Cadney cum Howsham Parish Council

**Parish Clerk - Brian Brooks Mill Place Mill Road Hibaldstow Brigg**

**North Lincs DN20 9NL**

**Email -** cadneycumhowshampc@btinternet.com **Tel 07932330552**

[http://www.CadneycumHowsham.org.uk](http://www.cadneycumhowsham.org.uk/)

Dear Councillor

You are hereby summoned to attend the Cadney cum Howsham Parish Council Meeting on

**Wednesday 5th July 2017 Parish Room Cadney**

The agenda is set out below.

Members of the public and press are welcome.

BKBrooks

Brian Brooks - Clerk to the Council Date of issue 29th June 2017

**Public participation**

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes’ maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

**Agenda**

**1707/1 Apologies for absence** To consider apologies and reasons for absence

**1707/2 Declaration of Interest**

1. 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.
2. To note dispensations given to any member of the council in respect of the agenda items listed below.

**1707/3 Minutes of Previous meeting**

Minutes of the Annual Parish Council and the Ordinary Parish Council Meetings held on Wednesday 10th May 2017 to be approved and signed c*irc 27/06*

**1707/4 Clerk’s Report**  To receive an update on items from the previous meeting - Appendix A.

**1707/5 To receive Delegate Reports for Discussion/Decision**

1. Chairman on activities undertaken on behalf of the PC
2. Village Hall representative
3. Village Hall & Park representative

**1707/6 To receive a report from the Ward Councillors**

**1707/7 Parish issues for Discussion/Decision**

* 1. War Memorial
	2. Pond Survey
	3. Village Trees
	4. BT Call Box

**1707/8 Planning**

 **1 - PA/2017/997** to erect two bungalows with integral garages and a shared access drive Land adjacent Claytons Corner

 2 -**To resolve that this Council utilizes its powers under the LGA 1972 sect 101**

 **to devolve to the Clerk the authority to make decisions on planning**

 **applications when:-**

1. The application falls between meetings and it is not possible to obtain from the Planning

 Authority an extension of time to consider the matter; and

1. The Chairman is unavailable to convene an extra-ordinary meeting or circumstances are

 such that the convening of an extra-ordinary meeting is impractical.

 In both circumstances, the Clerk shall have authority to respond on the Council's behalf,

 considering the Local Plan; the content of any planning policies; community plan or

 Neighbourhood Plan adopted by the council; and precedent. Moreover, where it is

 practicable, the Clerk is to contact ALL Councillors to confirm they are content with the

 response to the specific Planning Application requiring this action.

 This authority will not apply to applications where there are known objections by

 neighbours; multiple housing development; and new land allocations.

**1707/9 Correspondence for Discussion/Decision**

ERNLLCA AGM Resolutions circ 08/06

 Battle`s Over - A Nation`s Tribute circ 27/05

**1707/10 Correspondence for Information**

 ERNLLCA May Newsletters

**1707/11 Finance**

2017/18 To approve and sign accounts for payment. *See financial report*

**1707/12 Minor Items**

1. To take any points from members.
2. Matters of correspondence for information which arrived after the agenda was posted.

**1707/13 Agenda Items for the next meeting**

**1707/14 To confirm the date and time of the next meeting as Wednesday 13th September 2017 @ 7.00pm in Village Hall Howsham**

**1707/15 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed**

**Clerk`s Report - Appendix A 5th July 2017**

Placed order for the Village Pond Survey

 Submitted Transparency Grant Application

 Notified D Hotson of appointment of Internal Auditor

 Notified NLC of vacancies

 Submitted 2016/17 Annual Return

 Completed the contract with BT re K6 Phone Box

 Communicated with Sue Hoy re Flower Bed & types of trees