

Dear Councillor;

You are hereby summoned to attend the monthly meeting of the above-named Parish Council to be held on 6TH July 2023. The meeting will be held in West Halton and Coleby Village Hall and will commence at 18.30

AGENDA FOR THE MEETING

1	Received apologies for absence Quorate												
2	<u>Declarations of Interest:</u> <ul style="list-style-type: none"> • 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. • To note dispensations given to any member of the council in respect of the agenda items listed below. 												
3	<u>Minutes of the previous meeting.</u> To approve and sign minutes of the Annual meeting held on 7 th June 2023 To approve and sign minutes of the meeting held on 3 rd November 2023												
4	<u>Matters arising from the last meeting:</u> <ul style="list-style-type: none"> a) Bus Shelter(s) b) Phone Box c) Speeding Signs d) Village electrical work e) Solar Farm f) Coleby Defib g) Review action points 												
5	<u>Reports from Ward Councillor(s)</u> Ward Councilors to update the Parish Council on activities within North Lincolnshire Council. Any items requiring an action must be raised under a separate agenda item.												
11	<u>Accounts</u> To approve and sign the June accounts. <ul style="list-style-type: none"> • June Bank statements • Summary receipts and payments June 2023 • Bank reconciliation June 2023 • Receipts and payments v Budget June 2023 • June payments as listed below • Receipts <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;">Invoice and date</th> <th style="text-align: left;">Company</th> <th style="text-align: left;">Reason for invoice</th> <th style="text-align: left;">Amount</th> </tr> </thead> <tbody> <tr> <td>74014021 24/04/2023</td> <td>NLC</td> <td>Supply and installation of posts for speed cameras</td> <td>£1494.43 Carried over from May</td> </tr> <tr> <td>15/06/2023</td> <td>Debit card purchase</td> <td>Amazon – cork tiles for noticeboard</td> <td>£16.97</td> </tr> </tbody> </table>	Invoice and date	Company	Reason for invoice	Amount	74014021 24/04/2023	NLC	Supply and installation of posts for speed cameras	£1494.43 Carried over from May	15/06/2023	Debit card purchase	Amazon – cork tiles for noticeboard	£16.97
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WEST HALTON & COLEBY PARISH COUNCIL

12	<u>Highway matters</u> To discuss and resolve any actions as follows; Water Lane leak
13	<u>Planning</u> To discuss and resolve any actions as follows; PA/2022/2210 – Chapel House Coleby – Not yet determined. Revised drawings submitted and flood risk
14	<u>Graveyard</u> To discuss and resolve any actions as follows Graveyard regulations
15	<u>Village Green</u> To discuss and resolve any actions as follows; Wall repairs Play inspection 26.06.2023
16	<u>New Business</u> To discuss and resolve any actions as follows Regular asset inspections
17	<u>Correspondence received.</u> To discuss and resolve any actions
18	St Etheldreda's Church Harvest Festival 24 th September 11.15 to be confirmed St Etheldredas celebrations Ely Cathedral
19	Village Hall Re started Tuesday afternoon indoor bowling Car Boot sale 30 th July Craft Fair 6 th August Night under the stars and laser show 12 th August MacMillan Coffee Celebrations 29 th September D-Day Celebrations 2024
20	Butchers Arms Music Festival 29 th July
21	Comments to the Chair and Clerk
	<u>Next Meeting</u> To confirm the date and time of the next monthly meeting, as subject to change, 3 rd August 2023