



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: Kirsty Elson

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 June 2018 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 1st May 2018.**
5. To consider 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 Planning Applications (Appendix C)
10. To consider correspondence (Appendix D)
11. To accept and discuss (if necessary) the internal audit report.
12. To read out, fill in and sign section 1 – Annual Governance Statement 2017/2018 of the Annual Return.
13. To accept and sign section 2 – Accounting Statement 2017/2018 of the Annual Return.
14. To discuss welcome packs for new residents in the village.
15. To discuss financial activities in light of change to the Venue income.
16. To discuss the SLA between Navenby Parish Council and The Venue charity.
17. To discuss replacing the street light pole and lantern for Street light number 5, Clint Lane.
18. To discuss any matters arising from 31st May – 5th June.
19. 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

PARISH CLERK _____