

Dear Councillor;

You are hereby summoned to attend the monthly meeting of the above-named Parish Council to be held on 7<sup>th</sup> September 2023. The meeting will be held in West Halton and Coleby Village Hall and will commence at 18.30

*Frances Altoft* - Clerk to the Council 30/08/2023

## **AGENDA FOR THE MEETING**

<b>1</b>	Received apologies for absence Quorate
<b>2</b>	<u>Declarations of Interest:</u> <ul style="list-style-type: none"><li>• 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.</li><li>• To note dispensations given to any member of the council in respect of the agenda items listed below.</li></ul>
<b>3</b>	<u>Minutes of the previous meeting.</u> To approve and sign minutes of the Annual meeting held on 3 <sup>rd</sup> August 2023 To approve and sign minutes of the meeting held on 3 <sup>rd</sup> November 2023
<b>4</b>	<u>Matters arising from the last meeting:</u> <ul style="list-style-type: none"><li>a) Bus Shelter(s)</li><li>b) Phone Box</li><li>c) Speeding Signs – Police and Crime Commission grant/NLC Grant</li><li>d) Village electrical work</li><li>e) Solar Farm</li><li>f) Coleby Defib</li><li>g) Councillor vacancies</li><li>h) Asset inspection programme</li><li>i) Bench Coleby road/Alkborough Junction</li><li>j) Winteringham Verge – NLC/Grove</li><li>k) Review action points</li></ul>
<b>5</b>	<u>Reports from Ward Councillor(s)</u> Ward Councillors to update the Parish Council on activities within North Lincolnshire Council. Any items requiring an action must be raised under a separate agenda item.
<b>6</b>	<u>Accounts</u> To approve and sign the August accounts. <ul style="list-style-type: none"><li>• August Bank statements</li><li>• Summary receipts and payments August 2023</li><li>• Bank reconciliation August 2023</li><li>• Receipts and payments v Budget August 2023</li><li>• August payments as listed below</li></ul>

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Invoice and date	Company	Reason for invoice	Amount
74014021 24/04/2023	NLC	Supply and installation of posts for speed cameras	£1494.43 <b>Carried over from May</b>
25/08/2023 SI817	LM Joinery and Aspire buildings	Bus Shelter – second payment	£925.00 ***
30/08/2023 Inv 37519	Boyd Sport and Play Limited	Football line marking machine	£318.00
*** Payment authorised by E mail from all members 25/08/2023 Insurance premium £670.07			
7	<u>Highway and PROW matters</u> To discuss and resolve any actions as follows: Water Lane Drain clearing FS509405270 – Winteringham Lane flooded path FS528368183 – Water Lane Blocked footpath FS509329404 – Coleby Road junction damaged bollards FS537984132 – Winteringham Lane damaged 4 way finger post Pot holes – Coleby road, West Halton and Coleby Winteringham Lane – lack of care		
8	<u>Planning</u> To discuss and resolve any actions as follows: PA/2022/2210 – Chapel House Coleby – To planning committee 06/09/2023		
9	<u>Graveyard</u> To discuss and resolve any actions as follows Graveyard regulations Graveyard area cleaning		
10	<u>Village Field</u> To discuss and resolve any actions as follows: Football Pitch – marking – maintenance – line marking machine Wall repairs Play area – clean up / Follow up on NLC Inspection Ivy removal and on going programme of care - Tree maintenance		
11	<u>New Business</u> To discuss and resolve any actions as follows Community Emergency Plan Welcome new residents Payroll – Glover – October Clerk Salary 2024/2025 – Budget and projects		

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<b>12</b>	<u>Correspondence received.</u> To discuss and resolve any actions Town and Parish Liaison Meeting 12 <sup>th</sup> September 2023 12/07/2023 amended to 28/09/2023 Mr Kersch – Village maintenance Football pitch enquiries; <ul style="list-style-type: none"><li>• Ashby Mill Football Club</li><li>• Dale Park Girls Team</li><li>• Brigg Town Veterans B Team</li></ul>
<b>13</b>	St Etheldreda's Church Harvest Festival 24 <sup>th</sup> September 11.15
<b>14</b>	Village Hall Regular Thursday Coffee Mornings 9 <sup>th</sup> September Race Night Pie and Peas Supper – sold out 17 <sup>th</sup> September McMillan Coffee morning 23/24 <sup>th</sup> September Harvest Weekend and Scarecrow Hunt in conjunction with St Etheldreda's Harvest Festival 3 Coleby and 32 West Halton 26 <sup>th</sup> November Christmas Fair 3 <sup>rd</sup> December Christmas Tree light switch on 10 <sup>th</sup> December Childrens Christmas Party D-Day Celebrations 2024
<b>15</b>	Butchers Arms
<b>16</b>	Comments to the Chair and Clerk
<b>17</b>	<u>Next Meeting</u> To confirm the date and time of the next monthly meeting, as subject to change 5 <sup>th</sup> October 2023