Elsham Parish Council Agenda

Parish Clerk - Deb Hotson

79 Top Road, Worlaby North Lincolnshire, DN20 oNG

Telephone: 0784 220 1877

Email: clerk@elshamparishcouncil.gov.uk

Dear Councillor

You are hereby summoned to attend the meeting of Elsham Parish Council on **Monday 20th July**, **2020.** Proceedings will be held remotely 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. *If you would like to join the meeting please contact the Clerk*.

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 -15th July, 2020

2007/01 To note apologies for absence

2007/02 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.

2007/03 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.

2007/04 Minutes of Previous meeting

Minutes of the Parish Council meeting held on Tuesday 16th June, 2020 to be approved and signed.

2007/05 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).

2007/06 Report from Ward Cllrs on NLC issues

To receive a report from the Ward Councillors on North Lincolnshire Council issues.

2007/07 Reports

- a. To receive an update report on the play area determining any actions required.
- b. To receive an update on the Elsham Nature Reserve determining any actions required.
- c. To receive the completed safety check sheets determining any actions required.

2007/08 Police Matters / NATs / Neighbourhood Watch (NHW)

To receive an update verbal / written report from: -

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- Humberside Police/NATs
- NHW representative.

2007/09 Highways / Neighbourhood Services / NLC issues/Parish Issues

- a. To receive an update on a footpath being installed on Barnetby Lane determining actions required.
- b. To consider the creation of wild flower areas in the parish determining actions required.
- c. To consider the concerns raised by a resident with regard to spring water flooding gardens along Front Street, determining actions required.
- d. To determine actions required with regard to the parishes general tree/hedge maintenance.
- e. To notify the Clerk of any further issues to be taken up with NLC.

2007/10 Planning

a. <u>To receive any decisions and to discuss the following planning application received from</u> North Lincolnshire Council.

2020/874 – planning permission to erect a dwelling with integral garage including improved vehicle access and landscaping on land south of Church Street.

- b. <u>To determine actions required with regard to any outstanding planning enforcement</u> issues.
 - Stoneledge alleged breach of planning.

2007/11 Correspondence for Discussion/Decision

- a. To determine actions required with regard to the exposed electricity poles and wires on land at Maltkiln Lane.
- b. To be notified of the Keep Britain Tidy Great British September Clean, 11^{th} 27^{th} determining any actions required.
- c. To be notified of the NALC new model code of conduct determining actions required. **Correspondence for Information**
- d. ERNLLCA newsletter 5 & 6.
- e. NLC Highway updates.
- f. Confirmation of receipt from the External Auditor of the notification of exempt status, 2020.

2007/12 Accounts

a. To approve the monthly accounts for payment. See financial report.

17.06.20	JB Rural Services	Grass verge cut	£162.00
03.07.20	JB Rural Services	Grass verge cut	£162.00
20.07.20	D Hotson	Salary & Tax – July & August	
20.07.20	A Sissons	Play Area cut – July & August	£144.00 £96.00

2007/13 Minor Items

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

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2007/14 Agenda Items for the next meeting

2007/15 To confirm the date and time for the next meeting of the Parish Council as Tuesday 15th September, 2020 at 6.30pm via a Zoom platform.

2007/16 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.

Personnel Committee – Clerks Appraisal.

Clerks Report - Appendix A

- a. Clerk has written to Cllr Waltham with regard to the concerns raised about the intermowing areas that are being cut too early in the season.
- b. Clerk has reported all highway issues to NLC.
- c. Clerk has ordered the 3 replacement bins and confirmed their locations along with the re-location of the salt bin and litter bin on the triangle on Church Street.
- d. NATs details completed and submitted to NLC.