

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 extra ordinary meeting of Appleby Parish Council on MONDAY, the 15th of January, 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 January 2024

AGENDA

23/139 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.

23/140 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).*

23/141 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.*

To receive the declaration of office form for the newly co-opted councillor Bob Major

23/142 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.

23/143 To Receive and Approve the Minutes of the Previous Meetings

To receive and accept the minutes of the Full Council meeting in December 2023.
Extra Ordinary Meeting 9 January 2024.

To consider any matters arising from the minutes of the Full Council meeting in December 2023.

23/144 Chairman's Report

To receive an update on activities undertaken by the Vice-Chairman on behalf of Appleby Parish Council.

23/145 Parish Council Clerk's Report

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

23/146 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.

23/147 To Consider / Note Planning Applications

To discuss the following planning application:

To discuss / note any additional planning applications received after the issuing of the agenda.

23/148 Parish Update

Parish-wide:

- Post Office.
- Fly tipping & Litter picking.
- Potholes.
- Pavement and grass verge parking.
- Hedges, over hanging trees, paths.

Appleby:

- Paul Lane Bench – update
- Ermine Street Local Safety Scheme, including speeding and turning right on to Risby Road.
- Straw.
- Park / Playing Field.
- Village Hall Management Committee – an issues arising from Annual General Meeting on Thursday, the 30th of November, 2023.

Appleby Station Area:

- Footpath.
- Uncut grass verges and hedges.

- Broadband.

Clappgate:

- No current update.

Santon:

- Uncut grass verges.
- Defibrillator.

23/149 Correspondence for Discussion or Decision

To receive any correspondence for discussion

23/150 Correspondence for Information

To receive any correspondence for information

23/151 Responsible Financial Officer Reports

To receive a report from the Responsible Financial Officer.

To approve payments as detailed within in the financial report.

To approve the precept

To agree to add Hannah Hepworth as signatory remove Michael Lewis as signatory.

To agree to change the bank address to that of the Clerk, Hannah Hepworth

23/152 Proper Officer's Report

To receive an explanation form the Vice Chair about the role of the Proper Officer.

23/153 Playground Inspection

To receive the playground inspection report and agree any actions.

23/154 VE Grant

To consider and agree an application for the £250 grant

23/155 Agenda Items for next full Council meeting and date and time of future meetings

To agree agenda items for the next meeting

23/156 Exclusion of the Public and Press

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 will be excluded from the following section of the meeting.

23/157 Clerk Contract

To agree and sign the Clerk's contract of employment