

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 ANNUAL GENERAL MEETING of Navenby Parish Council to be held in the Village Office, the Venue, Grantham Road, on Tuesday 2 May 2017 at 7.00pm.

AGENDA

- 1 Chairman's Welcoming Remarks.
- 2 Election of Chairman - Sign declaration of acceptance
- 3 Election of Vice-Chairman
- 4 Election of Responsible Financial Officer
- 5 Election of representatives for the following committees
 - a. School House Trust
 - b. N.A.G.
 - c. Towns Farm Trust
 - d. Hospital Car Scheme
 - e. Cluster group
- Election of representatives:
 - a. Finance
 - b. Cemetery
 - c. Street lighting
 - d. Highways
 - e. Planning
 - f. Play Areas
 - g. Defibrillators
 - h. Youth Club
 - i. Library
- 7 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.
- 8 To resolve to sign the minutes from the previous Parish Council meeting, held on 07 February 2017.
- 9 To consider the financial report and authorise payments (Annex A).
- 10 To consider the Clerk's Report (Annex B).
- 11 To receive updates from District/County Councillors.
- 12 To receive updates from local Police.



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- 13 To consider Planning Applications (Annex C).
- 14 To consider correspondence (Annex D.)
- To consider quote received for provision of a doorway from the main hall of the club pavilion into Room 4.
- 16 To consider email from NKDC regarding potential Saturday refuse service in Cliff Villages.
- To resolve charges for interment in a grave in which an exclusive right of burial has been granted.
- 18 To resolve the replacement of a bollard.
- 19 To resolve the replacement of a litter bin in the High Street.
- 20 To consider whether the parish council should make notices from Neighbourhood Alert available to residents.
- To consider whether to fund 'Lincolnshire's Wildflower Meadow Network' and if so whether to fund as a joint project with Wellingore (to include the High Dyke and the Open Space).
- 22 To resolve whether to support flower box displays along the High Street

PARISH CLERK