

NAVENBY with Skinnand PARISH COUNCIL

Village Office & Community Access Point

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

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

Navenby@n-kesteven.gov.uk

NAVENBYAt the Heart of

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 6**th **November 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 2nd October 2018.
- 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 audited accounts for Navenby Town's Farm Trust.
- 12. To consider Appointment of Trustee for Navenby Town's Farm Trust
- 13. To consider a request for NPC to join the Parish Agreement Highway Verge Cutting Scheme for 2019-20.
- 14. To consider the future requirement for the locking & unlocking of Gates at North Lane Playing Field.
- 15. To consider & discuss the current refurbishment of The Navenby Bowls Club.
- 16. To discuss the EON Maintenance report highlighting street lighting defects (delayed from Oct 18 meeting).
- 17. To consider the proposed Winter SELF-HELP & Mutual Aid Scheme for Winter 2018-19 from LCC.
- 18. To consider the purchase of an IT license from EDGE for Internal Auditor access.
- 19. To consider participation I n the new Government backed Emergency Incident Text Alerting System.
- 20. To consider the Budget requirement for 2019-20 and agree a date for the submission of funding requests.
- 21. 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. Cliff Cluster Centenary 2018 Navenby Event.

Signed:	Dated:
Parish Clerk	