

APPLEBY PARISH COUNCIL

Mrs K McGrath, Clerk to the Parish Council, c/o Daisy Cottage, 1 Park Street, Winterton
North Lincolnshire DN15 9UB
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18th June 2020

Dear Councillor

Councillors are summoned to the monthly meeting of Appleby Parish Council to be held remotely via Zoom on **Tuesday 23rd June 2020** commencing at **7.00 pm**. **Members of the public are invited to attend but may only participate during agenda item 3 Public Participation.** –
Members of the public are requested to email the Clerk at clerk@applebypc.org.uk for a link to join the meeting

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.
 - b) To note any dispensations given to any member of the Council in respect of the agenda items.
- 3) **Councillor Cooption**
To resolve the cooption of Mr B Horsfield for Appleby Parish Councillor
- 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.
- 5) **To receive the minutes of last meeting for approval**
 - a) To receive and approve the minutes of the meeting held on 19th May 2020, 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. (Clerks update)
 - c) To receive and approve the minutes from planning meeting held on 3rd June 2020
- 6) **To discuss and provide a response relating to planning matters and to receive decisions by NLC**
 - a) To receive the decision on PA/2020/152
- 7) **To receive North Lincolnshire Councillor's report – Cllr Rob Waltham in attendance**
- 8) **To receive an update on Environmental matters**
 - a) Dog bins in Appleby
 - b) Dog bin provision in Santon
 - c) Straw and street sweeping

9) Appleby Community Newsletter

10) To receive and approve Financial Reports

- a) To receive bank reconciliations for 18th June 2020
- b) To approve payments for June 2020
- c) To receive end of year accounts for 2019/2020
- d) Approval of Section 1 of Annual Governance and Accountability Return
- e) Approval of Section 2 of Annual Governance and Accountability Return
- f) To approve Clerk's SCP 12.

11) To review and approve policies – (sent by email)

- a) Updated Child Protection policy
- b) Updated Adult Protection policy
- c) NALC recommended Standing Orders
- d) Health & Safety Policy

12) Correspondence

- a) To consider the model code of conduct, for comment to NALC by August 2020.(sent by email)

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))

13) To consider and decide upon tenders received for the cutting of the PROWS

Sent by email.

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

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

Appleby Parish Council Meeting Tuesday 21st July at 7pm

Appleby Parish Council Meeting Tuesday 18th August at 7pm

Appleby Parish Council Meeting Tuesday 22nd September at 7pm

K McGrath

Appleby Parish Clerk