



WEST BUTTERWICK PARISH COUNCIL

Clerk and RFO – Clare Boyall
Tel: 07876194049

12 February 2020

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 17 February 2020 to commence at 7.00pm.

Yours sincerely

C Boyall

Clare Boyall
Clerk

PC Raper will be attending this meeting at 7.00 pm to discuss any relevant issues.

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

157/20 To receive apologies for absence

158/20 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.

159/20 To receive and adopt the minutes of the Full Council Meeting held on 20 January 2019.

160/20 Clerk's Report

To receive a review of the Clerk's recorded actions from the previous minutes – see attached report. For information only.

161/20 Chair's Announcements

162/20 Finance

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

Staff	Wages	Confidential
Staff	Postage	£6.40

b. To receive and resolve financial report to 31 January 2020. See attached report.

163/20 Playground Inspection

- a Receive the monthly report for the village playground.
- b To discuss the Playground Inspection Report and resolve any remedial work required (Information previously circulated).
- c To resolve whether a Cllr is to attend the Playground Inspection Training (Information previously circulated).
- d Play Inspection Company regarding future inspections
To resolve whether to register for automatic repeat inspections (Information previously circulated).

164/20 Planning Permission

None

165/20 Planning Permission Granted

PA/2019/2086 Determination of the requirement for prior approval for demolition of a pumping station at Southfield Pumping Station, Owston Ferry Road, West Butterwick. Prior approval not required.

PA/2019/1437 Outline planning permission to establish four residential building plots with appearance, landscaping, layout and scale reserved for subsequent approval at land west of North Street, West Butterwick, DN17 3J

PA/2019/1932 Outline planning permission to erect one dwelling with appearance, landscaping, layout and scale reserved for subsequent consideration on land north of Manderlay, 56 North Street, West Butterwick, DN17 3JW

166/20 The Fleet

To discuss any further information received.

167/20 VE Day Celebration Grant Funding (Information previously circulated).

To receive information to be submitted from Councillors.

168/20 ERNLLCA Financial Training

To resolve whether to send Clerk and/or Cllr on this training (Information previously circulated).

169/20 Ransome Mower Service

To resolve a service for the mower. Cllr Harris.

170/20 PSPO

To resolve any comments for submission to North Lincolnshire Council (Information previously circulated).

171/20 Website Accessibility Statement

To resolve whether Vision ICT is to complete this (Information previously circulated).

172/20 Correspondence

173/20 Highways, Footpaths and Street Lighting

Councillor's to report any issues

174/20 Date and Time of Next Meeting

To note the date and time of the next meeting as 16 March 2020.

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.

175/20 To resolve clerk's wages and expenses for January 2020.