

NAVENBY with Skinnand PARISH COUNCIL

Village Office & Community Access Point

NAVENBY

At the Heart of the Lincolnshire Cliffe Villages The Venue, Grantham Road, Navenby, Lincoln LN5 0JJ

Navenby@n-kesteven.gov.uk

Chairman: B O'Sullivan

Clerk: Susan Letham

Tel: 01522 811132

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 4th June 2019 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** to receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting.
- 4. **To approve and accept** the minutes from the Parish Council meeting, held on Tuesday 7th May 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 To consider the purchase of IT equipment to replace the NKDC assets that are being withdrawn at the end of June 2019.
- 12. To consider the ACTS Trust revised proposal for the provision of the Energize Youth Club.
- 13. To consider the replacement of Street Light No 2 @ Pitfield Walk due to corrosion.
- 14. To approve and sign the Annual Governance & Accountability Return for 2018/19.
- 15. To consider received comment from a resident regarding the Grass Verge between Chapel Lane & East Road.
- 16. Updates from Portfolio Holders:
 - a. CEMETERY
 - b. HIGHWAYS
 - c. YOUTH CLUB (ACTS)
 - d. NAVENBY CAR SCHEME
 - e. PLAY AREAS
 - f. SCHOOL HOUSE TRUST
 - g. CLIFF CLUSTER
 - h. LIBRARY
 - i. FINANCE
 - j. WEBSITE
 - k. VENUE TRUSTEE CHAIRMAN
- 17. Date of the next Meeting 2nd July 2019.

Signed: Parish Clerk Dated 28th May 2019