



**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 04 April 2017 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 resolve to sign the minutes from the previous Parish Council meeting, held on 07 February 2017.
5. To resolve to co-opt Mr Brendan O'Sullivan as councillor
6. To elect a Vice-Chairman and, further to the resignation of Cllr Orange, resolve volunteers for the following areas of responsibility:
  - a. Administration and Finance (two volunteers required)
  - b. Cliff Cluster
  - c. School House Trust
7. To consider the financial report and authorise payments (Annex A)
8. To consider the Clerk's Report (Annex B)
9. To consider updates from District/County Councillors
10. To consider updates from local Police
11. To consider Planning Applications (Annex C)
12. To consider correspondence (Annex D)
13. To resolve to accept Navenby Parish Council Financial Regulations 16 March 2017
14. To receive report from AGM of Navenby Hospital Car Scheme
15. To resolve to transfer operational responsibility of sports pavilion and bowls club grounds to the John Cutforth Sports field and Venue charity
16. To resolve to continue to fund maintenance of the John Cutforth Sports field subject to an annual grant of £500 from the Venue charity towards said costs
17. To consider present joint insurance arrangements for Navenby Parish Council and the Venue
18. To receive report from LAPs 13 March 2017 Meeting
19. To receive report from Mrs Smith's Cottage (Governance Review Consultation) March 2017

PARISH CLERK \_ \_ \_ \_ \_