



**the
Venue**
@ Navenby

NAVENBY with Skinnand PARISH COUNCIL

Village Office & Community Access Point

NAVENBY

At the Heart of
the Lincolnshire
Cliffe Villages

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 with Skinnand Parish Council to be held in the Village Office, the Venue, Grantham Road, on **Tuesday 5th December 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 consider and sign the minutes from the previous Parish Council meeting, held on Tuesday 7th November 2017.
5. To consider and sign the minutes from the Extra-ordinary meeting, held on Tuesday 14th November 2017.
6. To consider the financial report, authorise payments (Appendix A) and the submission of proposed budgets for the Financial Year 2018/2019 by portfolio holders.
7. To consider the Clerk's Report (Appendix B)
8. To consider updates from District/County Councillors
9. To consider updates from local Police
10. To consider Planning Applications (Appendix C)
11. To consider correspondence (Appendix D)
12. To discuss the environmental health and insurance issues, in relation to NJFC cooking in the pavilion.
13. To discuss the damage to the John Cutforth Playing Field and the Open Space caused by hedge cutting machinery.
14. To discuss the grass cutting of the John Cutforth Playing Field.
15. To consider re-pointing a small section of the North Lane Playing field wall.
16. To discuss the Parish office Christmas closing dates and January NPC meeting date.
17. Updates from Portfolio Holders:
 - a. CEMETERY
 - b. HIGHWAYS
 - c. YOUTH CLUB
 - d. NAVENBY CAR SCHEME
 - e. NAG
 - f. PLAY AREAS
 - g. SCHOOL HOUSE TRUST
 - h. CLIFF CLUSTER
 - i. LIBRARY
 - j. PARISH WEBSITE
18. Discuss resolution to exclude the public and press for consideration of confidential matters

PARISH CLERK _____