

# Melton Ross Parish Council

Dear Councillor

You are hereby summoned to attend the meeting of the Melton Ross Parish Council on Tuesday 6th February 2024 at The Church of the Ascension, Melton Ross to commence at 18:00

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 February attend the meeting and February only participate during agenda item 3 Public Participation'

The recording at Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.

**Rachael Reddin**

Date of issue 1 February 2024

**Clerk to Melton Ross Parish Council**

## Agenda

### **Public Participation**

Members of the public February 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. The time will be restricted to 15 minutes' maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

### **February 24/44 - Apologies for Absence**

To receive apologies and reasons for absence.

### **February 24/45 - To receive Declarations of Interest and any Dispensations required**

To record declarations of interest by any member of the council in respect of the agenda items listed below.

To note any dispensations given to any member of the Council in respect of the agenda items.

### **February 24/46 - To receive the minutes of last meeting for approval**

Minutes of the Full Parish Council Meetings held on 7 November 2023 for approval and signing.

### **February 24/47- To receive a report from NLC Ward Councillors updating the Parish Council on activities within North Lincolnshire Council**

### **February 24/48 - Chairmans Report on activities undertaken on behalf of the Parish Council.**

February 24/49 - To receive an update on items from the previous meeting

- 1) Defibrillators – updates on installation
- 2) Bench – update on installation
- 3) Highways reports:
  - a. A18 Footpath
  - b. Damaged Lamp Post
  - c. Race lane Junction Debris
  - d. Street Signage Cleaning

February 24/50- To consider any planning application and any received following the issue of the agenda.

**No new planning applications**

February 24/51 – Correspondence or Items for Discussion / Decision

- 1) To discuss and agree actions relating to Flooding.
- 2) To discuss and agree actions relating to the Roundabout Magazine
- 3) To discuss and agree action relating to PROW and Highways Grass cutting
- 4) To discuss and agree actions relating to Hedge Cutting Knabb Hill
- 5) To discuss and update actions relating to the Gallows Noticeboard
- 6) To discuss and agree appointment of Internal Auditor
- 7) To receive any updates from appointed representatives for outside bodies:
  - a. Airport Consultative Committee
  - b. ERNLLCA
  - c. Singleton Birch

February 24/52 - To receive and approve Financial Matters

- a) To receive bank reconciliations @ 6th February 2024
- b) To note payments for 8<sup>th</sup> November 23 – 6th February 2024

February 24/53 - Minor Items

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

February 24/55 - To confirm the date and time of the next Parish meeting

To be confirmed – proposed date – 7<sup>th</sup> May 2024

**Rachael Reddin**  
Clerk and RFO

cc - NLC Ward Cllrs