

Clerk: Angie McDonald, 60 East Road, Navenby, Lincoln, LN5 0EP
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MEETING OF DIGBY PARISH COUNCIL

Dear Councillor

You are summoned to take part in a virtual meeting of **DIGBY PARISH COUNCIL** to be held on 19th August 2020 commencing at **7pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

County and District Councillors, the press and members of Digby electorate are cordially invited to join the meeting.

Contact details for the meeting

Topic: Digby Parish Council Meeting
Time: Aug 19, 2020 07:00 PM London

Join Zoom Meeting

<https://us04web.zoom.us/j/73262904764?pwd=UFluYWRoRnBlQjdRWGpxT0pyVDdpZz09>

Meeting ID: 732 6290 4764
Passcode: 2eFBS3

PUBLIC FORUM

The public forum will proceed at 7pm for up to 5mins, when members of the public may ask questions or make short statements to the council.

DISTRICT & COUNTY COUNCILLORS' MATTERS

From 7.05pm each Councillor will provide a 5 minute report on the business of their relevant council.

POLICE

From 7.20pm the local PCSO will give a 5min report.

If none of the above are in attendance the Parish Council will RESOLVE to commence the full council meeting as soon as possible.

Angie McDonald

Clerk to the Council

Date: 12/8/2020

1. **CHAIRMAN'S OPENING REMARKS.**
 - a) Welcome.
2. **APOLOGIES**
 - a) Apologies for absence and reasons given.
1. **DECLARATIONS OF PECUNIARY INTEREST & APPLICATIONS FOR DISPENSATION**
 - a) To receive reports on Members' Disclosable Pecuniary Interests in relation to agenda items and to receive applications for Dispensation in accordance with the Localism Act 2011.
4. **SIGNING OF THE MINUTES**
 - a) To resolve to accept the notes of the Annual Parish Council meeting held on Wednesday 15th July 2020 as a true and accurate record of that meeting.
5. **PLANNING MATTERS**
 - a) Planning Applications Received
Nil
 - b) Decision Notice.
Nil
6. **GENERAL PARISH MATTERS**
 - a) To discuss how to prevent rubbish being deposited in old pond area of North Street
 - b) To discuss the progress of the area of sunken footpath off North Street
 - c) To update on the progress of the 'Happy to Chat' bench.
 - d) To discuss 'Dog Fouling'
 - e) To confirm the Litter Picking Grant from NKDC has been applied for.
7. **HIGHWAYS**
 - a) To report any potholes or highways problems.

- b) To report the overgrown hedge on the railway bridge.
 - c) To consider a request for a 40mph speed limit on B1188 within the village boundary
 - d) To discuss repair work to BT cable laying.
8. **THE VILLAGE HALL**
- a) To discuss the clothes bank in the car park
 - b) To discuss Village Hall rep from the Parish Council
9. **DRAINAGE**
- a) To report any updates from IDB or the Environment Agency.
 - b) To report on the meeting with the Environmental Agency regarding The Beck
10. **PLAYING FIELD, PLAY AREAS AND VILLAGE GENERAL**
- a) Report on monthly play equipment inspection. RoSPA to inspect 21st Aug
 - b) To consider removing a tree opposite No11 North Street and self-seeded Elder on school boundary
 - c) To consider any works from the Asset inspection carried out by the Clerk.
11. **ALLOTMENTS**
- a) Update from the Allotment representative
12. **FINANCE**
- a) Note of bank balances and approve bank reconciliation
 - b) To note income received. Nil
 - c) To approve for the following payments:
- | | <u>Invoice</u> | <u>VAT</u> | <u>Total</u> |
|--------------------------------|----------------|------------|--------------|
| Salaries/Expenses | TBN | | TBN |
| MalcFirth Grass cutting Jul | 351.63 | 70.33 | 421.96 |
| JMH – Bench seat | 475.00 | 95.00 | 570.00 |
| Sign Shop – Happy to chat sign | 25.00 | 5.00 | 30.00 |
13. **CORRESPONDENCE**
- a) LALC – Weekly newsletter. Distributed to all councillors
 - b) NKDC Weekly Newsletter – Distributed to all the councillor
 - c) County Councillors Report- Distributed to all the councillors
 - d) Notification of the mobile library times commencing from 10th Aug. Displayed in the noticeboard.
 - e) Bonfire at Grainfield Site – Environmental Services informed of a bonfire on 31st Jul
 - f) Alleged Code of Conduct reported, NKDC Monitoring Officer to follow up, if required.
 - g) NKDC – Changes to Ward Boundaries- consultation
14. **DATE OF FUTURE MEETINGS**
- Parish Council meetings for 2020
 16th Sep, 21st Oct, 18th Nov and 16th Dec
 Annual Parish Meeting – Delayed until further notice
15. **ANY BUSINESS TO NOTE FOR THE NEXT AGENDA**
- Teenage Shelter - To be considered when the lockdown is lifted
 Village Boundary Sign – To be considered when the lockdown is lifted
16. **CLOSED SESSION** (for confidential items in accordance with the Public Bodies Act 1960) If required.