



**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 an Extraordinary General Meeting of Navenby with Skinnand Parish Council to be conducted by telephone in the Village Office, the Venue, Grantham Road, on **Thursday 26<sup>th</sup> March 2020 at 6.30pm.**

**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. Prevented by COVID 19 RESTRICTIONS.**
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. **None.**
4. **To approve and accept the minutes from the Parish Council meeting, held on Tuesday 3<sup>rd</sup> March 2020.**
5. To resolve and approve the financial report and authorise payments (Appendix A) – **none presented for approval in this forum.**
6. To consider the Clerk's Report (Appendix B)
7. To consider updates from District/County Councillors – **none received for this EGM.**
8. To consider matters pertaining to local Policing – **no reports submitted by Lincs Police for this forum.**
9. To consider & make observations on all Planning Applications (Appendix C) – **None.**
10. To consider correspondence (Appendix D)
11. To consider & RESOLVE the issue of an error in the 20/21 PRECEPT demand which will result in an over payment of £5,320.
12. To consider & RESOLVE in the light of COVID 19 restrictions, the suspension of the Monthly, Annual Parish & Annual General Meetings for an initial 4 month period (or as circumstances dictate).
13. To consider & RESOLVE the requirement for the Clerk and elected members with delegated responsibility (for an initial 4 month period) to continue to be able to raise orders, authorise & sign payments during the COVID 19 emergency.
14. Updates from Portfolio Holders:
  - a. CEMETERY
  - b. HIGHWAYS –to consider & RESOLVE a request from the Head Teacher of Navenby Primary School for a time extension (until 16.45 hrs) to the School Safety Zone restrictions.
  - c. YOUTH CLUB (ACTS) – to consider & RESOLVE the proposal to pay the ACTS Invoice received for the period up until the 31 Mar 20.
  - d. NAVENBY CAR SCHEME – suspension of service during COVID 19 emergency.
  - e. PLAY AREAS - to consider & RESOLVE the closure of the North Lane & Twenty Row Play Areas during the COVID 19 emergency.
  - f. SCHOOL HOUSE TRUST
  - g. CLIFF CLUSTER – next meeting?
  - h. LIBRARY – suspension of service during COVID 19 emergency.
  - i. FINANCE – consider & RESOLVE the LALC Annual Membership Invoice at a cost of £464.69.
  - j. WEBSITE/IT
  - k. VENUE TRUSTEE CHAIRMAN.
  - l. MRS SMITHS COTTAGE – suspension of all community engagement activities during COVID 19 emergency by NKDC.
  - m. SPEED INDICATOR DEVICE (SID) – Highways/RIPPON Homes diversion sign located on URBAN Angels SID post.
15. Date of the next?

Signed: *Susan Letham* (Parish Clerk)

Dated: *25<sup>th</sup> March 2020*



the  
**Venue**  
@ Navenby

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**NAVENBY with Skinnand PARISH COUNCIL**

Village Office & Community Access Point

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