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 11th March 2024 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.

Agenda:

01:03/24 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.

02:03/24 Apologies for Absence:

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

03:03/24 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.

04:03/24 Minutes of the Previous

Meeting(s):

To approve the minutes of the meeting of Monday 15th January 2024.

05:03/24 Police Report:

To receive the latest police report.

06:03/24 Finance & Governance: -

- a) To approve payment of accounts **Deferred until new clerk starts**
- b) To receive a finance report. Deferred until new clerk starts
- c) To receive a bank reconciliation. Deferred until new clerk starts

07:03/24 Planning:

- a) To note the following planning decisions received from NELC
 - i) <u>DM/1162/23/OUT</u>- Outline erection of 42 dwellings and associated infrastructure with all matters reserved- **Withdrawn**
 - ii) <u>DM/1120/23/FUL</u>- Erect new timber framed entrance porch to front and create two new balconies on top of existing single storey flat roof extensions to the rear- **Approved**
 - iii) <u>DM/1163/23/CEA</u>- Proposed use of the existing dwelling as a residential children's care home, for a maximum of 3 resident children receiving care aged 10-17, with 2 non-resident care staff support falling within Use Class C2. Refused
- b) To consider the following application received from NELC:
 - i) <u>DM/1239/23/REM</u>- Variation of condition 1 (Approved plans) as granted on DM/1103/17/REM amendment to boundary treatment to replace close boarded fence with hedging, amendment to second floor to provide a study and the introduction of a velux window, addition of photovoltaics and minor internal alterations
 - ii) <u>DM/0071/24/FUL</u>- Erection of a detached dwelling with roof lights and Juliet balcony to rear
- c) Consider the proposed draft local plan <u>Draft Plan with Options | NELC</u> (nelincs.gov.uk)

08:03/24 Clerk's Report & Correspondence:

a) To receive any correspondence and agree any actions.

09:03/24 Pavements/Street Lighting/Highways/Rights of Way:

a) To receive any correspondence or reports from councillors regarding highways matters

10:03/24 Village Projects/Improvements:

- a) Planters situated in the village
- b) Christmas Trees

11:03/24 St Helens Church:

- a) To receive any updates regarding the future of St Helens Church and consider any actions
- b) Friends of St Helen's Church Group

12:03/24 Future Dates:

-Next Parish Council Meeting –Monday 13th May 2024 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.

13:03/24 Personnel:

a) To review Clerk's wages and expenses payments.