

# Elsham Parish Council Agenda

Parish Clerk – Deb Hotson  
79 Top Road, Worlaby North Lincolnshire, DN20 0NG  
Telephone: 0784 220 1877  
Email: [theparishcouncil@outlook.com](mailto:theparishcouncil@outlook.com)

Dear Councillor

You are hereby summoned to attend the meeting of Elsham Parish Council on **Tuesday 19<sup>th</sup> November, 2019**. 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 –13<sup>th</sup> November, 2019

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- 1911/01    Apologies for absence**  
To note apologies for absence.
- 1911/02    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.
- 1911/03    Declaration 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.
- 1911/04    Minutes of Previous meeting**  
Minutes of the Parish Council meeting held on Tuesday 15<sup>th</sup> October, 2019 to be approved and signed.
- 1911/05    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).
- 1911/06    Report from Ward Cllrs on NLC issues**  
To receive a report from the Ward Councillors on North Lincolnshire Council issues.
- 1911/07    Delegates Reports**  
a. To receive an update report on activities with regard to the play area.  
b. To receive an update on the Elsham Nature Reserve.  
    • Management Agreement.  
c. To receive an update from the latest LVF.

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- d. To receive an update on the position of a parish handyman determining actions required.
- e. To receive an update from with regard to the BT Kiosk refurbishment determining any further actions required.
- f. To receive the completed safety check sheets determining any actions required.
- g. To determine actions with regard to the Christmas Tree Event for this year.
- h. To receive an update on the parish projects determining actions required.
  - Heritage Trail.

## **1911/08 Police Matters / NATs / Neighbourhood Watch (NHW)**

To receive an update verbal / written report from: -

- Humberside Police/NATs
- NHW representative.

## **1911/09 Highways / Neighbourhood Services / NLC issues**

To notify the Clerk of any further issues to be taken up with NLC.

## **1911/10 Planning**

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

**2019/1759** – notification for prior approval for a proposed change of use of a building from office use to a dwelling house at Village Farm, Wootton Road, Elsham.

## **1911/11 Correspondence for Discussion/Decision**

- a. To be notified of the NLC Residents Panel information determining actions required.
- b. To be notified of the NLC Enhancing our Environment Grant determining actions required.
- c. To confirm attendance to the NLC Standards Training Sessions.

### **Correspondence for Information**

- e. NLC Highway updates.
- f. Environment Agency Flood Action Week update.

## **1911/12 Accounts**

- a. To approve the budget for 2020/21.
- b. To approve the monthly accounts for payment. See financial report.

19.11.19	D Hotson	Salary & Tax	
19.11.19	S Van Oosterhout	Travel expenses	£19.80

## **1911/13 Minor Items**

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

## **1911/14 Agenda Items for the next meeting**

- Precept 2020/21.

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- 1911/15 **To confirm the date and time for the next meeting of the Parish Council as Tuesday 21<sup>st</sup> January, 2020 at 6.30pm at Elsham Village Hall.**
- 1911/16 **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 informed NLC that the Parish Council approve the agreement once a copy of the plan has been received a frequency of the cuts are confirmed. Agenda item.
- b. Clerk has ordered the 'pick up poo' dog signs for erection in the Nature Reserve.
- c. Clerk has informed the applicant for the handyman of the job description and remuneration. Agenda item.
- d. Clerk has asked for an update from NLC on the Front Street water issue - agenda item.
- e. Clerk to chase up the pedestrian signage for Barnetby Lane and the refurbishment of the B1206 finger post – agenda item.