

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, 26 November 2019 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 07718900848

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

The public and media are cordially invited to attend.

Agenda

19/52 **Chairman tribute to Roger Easton.**

19/53 **To Note those present.**

19/54 **To Note apologies for absence.**

19/55 **To declare Declarations of Pecuniary interests on items on this agenda.**

To Agree the Minutes of the:

19/56 Parish Council Meeting held on 24 September 2019.

19/57 Extraordinary Parish Council Meeting held on 18 October 2019.

19/58 Re submission of amended: Agenda and Minutes of the Parish Council held
on 21 May 2019.

19/59 **Matters Arising from the Minutes:**

19/60 **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)*

19/61 **Co-option of Parish Councillor.**

19/62 **Reports from District and County Councillors.**

Financial matters.

19/63 **Presentation of 2020/21 Budget.**

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.

- 19/64 To approve Receipts and Payments account and bank reconciliation to 31/10/2019.
- 19/65 To Note money received since 24/9/19 (last meeting).
Refunded grant of £200 from Carlby Friendly Club.
To Approve Payments as follows:
- 19/66 Clerk home working and out of pocket expenses from 1.4.19-31.10.19
£159.10
- 19/67 Grant application from Bowls Club for the year 20/21 -£250
- 19/68 Grant application from Carlby Church for the year 19/20
- 19/69 Grant application from Carlby Church for the year 20/21

Planning: To receive the following:

- 19/70 **S19/1483 Proposal:** Amended Outline Planning Permission for the erection of a one and half storey dwelling with approval being sought for access only. Vine House, 19 High Street, Carlby PE9 4LX
- 19/71 **Update:** old EFI site and Whitfield Paddock – potential development.
- 19/72 **Playing Field update by Angela Cardew.**

- 19/73 **Poppies Lest we forget**

19/74 Correspondence List.

17/9/19 SKDC	planning s19-1483	planning
17/9/19 Rradar	insurance policy update (Came & Co)	insurance
18/9/19 Comm Lincs	news bulletin Sept 19	comm.Incs
18/9/19 Mineral & Waste	LCC statement of community involvements	SKDC
20/9/19 LALC	AGM notice and comm. Collaboration project	post
20/9/19 Lincs Parents Forum	flyer signposting and info day 30 th sept	corres.
20/9/19 NALC	bulletin form chief exec	NALC
22/9/19 M Robinson	email and copy letter	complaints
24/9/19 M Robinson	complaint – Ref: CPC/01	complaints
25/9/19 NALC	newsletter	NALC
27/9/19 NALC	bulletin	NALC
27/9/19 EM Airport	Modernising air space	correspond
27/9/19 SKDC Planning	planning policy consultation 30.9 & 11.11	SKDC
29/9/19 Michael Robinson	complaint against minutes of 24/9/19	complaints
30/0/19 LALC	E newsletter	LALC
30/9/19 SKDC	CrowdfundsSK	SKDC
1/10/19 SKDC	Planning proposal s19/1669	planning
1/10/19 SKDC	road reports schedule	SKDC
1/10/19 Pensions Regulator	re-enrolment	post/a/cs
2/10/19 RSN	rural funding digest oct	Funding
3/10/19 Westminster	Briefing n 31 st oct event	W.briefing
4/10/19 NALC	CEO bulletin	NALC
14/10/19LCC	call connect flexible bus service poster	corresp
14/10/19Pension Regulator	auto enrolment acknowledgement	accounts
14/10/19LALC	weekly news	LALC
15/10/19Power for people	Local Electric bill	

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correspond		
16/10/19Comm. Lincs	bulletin oct	comm.lincs
18/10/19NALC	CEO bulletin	NALC
21/10/19SKDC	Discovery magazine	SKDC
24/10/19Envir.Agency	Flood Action week 11-17 Nov	correspond
25/10/19NALC	Chief Exec. Bulletin	NALC
28/10/19Lincs Parent	oct news	correspond
29/10/19Bob Adams	Grantham southern relief road phase 2	cllrs
1/11/19 InvestSK	Newsletter	InvestSK
1/11/19 NALC	CE bulletin	NALC
4/11/19 LALC	Newsletter 4.11.19	LALC
5/11/19 NALC	Newsletter	NALC
5/11/19 SKDC	parish update newsletter	SKDC
6/11/19 NALC	NALC & LGA launch new guide to tackle loneliness	NALC
8/11/19 Election	Election notice 8.11.19	SKDC
8/11/19 NALC	bulletin	NALC
11/11/19SKDC	Precept application form	SKDC
13/11/19SKDC Planning	Copy of decision notice S19/1669	planning

19/75 **Matters for future meetings.**

19/76 **Reserved meeting 2020 dates: Jan 28th, Mar 25th.**

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