

# CARLBY PARISH COUNCIL

To: Chair: John Bavister. Vice-Chair: Steve Markham.

Councillors: Ian Dair, Benjamin Haines, Isobel Robson and Angela Cardew.

You are hereby summoned to attend a Meeting of Carlby Parish Council  
on

Tuesday, 28 January 2020 commencing at 7.30 pm in Carlby Village Hall.

The business to be dealt with at the Meeting is listed below.



Parish Clerk: Sarah Gresty

[clerkcarlby@gmail.com](mailto:clerkcarlby@gmail.com) 07718900848

Carlby Parish Council, c/o Village Hall, High Street, Carlby, PE9 4LX.

21/1/2020

The public and media are cordially invited to attend.

## Agenda

- 20/77 To Note those present.
- 20/78 To Note apologies for absence.
- 20/79 To declare Declarations of Pecuniary interests on items on this agenda.
- To Agree the Minutes of the:
- 20/80 Parish Council Meeting held on 26 November 2019.
- 20/81 Matters Arising from the Minutes:
- 20/82 **Open Forum** for members of the public in attendance. *(this session is for members of the public to comment on specific items on this agenda, also they may bring issues for possible consideration at future meetings)*
- 20/83 Co-option of Parish Councillor.
- 20/84 Reports from District and County Councillors.
- Financial matters.
- 20/85 To approve Receipts and Payments account and bank reconciliation to 31/12/2019.
- 20/86 To Note money received
- To Approve Payments as follows: Already approved previous meeting
- 20/87 S Gresty Clerk Salary Qtr 3 - £510.49 - already paid
- 20/88 HMRC tax and NIC Qtr 3 - £128.00 - already paid
- 20/89 St Stephen Church, Carlby ground maintenance grant 19/20 £1000 - already paid
- 20/90 MS Office programme plus yearly subscription for licence

An important aspect of complying with GDPR is being open and transparent with individuals about how their personal data will be used. Carlby Parish Council will ensure that personal data shall be processed lawfully, fairly and in a transparent manner and will be; Only collected for specified, explicit and legitimate purposes; Adequate, relevant and limited to what is necessary; Accurate and, where necessary, kept up to date; Kept in a form which permits identification of data subjects for no longer than is necessary; Processed in a manner that enables appropriate security of the personal data, including protection against unauthorised or unlawful processing; Processed in accordance with an individual's rights; Kept in a secure manner.

	Policies for consideration and adoption. (updated by LALC)		
20/91	Disciplinary Policy		
20/92	Grievance Policy		
20/93	Website update from LCC		
20/94	Playing Field update by Angela Cardew.		
20/95	Correspondence List.		
	15/11/19	SKDC	Statement of persons nominated and notice of polls
	15/11/19	Comm.Lincs	bulletin Nov 19
	15/11/19	NALC	bulletin
	18/11/19	LALC	newsletter
	20/11/19	SKInvest	Discovery November
	22/11/19	EA	Flood Waring Services
	22/11/19	NALC	Bulletin
	28/11/19	TSG Publication	call connect xmas promotion
	28/11/19	SKInvest	news and events
	29/11/19	NALC	spring conference details
	29/11/19	NALC	CEO Bulletin (S.137)
	29/11/19	Steve Shaw	supporting Electricity Bill
	3/12/19	LALC	bulletin
	3/12/19	LCC	Call connect poster of christmas
	4/12/19	NALC	Bulletin
	6/12/19	NALC	bulletin
	10/12/19	SKDC	Lincs Armed Forces covenant
	10/12/19	Bob Adams	Right of ways improvement plan
	11/12/19	Comm. Lincs	Bulletin nov 19
	12/12/19	LPSF	sign posting and info event
	12/12/19	lalc	newsletter
	12/12/19	NALC	LCR winter survey
	13/12/19	NALC	CE bulletin
	16/12/19	LALC	clustering conclusion
	17/12/19	LALC	training schedule 2020 and fees
	17/12/19	InvestSK	Annual Review
	19/12/19	LALC	spring conference 17 Mar 20
	20/12/19	NALC	Buckingham palace garen party nomination 12 May
	20/12/19	NALC	new year message/carers allowance/queens speech/small council election results
	7/1/20	LALC	newsletter – death of senior national figure
	7/1/20	LPCF	Carers event 31/1/20
	10/1/20	SKDC	Notice of pub. Of the Inspectors Report. T&C planning
	10/1/20	NALC	Bulletin/gov. officials/council ta referendum/British toilet assoc./study tour program/village hall week
	13/1/20	EA	Extraction exemptions abstraction licence
20/96	Matters for future meetings.		
20/97	Parish Council Reserved meeting 2020 dates: Mar 24, May 26 (APCM), Jul 28, Sept 22, Nov 24 APM : May 14		

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