

Melton Ross & New Barnetby Parish Council

Dear Councillor

You are hereby summoned to attend the meeting of the Melton Ross Parish Council on Tuesday 21 January 2025 at The Church of the Ascension, Melton Ross to commence at 6:30pm

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
Clerk to Melton Ross Parish Council

Date of issue 16 January 2025

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.

January 25/01 - Apologies for Absence

To receive apologies and reasons for absence.

January 25/02 - 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.

January 25/03 - To receive the minutes of last meeting for approval

Minutes of the Full Parish Council Meetings held on 12 November 2024 for approval and signing.

January 25/04- To receive a report from NLC Ward Councillors updating the Parish Council on activities within North Lincolnshire Council

January 25/05 - Chairmans Report on activities undertaken on behalf of the Parish Council.

November24/06 - To receive an update on items from the previous meeting

- 1) Update on Playground Project Scoping following site visits with Playground Developers
- 2) Update on Speed Indicator Device Grant Application

January 25/07- To discuss and consider Parish Council response in relation to planning applications to include New, Amended and recently decided.

NONE

January 25/08 – Correspondence or Items for Discussion / Decision

- 1) To receive update on the Gallows Noticeboard design progress
- 2) To discuss and agree items for the February Edition of Melton Ross & New Barnetby Round Robin
- 3) To review of NLC Highways Issues Log, and consider any further action required.

November24/09 - To receive and approve Financial Matters

- a) To receive and approve the 2025/2026 Annual Budget Proposal and forecasts
- b) To review and agree on the annual precept amount for 2025/2026
- c) To review and approve accounts for payment 19 November 2024 – 20 January 2025
- d) To receive bank statement as a true record as of 20 January 2025

January 25/10 - 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.

January 25/11 To received any items to be added for the next meeting Agenda

January 25/12 - To confirm the date and time of the next Parish meeting

Tuesday 6 May 2025 – 6:30pm