

NAVENBY with Skinnand PARISH COUNCIL

Village Office & Community Access Point

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 join a Meeting of Navenby with Skinnand Parish Council to be conducted via VIDEO LINK (ZOOM), on **Tuesday 9 February 2021 at 7.00pm**.

AGENDA

1. Chairman's Welcoming Remarks.

 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. The ZOOM ID No can be obtained by contacting the Parish Clerk.
 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 12 January 2021. Clerk to update on any outstanding actions.

- 5. To resolve and approve the financial report and authorise payments (Appendix A).
- 6. To consider updates from District/County Councillors.
- 7. To consider matters pertaining to local Policing.
- 8. To consider Planning Matters:

a. Applications – 20/1809/LBC, 25 High Street, Navenby. Replacement of x 5 windows. 20/1652/HOUS, 24 East Road, Navenby. Erection of a front & rear single storey extension.

- b. Correspondence 20/1553/HOUS, 2 Top Farm Ave, Navenby. Approval for the erection of a double garage.
- c. Tree Conservation 21/0051/TPO 5 Lansdowne Road, Navenby. Various T1 Silver Birch tree works.
- 9. To consider correspondence.
- a. 12 Jan 21 e mail from resident regarding Community Garden/Allotments.
- b. 12 Jan 21 Notification of CEREALS 2021.
- c. 13 Jan 21 Quotation from NEWBY Leisure for new play equipment.
- d. 18 Jan 21 LALC members Survey 2021.
- e. 20 Jan 21 Info from NEWBY Leisure regarding GRANT funding for play equipment.
- f. 20 Jan 21 e mail from ELANCITY regarding SOLAR SID operating conditions.
- g. 24 Jan 21 request for siting of a mobile Pizza Takeaway in the VENUE carpark. (See Item 10)
- h. 28 Jan 21 update from Navenby Car Scheme Co-ordinator.
- i. 28 Jan 21 confirmation from NKDC Accounts that NPC PRECEPT has been received.
- j. 29 Jan 21 e mail from NKDC regarding COVID-19 Response & Recovery Fund & the availability of funding.

10. To consider and approve a request to site a mobile Pizza Takeaway in the VENUE carpark.

- 11. Updates from Portfolio Holders:
- a. CEMETERY

b. HIGHWAYS – update from Cllr Woollas following a meeting with Highways & Pedestrian Crossing self-help options and funding.

- c. YOUTH CLUB (ACTS) update from Cllr Hall.
- d. NAVENBY CAR SCHEME update from Cllr Woollas.



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e. PLAY AREAS – update from Cllr East.
f. SCHOOL HOUSE TRUST
g. CLIFF CLUSTER – update from Chairman.
h. LIBRARY – update from Cllr Watts.
i. FINANCE – update from Cllr Burt.
j. WEBSITE/IT = update from Cllr Morris/Clerk on new WEBSITE.

K. VENUE TRUSTEE CHAIRMAN – update from Cllr Burt.

I. COMMUNITY WELLBEING – update from Clirs Taylor & Hall.

m. SPEED INDICATOR DEVICE (SID) – to consider and approve a quotation from ELANCITY for the retro fitting of a solar capability to the battery powered SID.

N. DEFIBRILLATORS – update from Cllr Gunning.

12. Date of future meetings: 2 March & 6 April 2021

Signed: *Susan Letham* (Parish Clerk) Date: 3 February 2021