BARNOLDBY-LE-BECK PARISH COUNCIL AGENDA

Dear Sir/Madam

I hereby give you notice that a Meeting of Barnoldby-le-Beck Parish Council will be held in St Helens Church, Barnoldby-le-Beck on Monday 9th January 2023 at 7PM.

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

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press may attend the meeting.

Tanya Kuzemczak

Clerk to the Parish Council

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4th January 2023

Agenda:

01:01/23 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.

02:01/23 Apologies for Absence:

To receive any apologies from Members not able to attend the meeting.

03:01/23 Open Forum:

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.

04:01/23 Minutes of the Previous Meeting(s):

To approve the minutes of the previous meeting.

05:01/23 Police Report:

To receive the latest police report.

06:01/23 Finance & Governance:

- a) To approve payment of accounts to 9th January 2023.
- b) To agree to remove a signatory from the bank mandate.
- c) To receive a finance report to December 2022.
- d) To receive an update on a grant from the NELC Stronger Communities Fund.
- e) To agree the budget for the year 2023-2024, including a review of reserves.
- f) To agree the precept request for 2023-2024.
- g) To adopt the updated NALC Model Standing Orders.

07:01/23 Planning:

- To note the following planning decisions received from NELC: None received
- b) To consider the following application received from NELC:-

Planning Application Reference: DM/0618/22/FUL Proposal: Erect 2 dwellings with garages and various associated works (Amended Plans received 7th December to reduce plots and new ownership certificate) Location: 4 Beck Farm Mews Barnoldby Le Beck North East Lincolnshire DN37 0BH

DM/0618/22/FUL

Planning Application Reference: DM/1070/22/OUT Proposal: Outline application for the erection of 3 dwellings and associated works with all matters reserved Location: 3 Kingsfield Farm Main Road Barnoldby Le Beck North East Lincolnshire DM/1070/22/OUT

08:01/23 Clerk's Report & Correspondence:

a) To receive any correspondence and agree any actions.

09:01/23 Pavements/Street Lighting/Highways/Rights of Way:

- a) To receive any correspondence or reports from councillors regarding highways matters.
- b) To receive any update on the timber village entrance sign inspection requirements and agree any action.
- c) To receive any response from NELC Public Rights of Way Officer regarding the installed gate on the Boar's Chase Fit Route.

10:01/23 Village Projects/Improvements:

- a) To receive any updates on renovation of the Obelisk.
- b) To consider purchase of a replacement Lincolnshire Flag.

11:01/23 St Helens Church:

a) To receive any updates regarding the future of St Helens Church and consider any actions.

12:01/23 Future Dates:

Next Parish Council Meeting – Monday 13^{th} March 2023 at 7PM – St Helen's Church.

Exclusion of Press and Public: To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve legal privilege and the likely disclosure of private and confidential information.

13:01/23 Personnel:

a) To approve Clerk's wages payments.