parish Council meeting.

22/23 – 0516 To consider the exclusion of the public due to the confidential nature of the items to be discussed.

- a) To pay Clerk's wages and expenses.