

APPLEBY PARISH COUNCIL

Hannah Hepworth, Parish Council Clerk, Responsible Financial Officer, and Proper Officer

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Dear Councillor,

You are hereby summoned to attend an ordinary meeting of Appleby Parish Council on MONDAY, the 15th of April, 2024, starting 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 23/103 'Public Participation.'

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

Hannah Hepworth

Proper Officer

Distribution list:

Parish Councillors

Ward Councillors – Burton-upon-Stather and Winterton

Parish Council website

Village Hall and Parish Noticeboards

Date of issue:

Tuesday the 9th of April 2024

AGENDA

2404/1` Record Of Councillors, Guests And Speakers Who Are In Attendance:

To record the names of Parish Councillors, Ward Councillors and any guests or speakers who are in attendance.

To record the number of members of the public that are present.

2404/2 Apologies For Absence

To receive and note apologies.

To approve prescribed absences *as defined in the Local Government Act, 1972 s85(1), (2) and (3).*

2404/3 To Receive Declarations Of Interest And Approve 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, *in line with Appleby PC's Code of Conduct.*

2404/4 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.

A maximum of five minutes per speaker. As *per the Appelby PC Standing Orders*, the maximum time allowed will be 30 minutes.

2404/5 To Receive and Approve the Minutes of the Previous Meetings

To receive and accept the minutes of the Full Council meeting in March 2024

To consider any matters arising from the minutes of the Full Council meeting in March 2024.

2404/6 Parish Council Clerk's Report

To receive a report on activities undertaken by the Parish Council Clerk on behalf of Appleby Parish Council.

2404/7 North Lincolnshire Council Ward Councillor's Report

To receive an update on the work of North Lincolnshire Council Ward Councillors work and a general update on the wider work of NLC.

2404/8 To Consider / Note Planning Applications

1. To consider the planning application PA/2024/275 - LODGE FARM, APPLEBY, SCUNTHORPE, **DN15 0DB** - Extension of the existing wellsite to construct 3 well cellars, drill 2 additional lateral underground boreholes to appraise and develop the hydrocarbon resources from the penistone flags and ashover grit reservoirs, upgrade existing production facilities to include additional fluid storage tanks, separator system, surface pump and associated bunds, install gas processing equipment, construct a 600m underground gas pipeline and flow gas to the existing national grid pipeline and the long term production of oil and gas
2. To discuss / note any additional planning applications received after the issuing of the agenda.

2404/9 Parish Update

To receive an update and details of any new issues at the following locations and agree any actions

- a) **Parish-wide**
- b) **Appleby**
- c) **Appleby Station Area**
- d) **Clappgate**
- e) **Santon:**

2404/10 Correspondence for Discussion or Decision

To receive any correspondence for discussion

2404/11 Correspondence for Information

To receive any correspondence for information

2404/12 Responsible Financial Officer Reports

- a) To receive a report from the Responsible Financial Officer.
- b) To approve payments as detailed within in the financial report.
- c) To reconcile bank statements with year end
- d) To note the year end position

- e) To agree / amend the asset register

2404/13 Proper Officer's Report

To receive a report from the Proper Officer.

2404/14 D Day Grant

To receive an update on the plans for D Day

2404/15 Policies

To agree the adoption of the following policies

- a) Safeguarding Adults

2404/16 To discuss and agree any Grants which the council may wish to apply for

2404/17 Playground Inspection

- a) To note the playground inspection is being carried out in accordance to policy and procedure
- b) To discuss any initial success / concerns relating to this

2404/18 Agenda Items for next full Council meeting and date and time of future meetings

- a) To agree agenda items for the next meeting
- b) To agree the date and time of the Annual Parish Meeting
- c) To note the next Ordinary Parish Council meeting date of 20th May 2024 at 7pm