



**the  
Venue**  
@ Navenby

## **NAVENBY**

At the Heart of  
the Lincolnshire  
Cliffe Villages

## **NAVENBY 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:** Kim Bartram

Tel: 01522 811132

I hereby summon you to the meeting of Navenby Parish Council to be held in the Village Office, the Venue, Grantham Road, on **Tuesday 06 June 2017 at 7.00pm.**

## **AGENDA**

1. Chairman's Welcoming Remarks.
2. The PUBLIC SESSION will follow and last for **fifteen minutes.**
3. To resolve to co-opt Mr Gareth Morris as Councillor
4. 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.
5. To consider and sign the minutes from the previous Parish Council meeting, held on 02 May 2017.
6. To consider the financial report and authorise payments (Annex A)
7. To consider the Clerk's Report (Annex B)
8. To consider updates from District/County Councillors
9. To consider updates from local Police
10. To consider planning applications (Annex C)
11. To consider correspondence (Annex D)
12. To resolve how the Navenby Parish Council website (hosted by Lincolnshire County Council) is to be managed and administered
13. To resolve whether to replace the rubber surface under the slide at Twenty Row playing field
14. To resolve whether to accept the proposed LAP Collaborative Arrangement with NKDC
  - a. Resolve whether to reduce the number of LAP opening hours to align with reduction in NKDC funding and proposed Collaborative Arrangement
15. To resolve minor amendments to Financial Regulations, section 6.4 and 6.6
16. To resolve Asset Register as at May 2017
17. To resolve budget headings/breakdown 2017/18
18. To resolve to open a separate bank account for the Library
19. To resolve to sign off Annual Return for year ended 31 March 2017 for Navenby Parish Council prior to forwarding to Grant Thornton UK LLP, External Auditors:
  - a. Complete and sign off Section One, Annual Governance Statement 2016/17
  - b. Sign off Section Two, Accounting Statements 2017/17
20. To resolve supplier for replacement litter bin on the High Street

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PARISH CLERK