



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 3rd March 2020 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 4th February 2020.**
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 matters pertaining to local Policing.
9. To consider & make observations on all Planning Applications (Appendix C)
10. To consider correspondence (Appendix D)
11. To consider the offer of sponsorship in respect of a bench outside the CO-OP.
12. To consider & RESOLVE for the 2nd time due to a price increase, the purchase of two new village benches.
13. To consider & RESOLVE the NKDC 2020 NPC Tree Inspection & associated costs of £303.60.
14. Updates from Portfolio Holders:
 - a. CEMETERY
 - b. HIGHWAYS – to consider & RESOLVE the emergency tree works & associated costs £75, required due to storm damage.
 - c. YOUTH CLUB (ACTS)
 - d. NAVENBY CAR SCHEME
 - e. PLAY AREAS - to discuss & approve a request from NJFC in respect of a proposed Pitch Maintenance Programme.
 - f. SCHOOL HOUSE TRUST
 - g. CLIFF CLUSTER – to discuss VE Day Celebrations
 - h. LIBRARY
 - i. FINANCE – discuss (1) the cost reduction for the revised BT Phone & Broadband package for the Parish Office WEF 14 Feb 20. & (2) consider & RESOLVE the continuing requirement for the LALC Annual Membership £464.69 & Training Subscriptions £150.00
 - j. WEBSITE/IT – (1) Closure of Parish Office AM 4 Mar 20 due to LCC Website training @ Waddington. (2) To consider & RESOLVE the Clerks attendance at EDGE End of Year Webinar £40.
 - k. VENUE TRUSTEE CHAIRMAN – Clerk to the Trustees vacancy update.
 - l. MRS SMITHS COTTAGE – Archival Insurance response from NKDC.
 - m. SPEED INDICATOR DEVICE (SID) – Highways/RIPPON Homes diversion sign located on URBAN Angels SID post.
15. Date of the next Meeting – 7th April 2020.

Signed: *Susan Letham* (Parish Clerk)

Dated: *27th February 2020*