

## OWSTON FERRY PARISH COUNCIL

Clerk Clare Boyall  
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20 May 2022

Dear Councillor

You are hereby summoned to the Annual Meeting of the Owston Ferry Parish Council which will be held at Coronation Hall, Owston Ferry on **Thursday 26 May 2022**. This meeting will be immediately preceded by the Annual Parish Meeting at 7:00pm.

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. The Council meeting is recorded, and the recording is saved for a period of 1 month or until the previous meeting's minutes are resolved, whichever is the sooner.

No	Item	Proposer
01/05/22	<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 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.	
02/05/22	<b>Election of Chairman of the Owston Ferry Parish Council</b>	
03/05/22	<b>To Sign and Receive Chairman's Acceptance of Office Form</b>	
04/05/22	<b>Election of Vice Chairman of the Owston Ferry Parish Council</b>	
05/05/22	<b>To sign and receive the Vice Chairman's Acceptance of Office Form</b>	
06/05/22	<b>Apologies</b> To receive apologies and reasons for absence.	
07/05/22	<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.)	
08/05/22	<b>To Review Declaration of Interest Forms</b> To review Councillors declaration of interest forms and receive any changes.	
09/05/22	<b>Granting of Dispensations</b> (Code of Conduct, 2012)	
10/05/22	<b>Draft Minutes of the Full Council meeting held on 28 April 2022</b> To resolve the Draft Minutes of the previous meeting on 28 April 2022 (Copies of	

	which have been previously circulated).	
<b>11/05/22</b>	<b>Draft Minutes of the Extraordinary Full Council Meeting held on 12 May 2022</b> To resolve the Draft Minutes of the Extraordinary Full Council Meeting held on 12 May 2022 (copies of which have been previously circulated).	
<b>12/05/22</b>	<b>Clerk's Report</b> To receive the Clerks Report (Matters in progress-for information only)	
<b>13/05/22</b>	<b>Financial Report</b> To receive the Financial Report and Accounts for Payment (Local government Act 1972 s151 & Accounts and Audit Regulations 2003 as amended 2006).	
<b>14/05/22</b>	<b>To Approve the Governance Statement of 2021/2022 Annual Return (copy previously circulated)</b>	
<b>15/05/22</b>	<b>To Approve the Accounting Statement of the 2021/2022 Annual Return (copy of which previously circulated)</b>	
<b>16/05/22</b>	<b>To Receive the Internal Auditor's Report (copy of which previously circulated)</b>	
<b>17/05/22</b>	<b>To Review and Approve the Standing Orders</b>	
<b>18/05/22</b>	<b>To Review and Approve the Financial Regulations</b>	
<b>19/05/22</b>	<b>To Review and Approve the Financial Risk Assessment</b>	
<b>20/05/22</b>	<b>To Receive and Approve the Financial Reserves Policy</b>	
<b>21/05/22</b>	<b>To Review and Approve the Asset Register</b>	
<b>22/05/22</b>	<b>To Review and Approve the Safeguarding Children's MARS Policy</b>	
<b>23/05/22</b>	<b>To Receive and Approve the Safeguarding Vulnerable Adults Policy</b>	
<b>24/05/22</b>	<b>To Review and Approve the Equal Opportunities Policy</b>	
<b>25/05/22</b>	<b>To Receive and Approve the Health and Safety Policy</b>	
<b>26/05/22</b>	<b>To Review and Approve the Data Protection Policy</b>	
<b>27/05/22</b>	<b>To Review and Approve the Security Incident Response Policy</b>	
<b>28/05/22</b>	<b>To Review and approve the Subject Access Request Policy</b>	
<b>29/05/22</b>	<b>To Review and Approve the Emergency Plan</b>	
<b>30/05/22</b>	<b>To Receive and Approve the Co-Option Procedure</b>	
<b>31/05/22</b>	<b>Election of Owston Ferry Parish Council's Snow Warden</b>	
<b>32/05/22</b>	<b>Planning Applications</b>	
<b>32.1</b>	<b>Application No:</b> PA/2022/765 <b>Proposal:</b> Alterations and extensions to existing dwelling to create additional accommodation including ground floor annex <b>Site Location:</b> 25 North Street, Owston Ferry, DN9 1RT	
<b>33/05/22</b>	<b>Planning permission Granted</b> <b>Application No:</b> PA/2022/507 <b>Proposal:</b> Erect a dwelling	

	<b>Site Location:</b> Land adjacent 5 Somerby Drive, Owston Ferry, DN9 1BS	
<b>34/05/22</b>	<b>Public Footpaths</b> To receive and consider information received from the Principal Access and Commons Officer (information previously circulated).	TB
<b>35/05/22</b>	<b>Weed Control at Gunthorpe Play Area and Owston Ferry Recreation Field</b> To receive information and resolve whether to have the areas treated.	DG
<b>36/05/22</b>	<b>Platinum Jubilee</b> Standard Item	
<b>37/05/22</b>	<b>Bus Service</b> To receive information and discuss the new bus service.	
<b>38/05/22</b>	<b>Recreation Field Fence</b> To receive information regarding access to the recreation field.	GB
<b>39/05/22</b>	<b>Ward Councillor Report</b> To receive a report from the Ward Councillor	
<b>40/05/22</b>	<b>Chairman's Items</b> To allow Chairman to raise a number of points	
<b>41/05/22</b>	<b>Date and Time of next meeting</b> Thursday 30 June 2022 at 7:00 pm 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>
102204	C Boyall	May Salary			Confidential
102205	C Boyall	Mileage	68.85	0	68.85
102205	C Boyall	Jubilee Flag	15.39	3.08	18.47
102205	C Boyall	Village Planting	54.58	10.92	65.50
102205	C Boyall	Voice Recorder and Microphone	147.37	29.47	176.84
102206	T Bland	New Planter Equipment	82.60	12.62	95.22
102206	T Bland	Compost	12.50	2.50	15.00
102206	T Bland	Jubilee Coins	412.99	82.60	495.59
102207	Arrow Publications	Cemetery Inspection Notice	40.00	8.00	48.00
102208	Markham Main Band	Jubilee Celebrations	350.00	0	350.00
102209	Container King Ltd	Portable Toilet Jubilee Celebrations	115.00	23.00	138.00
102210	North Lindsey College	Posters for the Jubilee Celebrations	53.00	10.60	63.60
102211	Yards Apart	Cut 1	625.10	125.02	750.12
102212	B Keighery	Cut 5 for Owston Ferry Rec and Cut 5 Gunthorpe	167.30	33.46	200.76
102212	B Keighery	Cut 6 Owston Ferry Rec and Cut 6 Gunthorpe	167.30	33.46	200.76
102212	B Keighery	Cut 7 Owston Ferry Rec and Cut 7 Gunthorpe	167.30	33.46	200.76
102212	B Keighery	Cut 8 Owston Ferry Rec and Cut 8 Gunthorpe	167.30	33.46	200.76
102213	P Hinds.	Grass Cutting/Strimming at Cemetery and Churchyard on 13.4.22 and 29.4.22	584.00	0	584.00