



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 5th November 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 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 1st October 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 consider & approve the revised Job Description/Contract for the Village Caretaker.
12. To discuss the required management of the new Village Speed Indicator Device.
13. To discuss & approve the purchase of two new seats for the Village.
14. To discuss NKDCs termination of the Local Access Point facility ending on the 31 Mar 20.
15. To discuss & approve the installation of the new Noticeboard for the North of the Village.
16. To discuss a contribution by the VENUE Trustees in respect of the Navenby Youth Club.
17. To discuss a contribution by the VENUE Trustees in respect of the 2nd Public Works Loan.
18. Updates from Portfolio Holders:
 - a. CEMETERY
Consider & approve Quotation for reseeding of grass.
 - b. HIGHWAYS
Consider & approve the Quotation from EON for the Crossfield Road streetlamp replacement.
 - c. YOUTH CLUB (ACTS)
Consider & approve the proposed new Service Level Agreement & running costs for FY 20/21.
 - d. NAVENBY CAR SCHEME
 - e. PLAY AREAS
Consider & approve the allocation of the Community Infrastructure Levy for repairs.
 - f. SCHOOL HOUSE TRUST
 - g. CLIFF CLUSTER
 - h. LIBRARY
 - i. FINANCE
 - j. WEBSITE/IT
Consider & approve Quotation for individual Cllr E Mail Boxes.
 - k. VENUE TRUSTEE CHAIRMAN
 - l. MRS SMITHS COTTAGE
19. Date of the next Meeting – 3rd December 2019.

Signed: *Susan Letham* (Parish Clerk)

Dated: *31st October 2019*