



**NAVENBY**

At the Heart of  
the Lincolnshire  
Cliffe Villages

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

office@navenbypc.org.uk  
**Chairman:** Brendan O'Sullivan  
**Clerk:** Susan Letham  
Tele: 01522 811132

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 4th February 2020 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 declaration of interests** - to receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting. And, in accordance with the requirements of the Localism Act 2011, consider any applications for dispensations in relation to pecuniary and/or prejudicial beneficial interests
4. **To approve and accept the minutes from the Parish Council meeting, held on Tuesday 14<sup>th</sup> January 2019.**
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 matters pertaining to local Policing.
9. To consider & make observations on all Planning Applications (Appendix C)
10. To consider correspondence (Appendix D)
11. To consider & RESOLVE the co-option of a Parish Councillor.
12. To discuss the proposed NKDC "Services Leaflet".
13. To discuss the Parish Tree Inspection by NKDC scheduled for February 2020.
14. Updates from Portfolio Holders:
  - a. CEMETERY
  - b. HIGHWAYS
  - c. YOUTH CLUB (ACTS) – update on progress with the revised the Service Level Agreement.
  - d. NAVENBY CAR SCHEME
  - e. PLAY AREAS - to discuss the anti-social behaviour in North Lane Play Area.
  - f. SCHOOL HOUSE TRUST
  - g. CLIFF CLUSTER – update from Chairman on 15 Jan 20 meeting.
  - h. LIBRARY
  - i. FINANCE – (1) update by Clerk on submission of the PRECEPT 20/21 submission to NKDC & (2) Consider & approve the Clerk attending an Advant EDGE Webinar (£40) for Receipts & Payments training.
  - j. WEBSITE/IT – to discuss the proposed new WEBSITE & training requirements.
  - k. VENUE TRUSTEE CHAIRMAN
  - l. MRS SMITHS COTTAGE – update on archiving activities.
  - m. SPEED INDICATOR DEVICE – to discuss & approve the proposed SID location rotation plan. To consider & RESOLVE the purchase of ladders & Personal Protective Equipment for the purposes of battery changes.
15. Date of the next Meeting – 3rd March 2020.

Signed: *Susan Letham* (Parish Clerk)

Dated: *30<sup>th</sup> January 2020*