

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 a Meeting of The Full Parish Council which will be held at **7.15pm on Wednesday 17th July 2019** at the William Stephenson Memorial Hall, Althorpe

Robert Haynes
Clerk to the Council

12th July 2019

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| 1.0 | Co-option of Councillors
To vote on the co-option of two applicants for the two vacant positions of Parish Councillor |
| 2.0 | Apologies
To receive apologies |
| 3.0 | 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. |
| 4.0 | Matters Arising from Draft Minutes
To consider the approval of the Minutes of the last Council Meeting held on 19th June 2019 |
| 5.0 | 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) |
| 6.0 | Dispensation Request
To consider requests for dispensation made by members in respect of items on this agenda (Members should identify the agenda item and reason for request) |
| 7.0 | Clerk's Updates
Clerk's Report (Circulated prior to the meeting) |
| 8.0 | Highways |
| 8.1 | To discuss the flashing speed signs, options and prices |
| 8.2 | To discuss speeding vehicles through Althorpe |
| 8.3 | To discuss any other Highways' issues |

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9.0	Planning No Planning Applications this month
10.0	Section 137 Donation Requests To discuss and vote on proportion of the budgeted amount for the following organisations:
10.1	Althorpe & Keadby Primary School
10.2	William Stephenson Memorial Hall
10.3	St Oswald's Church
10.4	St Oswald's Church Hall
10.5	Althorpe Methodist Church
10.6	Friends of Althorpe & Keadby Primary School
10.7	Spirit of Althorpe
11.0	Pond Project To discuss the next phase of the development of the Keadby Wildlife Pond
12.0	Replacement Lincolnshire Flag To discuss quotation for replacement Lincolnshire Flag
13.0	Finances and Payments List of Payments for Approval
14.00	Date of Next Meeting Wednesday 18 th September 2019 at 7:15pm

Cheque	Recipient	Reason	Nett	VAT	Gross
402065	Mark Gregory	SSE Micro-fund donation (cheque signed at June Meeting)	300.00		300.00
402066	R Haynes	July Salary			Confidential
402067	HMRC	Tax			Confidential
402068	G Potter	Handyman's payment for June & July	700.00		700.00
402069	B Keighery	Grass Cutting No. 7 of 2019 SLA	383.11	76.62	459.73
402070	B Keighery	Grass Cutting No. 8 of 2019 SLA	633.11	126.62	759.73
402071	B Keighery	Grass Cutting No. 9 of 2019 SLA	633.11	126.62	759.73
402072	B Keighery	Grass Cutting No. 10 of 2019 SLA	383.11	76.62	459.73
402073	ERNLLCA	Chairmanship Training	87.00	17.40	104.40
402074	Althorpe & Keadby Primary School	2019 Section 137 Donation	TBD		TBD
402075	William Stephenson Memorial Hall	2019 Section 137 Donation	TBD		TBD
402076	St Oswald's Church	2019 Section 137 Donation	TBD		TBD
402077	St Oswald's Church Hall	2019 Section 137 Donation	TBD		TBD
402078	Althorpe Methodist Church	2019 Section 137 Donation	TBD		TBD
402079	Friends of Althorpe & Keadby Primary School	2019 Section 137 Donation	TBD		TBD
402080	Spirit of Althorpe	2019 Section 137 Donation	TBD		TBD