

Dear Councillor;

You are hereby summoned to attend the monthly meeting of the above-named Parish Council to be held on 5th October 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 28/09/2023

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 September 2023
4	<u>Matters arising from the last meeting:</u> <ul style="list-style-type: none">a) Bus Shelterb) Phone Boxc) Speeding Signs – NLC Grant – Pole installationd) Village electrical work – letter responsee) Solar Farm – letter responsef) Coleby Defibg) Councillor vacanciesh) Asset inspection programmei) Bench Coleby road/Alkborough Junctionj) 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.
6	<u>Accounts</u> To approve and sign the September accounts. <ul style="list-style-type: none">• September Bank statements• Summary receipts and payments September 2023• Bank reconciliation September 2023• Receipts and payments v Budget September 2023• September payments as listed below

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	Invoice and date	Company	Reason for invoice	Amount
	07/07/2023	NLC	Playground Inspection	£119.88
	11/10/2023	Savills	Village field rent 11/10/2023 – 10/10/2024	£198.00
	Income - VAT Refund April 2023 – September 2023 £811.46 Second installment grass cutting/PROW allowances £819 and £113 respectively Glover Payroll – costs			
7	<u>Highway and PROW matters</u> To discuss and resolve any actions as follows: Water Lane FS509405270 – Winteringham Lane flooded path FS509329404 – Coleby Road junction damaged bollards FS545707590 – Alkborough Road Sign Winteringham Lane – lack of care			
8	<u>Planning</u> To discuss and resolve any actions as follows: PA/2022/2210 – Chapel House Coleby – Application approved			
9	<u>Cemetery</u> To discuss and resolve any actions as follows Cemetery regulations			
10	<u>Village Field</u> To discuss and resolve any actions as follows: Football Pitch Wall repairs – Ivy removal on going programme of care Play area – maintenance Tree maintenance programme			
11	<u>New Business</u>			
12	<u>Correspondence received.</u> To discuss and resolve any actions Mr Kersch – Cemetery maintenance Beckwood Football Team			
13	St Etheldreda's Church Harvest Festival 24 th September 11.15 United Service 15 th October 10.30 November 26 th 11.15 Holy Communion Graveyard maintenance			
14	Village Hall Regular Thursday Coffee Mornings 31 st October Children's Halloween Party 3 rd December Christmas Tree light switch on 10 th December Childrens Christmas Party			
15	2024/2025 Budget - discussions Projects – Field Car park.			
16	Butchers Arms			

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17	AOB Community Emergency plan Newsletter
18	<u>Next Meeting</u> To confirm the date and time of the next monthly meeting, as subject to change 2 nd November 2023