

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: K E Gunning

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 5**th **February 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 declarations of interest** in accordance with the requirements of the Localism Act 2011. Consider any applications for dispensations in relation to disclosable pecuniary and/or prejudicial beneficial interests.
- 4. **To approve and accept** the minutes from the previous Parish Council meeting, held on Tuesday 8th January 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, discuss & approve a request for donation of funds from the Waddington Guiding Joint Camps.
- 12. To consider the outcome of the Lincoln Transport Strategy Workshop.
- 13. To consider & approve the purchase & siting of new Village Noticeboards.
- 14. To consider, discuss & approve the purchase of 2 new replacement Litter Bins & the re-siting of an existing Litter Bin.
- 15. To consider progress with the Speed Indicator Device.
- 16. To review the Navenby Parish Standing Orders & Financial Regulations.
- 17. Updates from Portfolio Holders:
 - a. CEMETERY
 - b. HIGHWAYS
 - c. YOUTH CLUB (ACTS)
 - d. NAVENBY CAR SCHEME
 - e. PLAY AREAS to discuss the faulty junior swing seat in the North Lane Playing Area and to consider and approve a replacement seat.
 - f. SCHOOL HOUSE TRUST
 - g. CLIFF CLUSTER
 - h. LIBRARY

Signed: **Susan Letham** Dated 30th January 2019

Parish Clerk