

Melton Ross Parish Council

Dear Councillor

You are hereby summoned to attend the meeting of the Melton Ross Parish Council on Tuesday 8th August 2023 at The Church of the Ascension, Melton Ross (to commence after the Annual Meeting, held @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 August attend the meeting and August 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 3th August 2023

Temporary Clerk to Melton Ross Parish Council

Agenda

August 23/15 - Apologies for Absence

To receive apologies and reasons for absence.

August 23/16 - 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.

August 23/17 - Public Participation

Members of the public August 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.

August 23/18 - To receive the minutes of last meeting for approval

Minutes of the Annual Parish Council and Full Parish Council Meetings held on 23 May 2023 for approval and signing.

August 23/19 - Chairmans Report on activities undertaken on behalf of the Parish Council.

August 23/20 - To receive an update on items from the previous meeting

- 1) The Gallows
- 2) Defibrillators

August 23/21 - To receive a report from Local Councillors updating the Parish Council on activities within North Lincolnshire Council

August 23/22- To consider any planning application and any received following the issue of the agenda.

- 1) Discussion in relation to the Proposed Lorry Park at Barnetby Top PA2021/2273
- 2) PA/2023/104 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 \(northlincs.gov.uk\)](#)

August 23/23 – Correspondence or Items for Discussion / Decision

- 1) Review of Clerk Contract and Salary
- 2) To consider ASTCO Fundraising Clothing Bank
- 3) To receive email from VANL re: Melton Ross Recreational Ground
- 4) To consider the approval of bench repairs
- 5) To consider the approval litter pickers
- 6) To consider the review of Parish Council policies and procedures
- 7) To consider maintenance requirements for approval relating to Footpaths
- 8) To consider maintenance requirements for approval relating to hedges
- 9) To appoint representatives to outside bodies:
 - a. Airport Consultative Committee
 - b. ERNLLCA
 - c. Singleton Birch

August 23/24 - To receive and approve Financial Reports

- a) To receive bank reconciliations @ 23rd August 2023
- b) To note payments for 7th February 2023 – 23rd August 2023

August 23/25 - Minor Items

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

August 23/26 - To confirm the date and time of the next Parish meetings

August 23/27 - To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

Rachael Reddin
Acting Clerk

cc - NLC Ward Cllrs