

## BARNOLDBY-LE-BECK PARISH COUNCIL AGENDA

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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 15<sup>th</sup> January 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:**

#### **01:01/24    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.

#### **02:01/24    Apologies for Absence:**

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

#### **03:01/24    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.

#### **04:01/24    Minutes of the Previous Meeting(s):**

To approve the minutes of the meeting of Monday 13th November 2023.

#### **05:01/24    Presentation**

Jack Halstead (on behalf of applicant) – **DM/1156/23/FUL**

**06:01/24 Police Report:**

To receive the latest police report.

**07:01/24 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**
- d) To review the community Governance for the 6 week consultation on changing the boundary between Barnoldby-le-Beck and Waltham  
Barnoldby Le Beck and Waltham Parish Council Boundary - Community Governance Review | QuestionPro Survey

**08:01/24 Planning:**

- a) To note the following planning decisions received from
  - i) **DM/1060/23/FUL** Demolish existing conservatory and erect single storey orangery to side to include installation of roof lantern with associated works – **APPROVED**
  - ii) **DM/1055/23/FUL** Variation of Condition 1 (Approved Plans) following DM/0180/23/REM to amend layout and design of Plot 5 - **APPROVED**
  - iii) **DM/1017/23/POW** Application under Section 37 of the Electricity Act 1989 for replacement of overhead lines and poles, including connection of new generators, upgrade to conductors, including ancillary development thereto and associated construction work all as described on <http://itportal.beis.gov.uk/eip/public/section-37/consultee-overview/62f054ac-e63d-4ba7-aebb-2fff28dbd64f/> **APPROVED**
  - iv) **DM/1163/23/CEA**- 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. **NELC advised no consultation**

letters have been issued to residents as it is not a planning application. It is certificate of lawfulness whereby it is for the local authority to determine whether or not planning permission is required and confirm if the development is lawful. If residents wish to enquire/ feedback regarding this proposal, please contact [owen.toop@nelincs.gov.uk](mailto:owen.toop@nelincs.gov.uk) by 15<sup>th</sup> January 20

b) To consider the following application received from NELC:-

- i) **DM/1162/23/OUT**- Outline erection of 42 dwellings and associated infrastructure with all matters reserved
- ii) **DM/1156/23/FUL**- Proposed construction, operation and decommissioning of a solar photovoltaic farm, a Battery Energy Storage System (BESS) facility, associated connection including a 30-metre high POC mast and substation, temporary construction compound, perimeter fencing, landscaping and associated infrastructure
- iii) **DM/1120/23/FUL**- 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

**09:01/24 Clerk's Report & Correspondence:**

- a) To receive any correspondence and agree any actions.

**10:01/24 Pavements/Street Lighting/Highways/Rights of Way:**

- a) To receive any correspondence or reports from councillors regarding highways matters
- b) Highways update from NELC meeting

**11:01/24 Village Projects/Improvements:**

- a) Planters situated in the village

**12:01/24 St Helens Church:**

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

**13:01/24 Future Dates:**

-Next Parish Council Meeting –Monday 11<sup>th</sup> March 2024 at 7PM – St Helen’s Church.

-Agree Future Meeting dates for 2024

**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.**

**14:01/24 Personnel:**

- a) To review Clerk’s wages and expenses payments.