

BARNOLDBY-LE-BECK PARISH COUNCIL AGENDA

Dear Sir/Madam

I hereby give you notice that the Annual Meeting of Barnoldby-le-Beck Parish Council will be held in St Helens Church, Barnoldby-le-Beck on Monday 22nd May 2023 following the Annual Parish Meeting.

All Members are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting hereunder.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press may attend the meeting.

Tanya Kuzemczak

Clerk to the Parish Council



17th May 2023

Agenda:

01:05/23 **To elect a Chair for the year 2023/2024.**

02:05/23 **To appoint a Vice-Chair for the year 2023/2024.**

03:05/23 **Declarations of Interest:**

- a) 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.
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.

04:05/23 **Apologies for Absence:**

To receive any apologies from Members not able to attend the meeting.

05:05/23 **Open Forum:**

To enable any resident to raise any items with the Parish Council. Residents will be given 5 minutes to speak on any item appertaining to Barnoldby-le-Beck.

06:05/23 **Minutes of the Previous Meeting(s):**

To approve the minutes of the previous meeting(s).

07:05/23 Co-option:

To consider co-option of member(s).

08:05/23 Committees & Working Groups:

- a) To appoint members to the Personnel Committee.
- b) To appoint Councillors to serve on the following Working Groups:
 - i) Public Rights of Way
 - ii) Planning
 - iii) Parks, Open Spaces and Tree Preservation
 - iv) Finance
 - v) Media Contact

09:05/23 External Bodies:

To appoint or confirm representation to the following outside bodies:

- a) ERNLLCA
- b) The Stanford Trust
- c) CPRE
- d) Town and Parish Councils Liaison Committee.

10:05/23 Lacey Fund:

To consider sending representation to the Lacey Community Fund.

11:05/23 Police Report:

To receive the latest police report.

12:05/23 Finance & Governance:

- a) To approve payment of accounts to 22nd May 2023.
- b) To review Standing Orders and Financial Regulations.
- c) To review the Council's register of assets.
- d) To review the Council's financial risk management document.
- e) To review the Emergency Plan
- f) To review arrangements for insurance cover in respect of all insurable risks and to consider insurance renewal quotations for 2023-2024
- g) To receive and note the annual internal auditor's report.
- h) To approve year end accounts 2022-2023.
- i) To approve the Annual Governance Statement 2022-2023 (AGAR Section 1).
- j) To approve the Accounting Statements 2022-2023 (AGAR Section 2).
- k) To approve the Certificate of Exemption.
- l) To consider adopting the new Model Code of Conduct as adopted by NELC.

- m) To agree that any declarations of office for any members not present at the meeting may be signed in the presence of the proper officer at a later date.
- n) To agree meeting dates for the year 2023-24

13:05/23 Planning:

- a) Planning decisions:
 - i) Planning Application Reference: DM/0736/22/FUL Proposal: Creation of disabled access from Waltham Road into The Lodge, Becklands. Location: The Lodge Becklands Waltham Road Barnoldby Le Beck North East Lincolnshire. APPROVED
 - ii) Planning Application Reference: DM/0184/23/FUL Proposal: Erect side extension to existing stable with associated works Location: Pear Tree House Waltham Road Barnoldby Le Beck North East Lincolnshire. APPROVED
 - iii) Planning Application Reference: DM/0618/22/FUL
Proposal: Erect 2 dwellings with garages and various associated works (Addition of Construction Management Plan)
Location: 4 Beck Farm Mews Barnoldby Le Beck North East Lincolnshire DN37 OBH. REFUSED

- b) Planning Applications:
 - i) Planning Application Reference: DM/0261/23/OUT Proposal: Outline erection of 42 dwellings and associated infrastructure (all matters reserved) Location: Land Off Oakfield Lane Waltham North East Lincolnshire
[View planning application](#)
 - ii) Planning Application Reference: DM/0187/23/REM Proposal: Variation of Condition 1 (Approved Plans) and Condition 7 (Levels) to change house types, amend finished floor level of Plot 21 and Details in Discharge of Condition 6 (Play Space) following DM/1084/20/REM Location: Land at Bradley Road Barnoldby Le Beck North East Lincolnshire
[View planning application](#)
 - iii) Planning Application Reference: DM/0187/23/REM Proposal: Variation of Condition 1 (Approved Plans) and Condition 7 (Levels) to change house types, amend finished floor level of Plot 21, and Details in Discharge of Condition 6 (Play Space) following DM/1084/20/REM (amended plans May 2023) Location: Land at Bradley Road Barnoldby Le Beck North East Lincolnshire
[View planning application](#)

- b) To note that the following comments were submitted by the Clerk under the Council's Scheme of Delegation:
 - i) DM/0117/23/REM – Barnoldby le Beck Parish Council recommends refusal of this application due to the increase in height of both the dwelling and the garage which will cause overshadowing to neighbouring properties

- ii) DM/0235/23/FUL – Barnoldby le Beck Parish Council recommends refusal of this application. The frequently-used footpath is part of the Wanderlust route to Hatcliffe. The Council therefore share the concerns raised by the NELC Public Rights of Way Officer.

14:05/23 Clerk's Report & Correspondence:

15:05/23 Pavements/Street Lighting/Highways:

- a) To receive any correspondence or reports from councillors regarding highways matters.
- b) To receive any update on the timber village entrance sign inspection requirements and agree any action.
- c) To receive any response from NELC Public Rights of Way Officer regarding the installed gate on the Boar's Chase Fit Route.

16:05/23 Village Projects/Improvements:

To discuss any matters relating to village improvements.

17:05/23 St Helens Church:

To receive any updates regarding the future of St Helen's Church.

18:05/23 Future Dates:

Next Parish Council Meeting – 11th July at 7PM.

Exclusion of Press and Public: To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve legal privilege and the likely disclosure of private and confidential information.

19:05/23 Personnel:

To approve the Clerk's wages.

To approve staff annual leave.