

Melton Ross Parish Council

Dear Councillor

You are hereby summoned to attend the meeting of the Melton Ross Parish Council on Tuesday 14 May 2024 at The Church of the Ascension, Melton Ross to commence at 18:00

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'

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

Rachael Reddin

Date of issue 9 May 2024

Clerk to Melton Ross Parish Council

Agenda

Public Participation

Members of the public May raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes' maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

May 24/01 - Apologies for Absence

To receive apologies and reasons for absence.

May 24/02 - 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.

May 24/03 - To receive the minutes of last meeting for approval

Minutes of the Full Parish Council Meetings held on 6 February 2024 for approval and signing.

May 24/04- To receive a report from NLC Ward Councillors updating the Parish Council on activities within North Lincolnshire Council

May 24/05 - Chairmans Report on activities undertaken on behalf of the Parish Council.

May 24/06 - To receive an update on items from the previous meeting

- 1) Defibrillators – updates on installation
- 2) Highways reports:
 - a) Review of Active Reports Log

May 24/07- To discuss and consider Parish Council response in relation to planning applications to include New, Amended and recently decided.

- a) PA/2021/2273 - To review amended document in relation to Lorry Park Roundabout, A18 Spur To M180, Melton Ross. ELSHAM PARISH
[PA/2021/2273 | North Lincolnshire Planning Portal \(northlincs.gov.uk\)](https://www.northlincs.gov.uk/planning/PA/2021/2273)
- b) To review recently approved with conditions - PA/2023/1045 - Planning permission to construct and operate an anaerobic digestion facility and associated ancillary infrastructure for the production of biomethane and carbon dioxide. Singleton Birch, Brigg Road, Melton Ross, DN38 6AE.
[PA/2023/1045 | North Lincolnshire Planning Portal \(northlincs.gov.uk\)](https://www.northlincs.gov.uk/planning/PA/2023/1045)

May 24/08 – Correspondence or Items for Discussion / Decision

- 1) To discuss and agree actions relating to speed awareness group.
- 2) To receive and discuss update relating to Grass Verges and PROW for 2024/25 financial year. FP132 & FP256, plus grass verge New Barnetby.

May 24/09 - To receive and approve Financial Matters

- a) To review and approve Internal Auditors Report in relation to the 2023/2024 Annual Governance and Accountability Statement (AGAR) – *clerk to advise of clarifications and any immediate actions required.*
- b) To review and approve Section 1 of the 2023/2024 AGAR
- c) To review and approve Section 2 of the 2023/2024 AGAR
- d) To certify the approval of the Certificate Of Exemption for 2023/2024 AGAR
- e) To review and approve accounts for payment 6 February 2024 – 14 May 2024
- f) To receive bank statement as a true record as of 13 May 2024

May 24/10 - Minor Items

- a) To take any urgent points for action from members.
- b) Matters of urgent matters of correspondence for information which arrived after the agenda was posted.

May 24/11 - To confirm the date and time of the next Parish meeting

To be confirmed – proposed date – 6 August 2024

Rachael Reddin
Clerk and RFO

cc - NLC Ward Cllrs

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