

# Melton Ross Parish Council

Dear Councillor

You are hereby summoned to attend the meeting of the Melton Ross Parish Council on Tuesday 7th November 2023 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 November attend the meeting and November 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 31 October 2023

**Clerk to Melton Ross Parish Council**

## Agenda

### **Public Participation**

Members of the public November 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.

### **November 23/32 - Apologies for Absence**

To receive apologies and reasons for absence.

### **November 23/33 - 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.

### **November 23/34 - To receive the minutes of last meeting for approval**

Minutes of the Full Parish Council Meetings held on 8 August 2023 and the Extraordinary Meeting held 25 September 2023 for approval and signing.

November 23/35- To receive a report from NLC Ward Councillors updating the Parish Council on activities within North Lincolnshire Council

November 23/36 - Chairmans Report on activities undertaken on behalf of the Parish Council.

November 23/37 - To receive an update on items from the previous meeting

- 1) Defibrillators Grant Funding Application
- 2) Bench Repair
- 3) Highways reports:
  - a. A18 Footpath
  - b. Damaged Lamp Post
  - c. Race lane Junction Debris
  - d. Street Signage Cleaning

November 23/38- To consider any planning application and any received following the issue of the agenda.

### **No new planning applications**

November 23/39 – Correspondence or Items for Discussion / Decision

- 1) To receive updates in relation to the Community Speed Watch Programme.
- 2) To consider questions for Singleton Birch Liasion meeting in relationg to – Planning Application PA/2023/104.
- 3) To discuss and agree actions relating to Flooding.
- 4) To discuss and agree actions relating to Race Lane overgrown hedges.
- 5) To discuss and agree actions relating to Street Lighting – Council Villas.
- 6) To discuss and consider the introduction of a village newsletter.
- 7) To receive any updates from appointed representatives for outside bodies:
  - a. Airport Consultative Committee
  - b. ERNLLCA
  - c. Singleton Birch

November 23/40 - To receive and approve Financial Matters

- a) To receive bank reconciliations @ 7th November 2023
- b) To note payments for 9<sup>th</sup> August 2023 – 7th November 2023
- c) To receive annual expenditure forecast and budget setting for 2024/2025 and agree any financial requierements for 2024/2025.

November 23/41 - 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.

November 23/42 - Co-Option applications – Council reserve the option to exclude public and press when discussion about candidates is taking place, however all voting will take place in public.

- a) To receive co-option application - Tony Lawson MBE.
- b) To receive co-option application - Richard Littlewood.
- c) To undertake voting process to appoint to 1 casual vacancy for Councillor.

November 23/43 - To confirm the date and time of the next Parish meeting

To be confirmed – proposed date – Tuesday 6 February 2024

***Rachael Reddin***  
Clerk and RFO

cc - NLC Ward Cllrs