



NAVENBY

At the Heart of
the Lincolnshire
Cliffe Villages

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

Navenby@n-kesteven.gov.uk

Chairman: B O'Sullivan

Clerk: Susan Letham

Tel: 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 9th July 2019 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** – to receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting.
4. **To approve and accept the minutes from the Parish Council meeting, held on Tuesday 4th June 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 updates from local Police
9. To consider & make observations on all Planning Applications (Appendix C)
10. To consider correspondence (Appendix D)
11. To review progress of the new IT replacement system for the Parish Office.
12. To consider & discuss the ACTS Trust Q3 Report in respect of the Energize Youth Club.
13. To review progress in respect of the proposed purchase of a Speed Indicator Device.
14. To discuss proposed submissions for the LALC Lincolnshire STAR Council Awards Scheme.
15. To consider the reported case of contaminated fat balls being placed around the village.
16. To discuss the renewal of the Parish Field Rental Agreement due to expire 31 Oct 19.
17. To discuss the DRAFT proposed GRANTS Policy document.
18. Updates from Portfolio Holders:
 - a. CEMETERY
 - b. HIGHWAYS
 - c. YOUTH CLUB (ACTS)
 - d. NAVENBY CAR SCHEME
 - e. PLAY AREAS
 - f. SCHOOL HOUSE TRUST
 - g. CLIFF CLUSTER
 - h. LIBRARY
 - i. FINANCE
 - j. WEBSITE
 - k. VENUE TRUSTEE CHAIRMAN
19. Date of the next Meeting – 6th August 2019.

Signed:
Parish Clerk

Dated 24th June 2019