



NAVENBY

At the Heart of
the Lincolnshire
Cliffe Villages

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

office@navenbypc.org.uk

Chairman: Michael Burt

Clerk: Susan Letham

Tele: 01522 811132

Dear Councillor

You are hereby summoned to join a Meeting of Navenby with Skinnand Parish Council to be conducted in the Club Room @ The Venue, on **Tuesday 7 December 2021 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 2 November 2021. Clerk to update on any outstanding actions.
5. To resolve and approve the financial report and authorise payments.
6. To consider updates from District/County Councillors.
7. To consider matters pertaining to local Policing.
8. To consider Planning Matters:
 - a. Applications – 21/1670/HOUS 14A East Road, proposed enclosed front porch & rooflights to integral garage.
 - b. Correspondence – 21/1047/FUL Land adjacent to Dial House 2 North Lane, approval for the erection of 2 dwellings & a barn conversion.
 - c. Tree Conservation – 21/1698/TCA Old Rectory North Lane, fell silver birch tree. 21/1699/TCA North Lodge 6 North Lane, pollard ash & sycamore trees. 21/1726/TCA Stoneyhurst 32 High Street, fell cooking apple tree. 21/1839/TCA The Woodlands Maidenwell Lane, various tree works.
9. To consider correspondence.
 - a. 2 Nov Mountjoy Rural – letter to Anglian Water regarding excavated stone.
 - b. 8 Nov NKDC – update on Mrs Smiths Cottage.
 - c. 9 Nov Anglian Water – Public Right of Way restrictions in Navenby.
 - d. 15 Nov Royal British Legion – letter of thanks for war memorial cleaning.
 - e. 16 Nov Nicki Jarvis – proposal for Navenby Trail & Datestone project.
 - f. 16 Nov Urban Angels – request for NPC donation toward village christmas tree.
 - g. 16 Nov Cllr Hall – formal notification of resignation.
 - h. 22 Nov Highways – update on East Road pothole repairs.
 - i. 23 Nov EON – notification of move to npower Business Solutions (nBS).
 - j. 23 Nov Anglian Water – PRIORITY Services Register for vulnerable residents.
 - k. 24 Nov Highways – proposed ZEBRITE pedestrian crossing breakdown of costs.
 - l. 24 Nov NK Elections – Parish Councillor vacancy notice.
 - m. 29 Nov Cllr Overton – traffic thru villages & the impact of COP 26 on our parishes.
 - n. 30 Nov NKDC Compliance Officer – update on open space RIPPON hedge situation.
 - o. 2 Dec Resident – query regarding Public Rights of Way closure due to Anglian Water pipeline works.



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p. 3 Dec Cllr Hagues – DEC 21 Newsletter.

10. Updates from Portfolio Holders:

- a. CEMETERY – update from Cllr Gunning.
- b. HIGHWAYS – update from Cllr Woollas. To also include (1) a review of the proposal to install ZEBRITE crossing lights on the High Street and (2) a review of Planning APP 21/1500/FUL – chicken factory in Leadenham.
- c. YOUTH CLUB (ACTS) – to discuss and appoint a new portfolio holder.
- d. NAVENBY CAR SCHEME – update from Cllr Woollas.
- e. PLAY AREAS – update from Cllr East.
- f. SCHOOL HOUSE TRUST – update from Cllr Lamyman.
- g. CLIFF CLUSTER – update from Cllr Overton regarding future meetings.
- h. LIBRARY – update from Cllr Watts.
- i. FINANCE & Administration – to consider & discuss the FY 21/22 Budget position as at 30 Nov 21 and the Budget Submission for FY 22/23. To also discuss the requirement for a new portfolio holder to be appointed.
- j. WEBSITE/IT = update from Cllr Carless.
- K. VENUE TRUSTEE CHAIRMAN – update from Cllr Burt iro the proposed revision to Charity Constitution.
- l. COMMUNITY WELLBEING – update from Cllr Mills.
- m. SPEED INDICATOR DEVICE (SID) – update from Cllrs Watts & Woollas. Review of the SID Data for Southbound & Green Man Road devices.
- n. DEFIBRILLATORS – update from Cllr Gunning.
- o. Street Lamps – update from Cllr Gunning.

11. Date of future meetings: 11 January & 1 February 2022.

Signed: **Susan Letham** (Parish Clerk)

Date: 5 December 2021