

## OWSTON FERRY PARISH COUNCIL

Clerk Clare Boyall  
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1 May 2021

Dear Councillor,

You are hereby summoned to the Annual Meeting of the Owston Ferry Parish Council which will be held via Zoom on **Thursday 6 May 2021 at 7:30pm**. This meeting will be preceded by the Annual Parish Meeting at 7:00pm (see separate agenda).

Signed, *C Boyall*  
Clerk to the Council

This Council supports the right of anyone to record this meeting in so far as is possible within the constraints of the Council's meeting rooms, but advises that no one may disrupt the meeting in doing so. Anyone wishing to record the Council meeting should obtain the necessary legal advice to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded.

No	Item	Proposer
1/21	<b>Public Participation Session</b> Members of the press and public are welcome to attend meetings of the Council under the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A. Questions may be put to the Council during the Public Participation Session (which will be conducted at 7.00 pm before the Council meeting) The time allocated to each speaker is 3 minutes on their given subject(s). After this time the press and public must refrain from speaking.	
2/21	<b>Election of Chairman of the Owston Ferry Parish Council</b>	
3/21	<b>To Sign and Receive Chairman's Acceptance of Office Form</b>	
4/21	<b>Election of Vice Chairman of the Owston Ferry Parish Council</b>	
5/21	<b>Apologies</b> To receive apologies and reasons for absence.	
6/21	<b>Declarations of Interest</b> To record any Declaration of Interest made by members in respect of items on this agenda (Members should identify the agenda item and type of interest being declared.)	
7/21	<b>To Review Declaration of Interest Forms</b> To review Councillors declaration of interest forms and receive any changes.	
8/21	<b>Granting of Dispensations</b> (Code of Conduct, 2012)	
9/21	<b>Draft Minutes of the Full Council meeting held on 25 March 2021</b> To resolve the Draft Minutes of the previous meeting on 25 March 2021 (Copies of which have been previously circulated).	
10/21	<b>Draft Minutes of the Planning Meeting held on 22 April 2021</b> To resolve the Draft Minutes of the Planning Meeting held on 22 April 2021 (copies of which have been previously circulated).	
11/21	<b>Clerk's Report</b> To receive the Clerks Report (Matters in progress-for information only)	

12/21	<p><b>Financial Report</b> To receive the Financial Report and Accounts for Payment (Local government Act 1972 s151 &amp; Accounts and Audit Regulations 2003 as amended 2006).</p>	
13/21	<p><b>To Review and Approve the Standing Orders</b></p>	
14/21	<p><b>To Review and Approve the Financial Regulations</b></p>	
15/21	<p><b>To Review and Approve the Financial Risk Assessment</b></p>	
16/21	<p><b>To Review and Approve the Asset Register</b></p>	
17/21	<p><b>To Review and Approve the Safeguarding Children's MARS Policy</b></p>	
18/21	<p><b>To Review and Approve the Equal Opportunities Policy</b></p>	
19/21	<p><b>To Review and Approve the Health and Safety Policy</b></p>	
20/21	<p><b>To Review the Data Protection Policy</b></p>	
21/21	<p><b>To Review the Security Incident Response Policy</b></p>	
22/21	<p><b>To Review the Subject Access Policy</b></p>	
23/21	<p><b>Planning Applications</b></p>	
23.1	<p><b>Application No:</b> PA/2021/475 <b>Proposal:</b> Planning permission to erect replacement palisade fencing to north and west boundaries <b>Site Location:</b> Pumping Station, South Street, Owston Ferry, DN9 1RP <b>Applicant:</b> Mr Neil Kemble, Isle of Axholme &amp; North Nottinghamshire Water Level Management Board</p>	
23.2	<p><b>Application No:</b> PA/2021/476 <b>Proposal:</b> Planning permission to erect replacement palisade fencing <b>Site Location:</b> Kelfield Pumping Station, North Street/Owston Ferry Road, Kelfield <b>Applicant:</b> Mr Neil Kemble, Isle of Axholme &amp; North Nottinghamshire Water Level Management Board</p>	
23.3	<p><b>Application No:</b> PA/2021/580 <b>Proposal:</b> Planning permission to erect a storage building <b>Site Location:</b> Environment Agency Depot, South Street, Owston Ferry, DN9 1RP <b>Applicant:</b> Environment Agency</p>	
24/21	<p><b>Planning Permission Granted</b> <b>Application No:</b> PA/2021/309 <b>Proposal:</b> Planning permission to erect a single storey ground floor extension to the front, side and rear. <b>Site Location:</b> Newholme, Main Street, Gunthorpe DN9 1BQ <b>Applicant:</b> Miss Davis</p>	
25.0	<p><b>Recreation Field Fence/PSPO</b> To receive further information. Carried forward from the previous meeting.</p>	
26.0	<p><b>Play Inspection Report Progress</b> To receive progress report on items that require remedial work and resolve to complete outstanding work required (information previously circulated).</p>	
27.0	<p><b>Ward Councillor Report</b> To receive a report from the Ward Councillor</p>	

<b>28.0</b>	<b>Chairman's Items</b> To allow Chairman to raise a number of points	
<b>29.0</b>	<b>Date and Time of next meeting</b> Thursday 27 May 2021 at 7:30 in the Main Hall of Coronation Hall.	

<b>Cheque</b>	<b>Recipient</b>	<b>Purpose</b>	<b>Nett Amount</b>	<b>VAT</b>	<b>Total</b>
102114	C Boyall	April Salary			Confidential
102114	C Boyall	Mileage	7.50	0	7.50
102114	C Boyall	Stationery	10.05	0	10.05
102114	C Boyall	Postage	5.10	0	5.10
102115	B Keighery	Cut 1 for Owston Ferry Rec and Cut 1 Gunthorpe	157.30	31.46	188.76
102115	B Keighery	Cut 2 Owston Ferry Rec	17.20	23.44	140.64
102116	P Hinds.	Grass Cutting/Strimming at Cemetery and Churchyard on 25.3.21	292.00		292.00
102117	ERNLLCA	Annual Membership	640.69	0	640.69
102118	Mr Ruff	Litter Picker	600.00	0	600.00
102119	G Brumby	Zoom Subscription	11.99	2.40	14.39
102120	Amberol	Planters	800.00	160.00	960.00
102201	CWS	Playground Signs	120.00	24.00	144.00
102202	N Lincs Council	Trade Waste	227.10	0	227.20
102203	B Keighery	Cut 3 Owston Ferry Rec	117.20	23.44	140.64