

APPLEBY PARISH COUNCIL

Mrs K McGrath, Clerk to the Parish Council, c/o Daisy Cottage, 1 Park Street, Winterton
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15th January 2020

Dear Councillor

Councillors are summoned to the monthly meeting of Appleby Parish Council to be held on **Thursday 21 January 2020 in the Appleby Village Hall**, School Lane, Appleby commencing at **7.00 pm**.
Members of the public are invited to attend but may only participate during agenda item 3 Public Participation.

Mrs Kerry McGrath
Clerk to Appleby Parish Council

AGENDA

1) Apologies for Absence.

To receive and accept any apologies and reasons for absence.

2) To receive Declarations of Interest and any Dispensations required.

a) To record declarations of interest by any member of the council in respect of the agenda items listed below.

Reminder -All Councillors to declare a pecuniary interest in setting the budget & precept, agenda item 11(b)

b) To note any dispensations given to any member of the Council in respect of the agenda items.

The clerk to note that a standard dispensation be applied to allow all councillors to take part in the budget discussion and the setting of the precept.

3) 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.

4) To receive the minutes of last meeting for approval

a) To receive and approve the minutes of the meeting held on 19 December 2019, as a true record.

b) To note any matters arising from those minutes, not appearing on the Agenda, to be carried forward to the next scheduled meeting.

5) Community Speedwatch

To receive update on Community Speedwatch

6) Update and information on parish.

- Playground Grant
- Bus shelters
- Ermine Street speeding.
- Village sweeping.
- Emergency Plan – Rural safety meeting update

7) To provide a response relating to planning matters

- Clerk to update on PA/2019/1810 to be determined at planning committee on 15th January 2020
- PA/2020/41 Permission to erect a detached bungalow, 27 School Lane, appleby DN15 0AL
<http://www.planning.northlincs.gov.uk/plan?ref=PA/2020/41>

8) To receive and consider correspondence. Sent by email

9) To consider VE Day celebrations 8th May 2020

10) To receive North Lincolnshire Ward Councillor reports.

11) To receive and approve Financial Reports

In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public are excluded and they are instructed to withdraw. (The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2))

- a) To discuss and approve Cutting Edge contract

Public and press may return

- b) To agree the budget and precept for 2020/2021
c) To receive bank reconciliations for 15th January 2020
d) To approve payments for January 2020

12) To receive complaints, suggestions and matters for the press and items for the next agenda.

13) To confirm the date and time of the next Parish meetings.

Tuesday 18th February 2020 at 7pm
Tuesday 17th March 2020 at 7pm

K McGrath
Appleby Parish Clerk