

## OWSTON FERRY PARISH COUNCIL

Clerk Robert Haynes,  
18 Woodgarr Avenue, Keadby, Scunthorpe North Lincolnshire DN17 3BZ  
Tel: 01724 782229 email: owstonferrypc@yahoo.co.uk

Dear Councillor,

You are hereby summoned to a Meeting of the Owston Ferry Parish Council which will be held in the Parish Room of the Coronation Hall Owston Ferry on **Thursday 25<sup>th</sup> January 2018 at 7:30pm**. Meetings are open to members of the press and public, under the Public Bodies (Admission to Meetings) Act 1960, the press and public may not speak when the Council is in session other than as specified.

Signed, Robert Haynes  
Clerk to the Council

No	Item	Proposer
1.0	<b>Apologies</b> To receive apologies and reasons for absence	
2.0	<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.)	
3.0	<b>Granting of Dispensations</b> (Code of Conduct, 2012)	
4.0	<b>Public Participation Session</b> To give members of the public the opportunity to raise issues with the Council before the meeting starts.	
5.0	<b>Draft Minutes of 28<sup>th</sup> December 2017</b> To resolve Draft Minutes of the previous meeting on 28 December 2017 (Copies of which have been previously circulated)	
6.0	<b>Clerk's Report</b> To receive the Clerks Report (Matters in progress-for information only)	
7.0	<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). To review the Annual Accounts	
8.0	<b>Planning Applications</b> To discuss any Planning Applications received	
9.0	<b>Precept</b> To discuss the conditions of the Grant	
10.0	<b>North Lincolnshire in Bloom</b> To discuss the North Lincolnshire in Bloom project	
11.0	<b>Fleethole</b> To discuss investigations into Land Registration of the Fleethole	
12.0	<b>Donation Request</b> To discuss the request for donation from the Fleethole Isle of Axholme Physically Handicapped Society	

<b>13.0</b>	<b>Playground Equipment Location</b> To discuss and agree the location of the playground equipment on the Owston Ferry Recreation Field.	
<b>14.0</b>	<b>Date and Time of next meeting</b> Thursday 29 <sup>th</sup> March 2018 at 7:30 in the Coronation Hall	

<b>Cheque</b>	<b>Recipient</b>	<b>Purpose</b>	<b>Nett Amount</b>	<b>VAT</b>	<b>Total</b>
101854	R Haynes	January Salary			Confidential
101855	HMRC	R Haynes Tax & NI	62.2-0		62.20
101856	Proludic	Supply and Installation of Gym Equipment on Owston Ferry Recreation Field	30,442.33	6088.49	36,530.82
101857	Proludic	Gunthorpe Play Area Equipment	28,809.90	5761.99	34,571.89
101858	Ian Woodcock	HP 302 Colour ink Cartridge	16.00		16.00
101859	Owston Ferry Coronation Hall	Room Hire 2017	263.00		263.00
101860	R Haynes	Land Searches Service	19.00	3.80	22.80
101861	R Haynes	Land Searches Service	35.99		35.99
101862	CP Willis	Removal of overhanging tree branches	195.00		195.00
101863	North Lincolnshire Council	Right of Access in station Road Owston Ferry 1 <sup>st</sup> Jan 2018-31 <sup>st</sup> Dec 2018	5.00		5.00