Parish Clerk – Louise Price 106 Appleby Lane, Broughton, DN20 OBE Tel: 07830 427169

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Dear Councillor

You are hereby summoned to attend an Ordinary meeting of Elsham Parish Council on **Tuesday 17th** June 2025 at 7pm at the Village Hall, Elsham.

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.

Louise Price – Parish Clerk – Elsham Parish Council 12th June 2025

<u>Agenda</u>

2506/01 Apologies

To receive any apologies and reasons for absence.

2506/02 **Public Participation**

To temporarily suspend the meeting for a period of no more than 20 minutes (but at the Chairman's discretion) 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 Council. Items relating to matters on the agenda will be taken first and any decision will be made when the meeting is declared open.

2506/03 To Approve the minutes of the following meetings:

- a) Full Council Meeting Tuesday 27th May 2025
- b) The Annual Parish Council Meeting Tuesday 27th May 2025

2506/04 Declarations of Interest

- a) To record declarations of Interest by any member of the Council in respect of the agenda items listed below. Members declaring an interest should identify the agenda item number and the type of interest being declared
- b) To note dispensations given to any member of the Council in respect of the agenda items listed.

2506/05 Report from Ward Councillors

Ward Councillors to update the Parish Council on activities within North Lincolnshire

2506/06 Highways, Drainage, Footpaths and NLC Issues

- a) To update the following highways issues:
 - i) Missing directional sign at the top of Barnetby Lane
 - ii) Moving the 30 mph sign further up Barnetby Lane at the Junction with Newland Hill
 - iii) Elsham Golf Club Car Park lights
- b) To discuss any other Highways, Drainage, Footpaths and NLC issues
- c) To discuss the suggestion of a new sign on Hall Lane for Elsham Hall

2506/07 Police Matters/Neighbourhood Watch/NATS

a) To receive updates from Humberside Police, Neighbourhood Watch Representatives and the recent NATS meeting and resolve any action

2506/08 Planning

- a) The following applications have been received
 - i) PA/2025/643 Outline planning permission for the construction of a data centre park, including ancillary offices, internal plant and cooling equipment, emergency backup generators with associated fuel storage, District Heating centre, flexible commercial/amenity building(s) (Use Classes E, F1 and F2) and construction of buildings for agricultural purposes. Other works include means of access, internal roads and footpaths, cycle and car parking, hard and soft landscaping, security gatehouses and perimeter fencing, lighting, drainage, pumping station, electricity substation(s), energy generation/storage, undergrounding of overhead power lines and other associated works, infrastructure and ground remodelling including creation of landscaped bunds, with all matters reserved for subsequent consideration.
 - ii) To discuss the North Lincolnshire Local Plan
 - iii) Any other Planning items

2506/09 Parish Projects, Reports and other Parish Matters

- a) To receive the following monthly inspections and reports and resolve any action:
 - i) Play area
 - 1) To update on the drainage and mole issues at the Play Park
 - ii) Nature reserve
 - 1) to update on progress with repairs/replacement to the damaged bench
 - 2) to update on the proposed additional bench
 - 3) to update on new information boards and approve associated costs
 - 4) To discuss the Ash Trees in the Quarry overhanging Front Street
- b) To discuss planting and resolve any action
 - i) To discuss and agree the budget for village planting for the forthcoming month and resolve any action

- ii) To resolve any further action needed for the East Midlands in Bloom judging 2nd July 2025 and the Best Kept Village competition
- iii) To update on the Spring in Bloom Grant application regarding the Barrier baskets
- c) To further discuss the request for a bench on Front Street and resolve any action
- d) To discuss Handyman jobs and resolve any action
- e) To discuss the speed awareness signs and the movement of them
- f) To discuss the possibility of opening up the Elsham Museum for VJ Day
- g) To discuss the potential for a new Elsham Sign
- h) To discuss any other Parish Matters and resolve any action

2506/10 Clerks Report

The Clerk to update on any other items requiring attention since the April meeting on any subject not on the agenda

2506/11 Finance

- a) To receive and approve the financial expenditure and approve receipts, bank statements and the budget monitoring report to 31st May 2025
- b) To note the following payments already made May 2025 see Appendix 1
- c) To approve the Notice of Public Inspection of the accounts
- d) Any other payments presented.
- e) To discuss the correspondence for financial support for a Passion Play
- f) To discuss the Bank Mandate and access to online Banking

2506/12 Ongoing, Minor Items, Correspondence and Agenda items for the next meeting

a) To notify the Clerk of items to be placed on the agenda for the next meeting

2506/13 Election of Councillors to the following Committees/Working parties

- a) Low Villages Forum
- b) Police/NATS Committee
- c) District ERNLLCA Committee meetings
- d) Snow Wardens
- e) Personnel Committee

2506/14 Responsibilities for Asset Inspections

- a) Nature Reserve
- b) Play Area
- c) Village Benches
- d) Bus shelter
- e) Telephone Box
- f) Notice Boards
- g) Salt Bins
- h) Litter Bins
- i) Signage and Planters

2506/15 Date and time of forthcoming meetings

a) To confirm the date and time of the next Parish Council Meeting – Tuesday 15th July 2025 7pm

Part B - closed to the Public and press

2506/16 To resolve on whether the Council will move into closed session in accordance

with the Public Bodies (Admissions to Meetings) Act 1960 s1(2) due to the

confidential nature of any item (s) to be discussed.

2506/17 Staffing and IT

- a) To pay the Clerks wages and expenses
- b) To discuss the SAR received

Appendix 1

Payments made May 2025

2 nd May 2025	Plastecowood – Picnic table repairs - £180.06
6 th May 2025	Ermine Street Celiidh Band – VE Day celebrations - £450.00
8 th May 2025	Pauls Fish and Chips – VE Day celebrations - £518.50
8 th May 2025	Sissons Gardening - £583.01
12 th May 2025	St Johns Ambulance – S132 - £50.00
12 th May 2025	Cllr A Horner – Planting - £28.98
14 th May 2025	CPRE – Best Kept Village - £25.00
27 th May 2025	Cllr A Horner – Planting - £257.54
28 th May 2025	Wages - £310.13
28 th May 2025	HMRC - P32 - £63.20
28 th May 2025	Brian Brooks – Audit - £325.00
28 th May 2025	Zurich - 2025/26 Insurance - £434.91