

APPLEBY PARISH COUNCIL

Michael Lewis, Parish Council Clerk, Mobile: 07394225986
E-mail: clerk@applebypc.org.uk Website: <http://www.applebypc.org.uk>

Dear Councillor,

You are hereby summoned to attend the meeting of Appleby Parish Council on **Tuesday 19th of July 2022**, at 7.00pm in the Appleby Village Hall.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting and may only participate during agenda item 3 'Public Participation.'

Recording at Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.



Michael Lewis
Parish Council Clerk

Date of issue: 14th July 2022

AGENDA

22/42 Apologies for Absence

- To receive and approve apologies and reasons for absence.

22/43 To receive Declarations of Interest and any Dispensations required

- To record declarations of interest by any member of the Council in respect of the agenda items listed below.
- To note any dispensations given to any member of the Council in respect of the agenda items.

22/44 Public Participation

- To allow for members of the public to address the Council and for the Council to consider any points raised by members of the public.

22/45 To receive and approve the minutes of the last meeting

- To receive and approve as an accurate record the minutes of the meeting held on the 28th of June 2022.
- To consider any matters arising from the minutes of the meeting held on the 28th of June 2022.

22/46 To ratify the appointment of the vice-chair

22/47 Co-option

- To consider any applications for Co-option on to the Council.

22/48 Chairman's Report

- To receive an update on activities undertaken on behalf of the Parish Council.

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22/49 Clerk's Report

- To receive a report on activities undertaken on behalf of the Parish Council.

22/50 Report from Ward Councillors

- To receive a report from the Ward Councillors on North Lincolnshire Council's activities.

22/51 To consider / note planning applications and any received following the issuing of the agenda

- **Approved:** PA/2022/841 Hazardous Gas Storage at Kebwood.
- North Lincolnshire Council Local Plan update (IK)

22/51 Devolution update

- To discuss the latest devolution information, including a three-year extension with a 3% budget increase.

22/52 Correspondence for discussion or decision

- RoSPA Playground Training
- To discuss any correspondence that arrives after circulating the agenda that requires a decision.

22/53 Correspondence for information

- LGA Devolution Bulletin
- RSN Rural Funding Digest
- VNAL Newsletter
- NALC Events e-mail

22/54 To receive an update on the outlying areas

- Santon.
 - Road update.
- Demeter House.
- Station Area.
 - Planter.
 - Straw Bales.
 - Broadband.

22/55 To receive and approve Financial Reports

- Financial report to follow.
- Bank account balances (as of the 14th of July 2022):
 - Current account: £1,196.12
 - Reserve account: £38,113.95
- Bank Mandate update:
 - Councillor's Keyes and Hall and the Clerk to Countersign the mandate form along with Councillor Beisty.
- AGAR / Year-End Update.
- Feedback from meeting with Cutting Edge
- Tendering Process

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22/56 Playground Update

- To receive an update on the Playground
- BHIB Risk Assessment

22/57 Minor items

- To take any points from elected members.
- Matters of correspondence for information that arrived after the agenda was posted.

22/58 Agenda Items for the next Parish Council meeting to be received by the Clerk no later than the 9th of August 2022. Current items include:

- Devolution update.
- Tendering process.
- Forward planning for the September and October meetings.

22/59 Dates of the next three meetings

- Tuesday the 16th of August.
- Tuesday the 20th of September.
- Tuesday the 18th of October.

22/60 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

22/61 Clerk's Rate of Pay

- To review the Clerk's rate of pay.



Michael Lewis
Parish Council Clerk

cc: NLC Ward Councillors – Broughton and Appleby

cc: NLC Ward Councillors – Burton-upon-Stather and Winterton