

KEADBY WITH ALTHORPE PARISH COUNCIL

c/o The Clerk, Mr Robert Haynes, 18 Woodgarr Avenue, Keadby, Scunthorpe
North Lincolnshire DN17 3BZ
Tel: 07500702506 Email: keadbywithalthorpeparishcouncil@yahoo.com

Dear Councillor,

You are hereby summoned to The Annual Meeting of The Council which will be held at **7.15pm on Wednesday 19th June 2019** at the William Stephenson Memorial Hall, Althorpe

Robert Haynes
Clerk to the Council

15th June 2019

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- 1.0 Apologies**
To receive apologies
- 2.0 Public Participation Session with Respect to Items on the Agenda**
Pursuant to the Public Bodies (Admission to Meetings) Act 1960, the public have a statutory right to attend meetings of a parish council. Importantly, they have no right to participate in a meeting. Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion.
- 3.0 Matters Arising from Draft Minutes**
To consider the approval of the Minutes of the last Council Meeting held on 15th May 2019
- 4.0 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)
- 5.0 Clerk's Updates**
Clerk's Report (Circulated prior to the meeting)
- 6.0 Highways**
6.1 To discuss the purchase and use of flashing speed signs
6.2 To discuss other Highways' issues
- 7.0 Planning**
7.1 **Application No: PA/2019/981**
Proposal: Outline planning permission to erect 15 dwellings with matters reserved for subsequent approval
Site Location: Land rear of, Chesswick Crescent, Keadby
Applicant: Mr Liam Dexter

7.2	<p>Application No: PA/2015/0396 Proposal: Outline planning permission for the development of up to 2500 new homes including a village centre (Use Classes A1, A2, A3, A4, A5, B1 and D1), a health care facility (Use Class D1), community facilities (Use Class D1), a 3 form of entry primary school (Use Class D1), new roads and footpaths, informal areas of open space, play spaces and new wildlife habitats, water bodies and wetlands with all matters reserved for subsequent approval - AMENDED DOCUMENTS Site Location: Lincolnshire Lakes, M181 from M180 to A18, Burringham Applicant: Mr Mark Graves, Maltgrade Ltd</p>
7.3	<p>Application No: PA/2015/0627 Proposal: Planning permission for highway works to deliver the new terminating junction to the M181 motorway (due to the de-trunked section of the highway to the north and south of the terminating junction) and the development of the eastern and western sections of the east west link road connecting to the B1450 Burringham Road - AMENDED DOCUMENTS Site Location: Lincolnshire Lakes, M181 from M180 to A18, Burringham Applicant: Mr Mark Graves, Maltgrade Ltd</p>
7.4	<p>Application No: PA/2015/0628 Proposal: Hybrid application for full planning permission for new road and footpaths, informal areas of open space, parklands, play areas and new wildlife habitats, attenuation ponds, recreational lakes and wetlands community; and outline planning permission with all matters reserved for non-residential institutions (Use Classes D1 and D2), leisure facilities (Use Classes A1 and A3) and storage (Use Class B8) - AMENDED DOCUMENTS Site Location: Lincolnshire Lakes, M181 from M180 to A18, Burringham Applicant: Mr Mark Graves, Maltgrade Ltd</p>
8.0	<p>Emergency Plan To approve the Emergency Plan (previously circulated) for submission</p>
9.0	<p>ERNLLCA Councillors To discuss nomination of two Councillors to attend, 3 times a year, district council meetings at Church Square Scunthorpe</p>
10.0	<p>Section 137 Donation Requests To discuss and agree proportion of the budgeted amount for the following organisations</p>
10.1	<p>Althorpe & Keadby Primary School</p>
10.2	<p>William Stephenson Memorial Hall</p>
10.3	<p>St Oswald's Church</p>
10.4	<p>St Oswald's Church Hall</p>
10.5	<p>Althorpe Methodist Church</p>
10.6	<p>Friends of Althorpe & Keadby Primary School</p>
10.7	<p>Spirit of Althorpe</p>

11.0	NAT's Meeting To discuss Minutes of May Meeting
12.0	Adopt a Tub To discuss the Adopt a Tub initiative
13.0	Request for SSE Microfund Donation To discuss request for a donation to support the event on the Millennium Green, Keadby on June 30 th
14.0	Parish Council Representatives To discuss a Parish Council Representative for St Oswald's Church and the William Stephenson Memorial Hall
15.0	Grass Cutting of Ropery To discuss the ongoing issue with the damage caused when the grass was last cut
16.0	Christmas Function To discuss possible locations for the Christmas function
17.0	Finances and Payments Change of Account Signatories List of Payments for Approval Notice of Public Rights
18.0	Date of Next Meeting Wednesday 17 th July 2019 at 7:15pm

Cheque	Recipient	Reason	Nett	VAT	Gross
402054	R Haynes	June Salary			Confidential
402055	HMRC	Tax			Confidential
402056	G Potter	Handyman's payment for May	350.00		350.00
402057	B Keighery	Grass Cutting No. 5 of 2019 SLA	383.11	76.62	459.73
402058	R Haynes	3 USB Drives	21.24	4.26	25.50
402059	R Haynes	3 High Yield Black Ink Cartridges	72.48	14.49	86.97
402060	R Haynes	1 High Yield Colour Ink Cartridge	30.46		30.46
402061	R Haynes	Printing of 4 A1 Maps	4.58	0.92	5.50
402062	Yorkshire Audit Services	Internal audit of accounts	315.00		315.00
402063	B Keighery	Grass Cutting No. 6 of 2019 SLA	383.11	76.62	459.73
402064	St Oswald's Church Hall	Hire of Hall 17 th April and 22 nd May by the Parish Council	30.00		30.00