

NAVENBY with Skinnand PARISH COUNCIL

Village Office & Community Access Point

NAVENBY The Venue, Grantham Road, Navenby, Lincoln LN5 0JJ

> office@navenbypc.org.uk Chairman: Brendan O'Sullivan Clerk: Susan Letham

Tele: 01522 811132

At the Heart of

the Lincolnshire Cliffe Villages

Dear Councillor

You are hereby summoned to attend the next meeting of Navenby with Skinnand Parish Council to be held in the Village Office, the Venue, Grantham Road, on Tuesday 14th January 2020 at 7.00pm.

AGENDA

- 1. Chairman's Welcoming Remarks.
- 2. The PUBLIC SESSION will follow and last for fifteen minutes. Members of the Public may ask questions or make short statements to the Parish Council.
- 3. Apologies for Absence and declaration of interests to receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting. And, in accordance with the requirements of the Localism Act 2011, consider any applications for dispensations in relation to pecuniary and/or prejudicial beneficial
- 4. **To approve and accept** the minutes from the Parish Council meeting, held on Tuesday 10th December 2019.
- 5. To resolve and approve the financial report and authorise payments (Appendix A)
- 6. To consider the Clerk's Report (Appendix B)
- 7. To consider updates from District/County Councillors
- 8. To consider updates from local Police
- 9. To consider & make observations on all Planning Applications (Appendix C)
- 10. To consider correspondence (Appendix D)
- 11. To consider & approve the NKDC PRECEPT for FY 20/21.
- 12. To discuss the Highway Verge Grass Cutting Plans for LCC & NKDC.
- 13. To discuss & approve the creation of a Portfolio for Mental Health Support Initiative.
- 14. To discuss the Community Hub Revenue Pro Rata GRANT for the Library for FY 19/20.
- 15. Updates from Portfolio Holders:
 - a. CEMETERY
 - b. HIGHWAYS
 - c. YOUTH CLUB (ACTS) discuss increased NPC financial contribution.
 - d. NAVENBY CAR SCHEME
 - e. PLAY AREAS discuss Anti-Social behaviour in North Lane Play Area.
 - SCHOOL HOUSE TRUST
 - CLIFF CLUSTER propose discussion items for next meeting on the 15th Jan 20.
 - LIBRARY see Item 14.
 - FINANCE Consider and approve proposed Portfolio Budgets for FY 20/21.
 - WEBSITE/IT j.
 - k. VENUE TRUSTEE CHAIRMAN
 - MRS SMITHS COTTAGE update iro 10th Jan 20 meeting with NKDC.
 - m. SPEED INDICATOR DEVICE
- 16. Date of the next Meeting 4th February 2020.

Dated: 8th January 2020 Signed: Susan Letham (Parish Clerk)