

# BARNOLDBY-LE-BECK PARISH COUNCIL

**Mrs L Leach**  
**Clerk to the Council**  
**Telephone: 07926 885 184**  
**Email: BarnoldbyPC@outlook.com**

**12 Waldorf Road**  
**Cleethorpes**  
**North East Lincolnshire**  
**DN35 0QD**

Dear Sir/Madam

I hereby give you notice that the Annual General Meeting of Barnoldby-le-Beck Parish Council will be held in St Helen's Church, Barnoldby-le-Beck on Monday 14th May 2018 at the rising of the Annual Parish Meeting.

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

7th May 2018

*Mrs L Leach*  
Clerk to the Council

Agenda:

1. To appoint a Chairman for the year 2018/2019.
2. Signing by the Chairman of his/her Declaration of Office.
3. To appoint a Vice Chairman for the year 2018/2019.
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 12th March 2018.
11. Police Liaison - To receive the latest police report.

12. Clerk's report and correspondence received since last meeting
  - (a) Parish Councillors are invited to attend a drop in session run by NELC on an understanding of the approach to Community Asset Transfers. These are being held on Monday 21st May 10am to 12 noon and Thursday 24th May 9.30am to 11.30am at Grimsby Town Hall.
  - (b) The Parish Council have received an invite for a Councillor plus guest to attend the Mayor Making Ceremony at Grimsby Town Hall on Thursday 17th May at 7pm. Anyone interested please contact the Clerk.
13. Planning items:
  - (a) To discuss any planning matters

Application DM/1033/17/FUL Walkerley House has been approved under delegated powers by NELC. Application DM/1167/16/FUL Land at Brigsley Road Waltham has been refused by the Planning Committee at NELC and Application DM/0939/17/FUL land south of Georgian House, Main Road has been approved by the Planning Committee at NELC.
  - (b) To consider the following planning applications:
    - (1) **DM/0199/18/OUT, Land at Old Main Road, Barnoldby Le Beck**  
Outline application to erect two dwellings with all matters reserved.
    - (2) **DM/0091/18/FUL, Thistlefield, Waltham Road, Barnoldby le Beck**  
Variation of Condition 7 as granted on DM/1184/15/FUL to alter the appearance of the dwelling and utilise the loft space.
14. Pavements/Street Lighting/Highways.
  - (a) To hear from chairman on meeting held with Highways department.
  - (b) To discuss 30mph repeater sign on road surface in Old Main Road and Chapel Lane.
15. To discuss Village Projects/ Improvements for forthcoming year.
16. Accounts for Approval
  - (a) To receive a list of accounts payable up to 14th May 2018 and approve their payment.
  - (b) To consider quotations for Parish Council insurance renewal.
  - (c) To consider ERNLLCA Membership for year 2018/2019 at a cost of £265.58
  - (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)
17. To receive formal resignation of the Clerk and consider action to be taken.