

NAVENBY with Skinnand PARISH COUNCIL

Village Office & Community Access Point

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 10th December 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 5th November 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 purchase of an additional 3 Mounting Plates for the Speed Indicator Device.
- 12. To discuss & approve a collective response to the Central Lincolnshire Local Plan for Navenby Village Profile.
- 13. To discuss & approve a GRANT application from Navenby Car Scheme.
- 14. To discuss the provision of Christmas Trees for the Village 2019 & 2020.
- 15. To discuss & approve the installation of the new Noticeboard for the North of the Village.
- 16. To discuss the Visit from NKDC on 5 Dec 19 iro the closure of the Local Access Point on the 31 Mar 20.
- 17. Updates from Portfolio Holders:
 - a. CEMETERY
 - b. HIGHWAYS
 - To discuss and approve a Quotation for the installation of Street Furniture.
 - c. YOUTH CLUB (ACTS)
 - To discuss & approve the proposed new Service Level Agreement.
 - d. NAVENBY CAR SCHEME (See AGENDA Item 13)
 - e. PLAY AREAS
 - To discuss & approve 2 Quotations for repairs to play equipment.
 - f. SCHOOL HOUSE TRUST
 - g. CLIFF CLUSTER
 - h. LIBRARY
 - i. FINANCE Consider and approve proposed Budgets for FY 20/21.
 - j. WEBSITE/IT
 - Consider & approve Quotation for individual Cllr E Mail Boxes & purchase of a Surge Protector.
 - k. VENUE TRUSTEE CHAIRMAN
 - I. MRS SMITHS COTTAGE
 - m. SPEED INDICATOR DEVICE
- 18. Date of the next Meeting 14th January 2020.

Signed: SUSAN Letham (Parish Clerk)

Dated: 4thDecember 2019