

## **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:** Mike J 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 Parish Office, on **Tuesday 5th November 2024 at 7.00pm**.

## AGENDA

1. Vice 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 8th October 2024. Clerk to update on any outstanding actions.

- 5. To consider and approve the co-option of new Councillors to replace Cllrs Watson & Everett.
- 6. To resolve and approve the financial report and authorise payments.
- 7. To consider updates from District/County Councillors.
- 8. To consider matters pertaining to local Policing.
- 9. To consider Planning Matters:
- a. Applications:

24/1092/FUL 51 High Street, Navenby - change of use to retail iro 2 residential rooms.

b. Correspondence:

None.

c. Tree Conservation:

24/1150/TCA Old Rectory North Lane, Navenby – remedial tree works to various types of trees. 24/1186/TCA The Woodlands, Maidenwell Lane – felling of several leylandii trees. 24/1214/TCA 25 Clint Lane, Navenby – remove 6 trees to ground level.

10. To consider correspondence.

30 Sep 24 – E Mail from Cllr Overton proposing a Digital Hub be set up at The Venue in Navenby. 8 Oct 24 – E mail from resident proposing a Bike Pump Track on the Venue Playing Field.

11. Budget for FY25/26 – RFO to update on current FY 23/24 budget position and request submission of bids from portfolio holders.

12. Updates from Portfolio Holders

a. CEMETERY – update from Cllr Gunning. To consider and approve a quotation for the sum of £525 to trim a pine tree encroaching on bungalows in Ermine Drive.



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b. HIGHWAYS – update from Cllr Burt on progress with the Community Speed Watch (CSW) initiative.

c. NAVENBY CAR SCHEME – update from Cllr Thompson-Burt.

d. PLAY AREAS – updates from Cllr East, McFaul & Lamyman. To consider and approve a quotation for the sum of £425 to trim trees along East Boundary of North Lane playing field.

e. SCHOOL HOUSE TRUST - update from Cllr Lamyman.

f. LIBRARY – update from Cllr Watts.

g. WEBSITE/IT - update from Cllr Carless on NPC Website.

h. VENUE TRUSTEE CHAIRMAN Update from the Chairman.

i. COMMUNITY WELLBEING inc Youth Café/Club:

Update from Cllr McFaul iro Youth Café/Club.

j. SPEED INDICATOR DEVICE (SID) – update from Cllr Burt.

k. DEFIBRILLATORS – update from Cllr Gunning.

I. STREET LAMPS – update from Cllr Gunning.

13. Date of future meetings: 3<sup>rd</sup> December 2024 & 7<sup>th</sup> January 2024.

Signed: S Letham (Parish Clerk) Date: **31st October 2024**