



WEST BUTTERWICK PARISH COUNCIL

Clerk and RFO – Clare Boyall
Tel: 07876194049

8 September 2019

To All members of the Parish Council

Dear Councillor

FULL COUNCIL MEETING OF WEST BUTTERWICK PARISH COUNCIL

You are hereby summoned to attend the Full Council Meeting of West Butterwick Parish Council to be held at Fred Wooffitt Memorial Hall, West Butterwick on Monday 16 September 2019 to commence at 7.00pm.

Yours sincerely

C Boyall

Clare Boyall
Clerk

Public Forum at 7.00pm

Public Forum: Members of the public are welcome to attend meetings of the council. Questions may be put to the council during the Public Forum (**which will be conducted at 7.00pm before the Council meeting**) after this time the public must refrain from speaking.

This council supports the right of anyone to record this meeting in so far as is possible within the constraints of the council's meeting rooms, but advises that no-one may disrupt the meeting in doing so. Anyone wishing to record council meetings should obtain the necessary legal advice to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded.

Agenda Business to be conducted

70/19 To receive apologies for absence

71/19 To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

72/19 To receive and adopt the minutes of the Full Council Meeting held on 15 July 2019.

73/19 To receive and adopt the minutes of the Finance Meeting held on 15 July 2019.

74/19 Clerk's Report

To receive a review of the Clerk's recorded actions from the previous minutes – see attached reports. Discuss any items arising from the Action Plan.

75/19 Chair's Announcements

76/19 Finance

- a. To receive and resolve the accounts for payment as follows:

Staff	Wages and expenses	Confidential
Better Gardens	Grass Cutting 23/7 and 20/8	£232.00
CJ Enterprises	Picnic Table Repair	168.00
<u>HSBC</u>		
Income		£56.21

- b. To receive and resolve financial report to 31 August 2019. See attached report.
c. To resolve to change the Santander Account Mandate.

77/19 Playground Inspection

- a Replacement Pod Seat
To resolve to have this seat replaced at a cost of £126.63.
b Receive the monthly report for the village playground.

78/19 Planning Permission

PA/2019/1413	Planning permission to vary condition 6 of PA/2016/1696 to erect replacement dwelling following demolition of existing plus demolition of barns and erection of 3 further houses with appearance, landscaping and scale reserved for subsequent approval. Former site of 23 North Street, West Butterwick, DN17 3JR
PA/2019/1437	Outline planning permission to establish four residential building plots with appearance, landscaping, layout and scale reserved for subsequent approval Mr Coggon, Coggon Brothers Ltd

79/19 Planning Permission Granted

None

80/19 Recreation Field Hedge

To resolve to have the hedge trimmed.

81/19 ERNLLCA Good Councillor Guides

To resolve whether to order a guide.

82/19 Correspondence

- a Letter from Engagement Officer Police and Crime Commissioner
b Letter from Business Manager Participation & Achievement Learning Skills and Culture North Lincs Council regarding leaflets for facilities and Museum.

83/19 Highways, Footpaths and Street Lighting

Councillor's to report any issues

Vote to exclude the press and public due to an exemption as defined in paragraph 1 of part 1 of schedule 12a of the Local Government Act 1972, also in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

84/19 To resolve clerk's wages and expenses for August and September 2019