Melton Ross & New Barnetby Parish Council

Dear Councillor

You are hereby summoned to attend the meeting of the Melton Ross Parish Council on Tuesday 6 August 2024 at The Church of the Ascension, Melton Ross to commence upon rising of the Annual Parish Council Meeting.

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 1 August 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.

August 24/01 - Apologies for Absence

To receive apologies and reasons for absence.

August 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.

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

Minutes of the Annual Parish Council Meetings held on 14 May 2024 for approval and signing. Minutes of the Full Parish Council Meetings held on 14 May 2024 for approval and signing.

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

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

August24/06 - To receive an update on items from the previous meeting

- 1) Update on PROW and Highway Verges Contractor Site inspection
- 2) Highways reports:
 - a) Review of Active Reports Log

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

- a) To allow representatives from Singleton Birch to address the Parish Council in relation to recently approved application PA/2023/1045
- b) PA/2024/812 Planning permission to erect a two-storey side extension, single-storey rear extension and front porch, including demolition of existing garage.
 PA/2024/812 | North Lincolnshire Planning Portal (northlincs.gov.uk)

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

- 1) To discuss issues relating to height limits on Caistor Road, following recent incident resulting in power outages.
- 2) To discuss and agree actions relating to speed bumps in New Barnetby.
- 3) To discuss the future venue on Parish Council meetings should current venue no longer be available.
- 4) To discuss initial aims, costings and possible Grant fuunding for Village Park.
- 5) To receive quotations and options in relation to Gallows Noticeboard.
- 6) To discuss feedback or updates in relation to the Community Magazine Publication The Round Robin

August24/09 - To receive and approve Financial Matters

- a) To review and approve accounts for payment 15 May 2024 5 August 2024
- b) To receive bank statement as a true record as of 5 August 2024

August 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.

August 24/11 To received any items to be added for the next meeting Agenda

August 24/12 - To confirm the date and time of the next Parish meeting

To be confirmed – proposed date 12 November 2024 – 6.30pm