

NAVENBY with Skinnand PARISH COUNCIL

Village Office & Community Access Point

The Venue, Grantham Road, Navenby, Lincoln LN5 0JJ Navenby@n-kesteven.gov.uk

> Chairman: K E Gunning Clerk: Susan Letham Tel: 01522 811132

NAVENBY

At the Heart of the Lincolnshire Cliffe Villages

I hereby summon you to the meeting of Navenby with Skinnand Parish Council to be held in the Village Office, the Venue, Grantham Road, on **Tuesday 2nd October 2018 at 7.00pm**.

AGENDA

- 1. Chairman's Welcoming Remarks.
- 2. The PUBLIC SESSION will follow and last for fifteen minutes.
- 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 consider and sign the minutes from the previous Parish Council meeting, held on Tuesday 4th September 2018.
- 5. To consider 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 Planning Applications (Appendix C)
- 10. To consider correspondence (Appendix D)
- 11. To consider siting locations & fixings for the ELANCITY SPID purchase.
- 12. To consider proposed 21st Oct 18 Centenary Event.
- 13. To consider the requirement for Additional Bank Signatories.
- 14. To consider the ACTS Draft SLA.
- 15. AGAR Completion & Resolution.
- 16. To consider the Parish Clerks Draft Contract & Job Description.
- 17. To consider the SLA & 18/19 Rental Charge for The Navenby Bowls Club.
- 18. To discuss NKDCs Open Space Strategy Consultation Document.
- 19. To discuss the EON Maintenance report highlighting street lighting defects.
- 20. To consider the annual co-ordination of purchase & supply of Christmas Trees to High Street residents.
- 21. Updates from Portfolio Holders:
 - a. CEMETERY
 - b. HIGHWAYS
 - c. YOUTH CLUB (ACTS)
 - d. NAVENBY CAR SCHEME
 - e. NAG
 - f. PLAY AREAS
 - g. SCHOOL HOUSE TRUST
 - h. CLIFF CLUSTER
 - i. LIBRARY
 - i. PARISH WEBSITE



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