



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 11 January 2022 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 7 December 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 – None.
 - b. Correspondence – 21/1464/FUL Odlings Workshop, Gas Lane Navenby. Receipt of amended plans and additional information. 21/1670/HOUS 14A East Road – approval given for enclosed front porch & roof lights to integral garage.
 - c. Tree Conservation – None.
9. To consider correspondence.
 - a. 5 Dec P Barnett GM – notification of termination of service.
 - b. 8 Dec NKDC - - new Electoral Role.
 - c. 8 Dec Resident – application for PC vacancy.
 - d. 13 Dec NKDC – PRECEPT for 2022/3 FY.
 - e. 13 Dec Cllr Overton – Dec 21 Newsletter.
 - f. 17 Dec LINDUM Homes – request to meet with the Parish Council.
 - g. 17 Dec EDGE Finance – invite to Feb 22 WEBINAR for EOY FY 21/22.
 - h. 20 Dec Resident – concerns about traffic & speeding on Green Man Road.
 - i. 24 Dec BBC Radio Lincs – Pirate Gold calling.
 - j. 1 Jan 22 NKDC – Mrs Smiths Cottage Newsletter Jan 22.
 - k. 3 Jan Cllr Hagues - Jan 22 Newsletter.
 - l. 4 Jan EON – notification of new streetlamp maintenance rates.
 - m. 4 Jan Cllr Overton – Jan 22 Newsletter.
 - n. 5 Jan NEWBY Leisure – quotation for 25m of new fencing for North Lane Play Area.
 - o. 6 Jan EON – revised quotation for x 19 PL lantern conversions to LEDs.



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

10. Consideration and approval of candidate for the Parish Councillor vacancy.
11. Consideration and approval of a proposal to cease payment of the quarterly NPC donation to The Venue.
12. Consideration of a proposal to charge the Community HUB Library rent from the 1 April 2022 onwards and to recover rent retrospectively for the period 1 April 2019 to 31 Mar 2022.
13. Selection of one of the FY 22/23 budget options circulated ahead of the meeting, in order to drive the Precept submission for that FY.
14. Updates from Portfolio Holders:
 - a. CEMETERY – update from Cllr Gunning.
 - b. HIGHWAYS – update from Cllr Woollas.
 - c. NAVENBY CAR SCHEME – update from Cllr Woollas.
 - d. PLAY AREAS – update from Cllr East. Consideration & approval of a Quotation for the supply & fitting of an additional 25 metres of fencing to the North Lane Play Area at a cost of £2,840 exc VAT.
 - e. SCHOOL HOUSE TRUST – update from Cllr Lamyman.
 - f. CLIFF CLUSTER – update from Cllr Overton regarding future meetings.
 - g. LIBRARY – update from Cllr Watts.
 - h. WEBSITE/IT = update from Cllr Carless.
 - i. VENUE TRUSTEE CHAIRMAN – update from Cllr Burt iro the proposed revision to Charity Constitution.
 - j. COMMUNITY WELLBEING – update from Cllr Mills on the “Finding Fitness” proposal.
 - k. SPEED INDICATOR DEVICE (SID) – update from Cllrs Watts & Woollas. Review of the SID Data for Southbound & Green Man Road devices.
 - l. DEFIBRILLATORS – update from Cllr Gunning.
 - m. Street Lamps – update from Cllr Gunning. Consideration & approval for the conversion of 19 x 36 watt PL Lanterns to 19 watt LEDs at a cost of £6K exc VAT.
11. Date of future meetings: 1 February & 1 March 2022.

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

Date: 7 January 2022