

KEADBY WITH ALTHORPE PARISH COUNCIL

c/o The Clerk, Mr Robert Haynes, 18 Woodgarr Avenue, Keadby, Scunthorpe
North Lincolnshire DN17 3BZ
Tel: 01724 782229 Email: keadbywithalthorpeparishcouncil@yahoo.com

Dear Councillor,

You are hereby summoned to a meeting of The Full Council which will be held at **7.15pm on Thursday 21st June 2018** at the William Stephenson Memorial Hall, Althorpe.

Robert Haynes
Clerk to the Council

15th June 2018

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| 1.0 | Apologies To receive apologies |
| 2.0 | Matters Arising To consider the approval of the Minutes of the last Council Meeting held on 16 th May 2018 |
| 3.0 | Declaration of Interest To record any Declaration of Interest made by members in respect of items on this agenda (Members should identify the Agenda Item and type of Interest being declared) |
| 4.0 | Clerk's Updates Clerk's Report (Circulated prior to the meeting) |
| 5.0 | Highways To discuss ground vibration and traffic on Woodgarr Avenue, Keadby |
| 6.0 | Planning |
| 6.1 | Application No: PA/2018/549 North Lincolnshire Council has given notice that the application received on 17/04/2018 for Planning permission to erect a rear extension and associated alterations at Holly Hall Farm, Trent Side, Keadby DN17 3EF has been considered and permission granted, with conditions. |
| 6.2 | Application No: PA/2018/623 North Lincolnshire Council has given notice that the application received on 18/04/2018 for Planning permission to erect a rear ground floor extension at Croft View, North End, Keadby DN17 3EY has been considered and permission granted, with conditions. |
| 7.0 | Vacancy in the Office of Parish Councillor To discuss the resignation of Councillor Flear |
| 8.0 | Grass Cutting To discuss the possible requirement to cut the grass in front of the dog training area |
| 9.0 | Review of Safeguarding Policy To review the Keadby with Althorpe Safeguarding Policy (previous copy circulated) |

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- 10.0 Donation from Micro Fund**
To discuss the request from the Guinness Football Club for a donation toward expenses
- 11.0 Complaint from Resident**
To discuss the complaint by a resident on the silver birch trees at the top of Woodgarr Avenue, Keadby and Anne Close, Keadby
- 12.0 Site of the Old Library**
12.1 To agree the content of the lease
12.2 To discuss grass cutting of the area
- 13.0 Review of Declaration of Interests**
To discuss the review of Councillors' Declaration of Interests
- 14.0 Handyman's Duties**
To review the handyman's duties to decide if any additional responsibilities should be added
- 15.0 Finances and Payments**
15.1 To approve Governance Statement of the Annual Return
15.2 To approve Accounting Statement of the Annual Return
15.3 List of Payments for Approval
- 16.0 Date of Next Meeting: Wednesday 19th July 2017 at 7:15pm**

| Cheque | Recipient | Reason | Nett | VAT | Gross |
|---------------|---|---|-------------|------------|--------------|
| 401959 | R Haynes | June Salary and working from home allowance | | | Confidential |
| 401960 | G Potter | Handyman's payment for May | 350.00 | | 350.00 |
| 401961 | Althorpe & Keadby Primary School | Donation | 500.00 | | 500.00 |
| 401962 | St Oswald's Church | Donation | 500.00 | | 500.00 |
| 401963 | St Oswald's Church Hall | Donation | 500.00 | | 500.00 |
| 401964 | Friends of Althorpe and Keadby Primary School | Donation | 500.00 | | 500.00 |
| 401965 | Althorpe Methodist Church | Donation | 500.00 | | 500.00 |
| 401966 | William Stephenson Memorial Hall | Donation | 500.00 | | 500.00 |
| 401967 | The Spirit of Althorpe | Donation | 500.00 | | 500.00 |
| 401968 | P Johnson | Chairman's allowance 1 st April 2017 – 31 st March 2018 | 400.00 | | 400.00 |
| 401969 | B Keighery | Grass Cut No 3 | 381.21 | 76.24 | 457.45 |
| 401970 | B Keighery | Grass Cut No 4 | 381.21 | 76.24 | 457.45 |
| 401971 | B Keighery | Grass Cut No 5 | 381.21 | 76.24 | 457.45 |
| 401972 | R Haynes | January – June 2018 Mileage Claim | 74.70 | | 74.70 |
| 401973 | Yorkshire Internal Audit Services | Internal Audit 2017/2018 | 310.00 | | 310.00 |