# BARNOLDBY-LE-BECK PARISH COUNCIL

Mrs. K Kirkham **Clerk to the Council** 

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#### Dear Sir/Madam

I hereby give you notice that the Annual General Meeting of Barnoldby-le-Beck Parish Council will be held remotely via Microsoft Teams, on Wednesday 5th May 2021 following the Annual Parish Meeting.

(The Local Authorities and Police Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

All Members are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting hereunder.

The public may access the meeting by contacting the Clerk up to the date of the meeting. Please email barnoldbypc@outlook.com

27th April 2021

Mrs K Kirkham Clerk to the Council

14 Househams Lane

### Agenda:

- 1. To appoint a Chairman for the year 2021/2022.
- 2. Signing by the Chairman of his/her Declaration of Office.
- 3. To appoint a Vice Chairman for the year 2021/2022.
- 4. To receive any apologies from Members not able to attend the meeting.
- 5. To elect Councillors to serve on the following Working Groups:
  - (a) Public Rights of Way
  - (b) Planning
  - (c) Parks, Open Spaces and Tree Preservation
  - (d) Finance
  - (e) Media Contact.
- 6. To appoint or confirm representation to the following outside bodies:
  - (a) ERNLLCA
  - (b) The Stanford Trust
  - (c) CPRE
  - (d) Town and Parish Councils Liaison Committee.
- 7. To consider sending representation to the Laceby Community Fund.
- 8. 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 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.

- 9. Open Forum (Suspension of Standing Orders) To enable any resident to raise any items with the Parish Council. Residents will be given 5 minutes to speak on any item appertaining to Barnoldby le Beck.
- 10. To consider and approve the Minutes of the Meeting held on 31st March 2021.
- 11. Police Liaison To receive the latest police report.

## 12. Planning items:

- (a) To discuss any planning matters
- (1) DM/03/0353/21/REM Plot 7 Kings Chase, Barnoldby le Beck.

Variation of Conditions 1 (Approved Plans) and 2 (Materials) as granted on DM/1039/18/REM for amended layout/design of dwelling and garage.

(2) DM/0431/21/FUL - Plot 1 Kings Chase, Barnoldby le Beck.

Variation of Condition 2 (Plans) as granted on DM/0311/20/FUL to amend layout and design.

(3) DM/1084/20/REM - Land at Bradley Road, Barnoldby le Beck.

To discuss section 106.

# 13. Clerk's report and correspondence received since last meeting.

(a) To receive any update received regarding the Website planning tracker which is being investigated by the Website provider.

### 14. Pavements/Street Lighting/Highways.

(a) To hear from chairman on meeting held with Highways Debbie Swatman.

## 15. Great British Spring Clean 28th May to 13th June

To discuss and agree a date for a litter pick.

### 16. Future Dates:

- (a) Planning Committee Wednesday 16th June 2021 at 9.30am
- (b) Next Parish Council Meeting To be agreed

### 17. Accounts for Approval

- (a) To consider quotations for Parish Council insurance renewal.
- (b) To consider ERNLLCA Membership for year 2021/2022 at a cost of £296.19
- (c) To receive a list of accounts payable up to 5th May 2021 and approve their payment.
- (d) To review governance statement (Section 1)
- (e) To consider signing the Certificate of Exemption
- (f) To receive internal auditors report & audited accounts
- (g) To review and authorise signing of annual return (Section 2)