

Elsham Parish Council Agenda

Parish Clerk – Deb Hotson
79 Top Road, Worlaby North Lincolnshire, DN20 0NG
Telephone: 0784 220 1877
Email: clerk@elshamparishcouncil.gov.uk

Dear Councillor

You are hereby summoned to attend the meeting of Elsham Parish Council on **Tuesday 18th February, 2020**. Proceedings will be held at Elsham Village Hall commencing at **6.30pm**.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A 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.

The agenda is set out below.

D Hotson - **Deb Hotson - Clerk to the Council** Date of issue –12th February, 2020

- 2002/01 To elect a Chair Person and to sign the Chair Person’s Declaration of Office.**
To be notified of the resignation of the current chairman and elect a new Chair Person.
- 2002/02 To elect a Vice Chair**
- 2002/03 To co-opt on to the Council from the application received for the Parish Council Vacancy.**
- 2002/04 Apologies for absence**
To note apologies for absence.
- 2002/05 Public Participation**
To resolve if necessary, to temporarily suspend the meeting for a period of no more than 15 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.
- 2002/06 Declaration of Interest**
- 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.
 - To note dispensations given to any member of the council in respect of the agenda items listed below.
- 2002/07 Minutes of Previous meeting**
Minutes of the Parish Council meeting held on Tuesday 21st January, 2020 to be approved and signed.
- 2002/08 Clerk’s Report**
To receive a progress report for information. See appendix A. (Items requiring decisions will be on this agenda or placed on the next agenda).
- 2002/09 Report from Ward Cllrs on NLC issues**
To receive a report from the Ward Councillors on North Lincolnshire Council issues.

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2002/10 Reports

- a. To receive an update report on activities with regard to the play area including the following: -
 - A Councillor to be nominated to carry out the Safety Checks.
 - A person to be nominated for organising of the opening of the play area.
 - To approve the contractor for ground maintenance for 2020.
- b. To receive an update on the Elsham Nature Reserve.
- c. To receive an update from the latest LVF.
- d. To receive an update from with regard to the BT Kiosk refurbishment determining any further actions required.
- e. To receive the completed safety check sheets determining any actions required.
- f. To receive an update on the parish projects determining actions required.
 - Heritage Trail.
 - Environmental Enhancements.

2002/11 Police Matters / NATs / Neighbourhood Watch (NHW)

To receive an update verbal / written report from: -

- Humberside Police/NATs
- NHW representative.

2002/12 Highways / Neighbourhood Services / NLC issues/Parish Issues

- a. To be notified of the bus concerns on New Street determining any further actions required.
- b. To notify the Clerk of any further issues to be taken up with NLC.

2002/13 Planning

To receive any decisions and to consider the following application received from North Lincolnshire Council.

2020/111 – planning permission to install a sulphur dioxide storage tank at plot 11b, The Flarepath, Elsham Industrial Estate.

2002/14 Correspondence for Discussion/Decision

- a. To be notified of the North Lincolnshire Local Plan consultation determining any actions required.
- b. To be notified of the NLC Consultation for The Local Development Plan determining any actions required.
- c. To be notified of the NLC Event Risk Assessment Training scheduled for 18/03 determining actions required.
- d. To be notified of the NLC Great British Spring Clean event scheduled between 20/03-13/04 determining actions required.
- e. To be notified of the Invitation to Wilder Ancholme Project Launch Event on 22/02 determining actions required.
- f. To consider the request for representative(s) to attend a 100th birthday at Holme Farm Residentials Home determining actions required.
- g. To be notified of the position to oversee the park group due to the current person standing down, determining actions required.
- h. To be notified of the NLC Trading Standards Review of Public Protection Space Orders 2020 determining actions required.

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- i. To determine actions required with regard to the Low Villages Community Speed Watch Initiative.
- j. To consider attendance to the ERNLLCA/Streetscape – Play, Sport & Fitness Area Training Seminar scheduled for 9th April, 2020.
- k. To be notified of the VE Day NLC Funding determining actions required.
Correspondence for Information
- e. ERNLLCA January 2020 Newsletter.
- f. NLC highway issues.
- g. NATs minutes of the meeting held 24/09/19.
- h. Environment Agency February 2020 newsletter.

2002/15 Accounts

- a. To consider attendance to the ERNLLCA Financial Responsibilities seminar.
- b. To consider entry into the 2020 Best Kept Village Competition.
- c. To approve the monthly accounts for payment. See financial report.

03.02.20	A Sissons	Ground Maintenance – Nov final cut	£48.00
21.01.20	D Hotson	Salary & Tax	

2002/16 Minor Items

- a. To take any points from members.
- b. Matters of correspondence for information which arrived after the agenda was posted.

2002/17 Agenda Items for the next meeting

2002/18 To confirm the date and time for the next meeting of the Parish Council as Tuesday 17th March, 2020 at 6.30pm at Elsham Village Hall.

2002/19 To confirm the meeting dates for 2020/21.

2002/20 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

Clerks Report - Appendix A

- a. Clerk has provided Ward Cllrs with a list of outstanding highway issues.
- b. Clerk has provided the LVF Clerk with the names of volunteers for the Community Speed Watch initiative – agenda item.
- c. All highway issues reported by the Clerk.
- d. Clerk has been in contact with NLC and Hornsby buses with regard to the damage to the verge and the overtaking H & S concerns – agenda item.
- e. Clerk has suggested to NLC that gullies are placed under residents drives on Front Street – no response received to date.