

## 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 29<sup>th</sup> March 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>Churchyard Wall</b> To discuss, with representative of St Martin's Church Issues in obtaining a faculty from the Diocese of Lincoln	
6.0	<b>Draft Minutes of 25<sup>th</sup> January 2018</b> To resolve Draft Minutes of the previous meeting on 25 January 2018 (Copies of which have been previously circulated)	
7.0	<b>Clerk's Report</b> To receive the Clerks Report (Matters in progress-for information only)	
8.0	<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	
9.0	<b>Planning Applications</b> <b>Application No:</b> PA/2018/400 <b>Proposal:</b> Planning permission to erect a single-story side extension <b>Site Location:</b> Lindum Court Residential Home, 99-101 High Street Owston Ferry DN9 1RL <b>Applicant:</b> Mr Giles Daniels	
10.0	<b>Possible use of PSPO</b> To discuss the possible use of Public Spaces Protect Order on the Owston Ferry Recreation Field	AP

<b>11.0</b>	<b>Playground Equipment</b>	
11.1	To discuss the refurbishment of old playground equipment and purchase of benches	AP
11.2	Resident's comment on new equipment	
<b>12.0</b>	<b>Fleethole</b>	
	To discuss land registration of the Fleethole	
<b>13.0</b>	<b>Notice board</b>	
	To discuss requirements of notice board to enable purchase order to be raised	
<b>14.0</b>	<b>Churchyard and Cemetery grass quotation</b>	
	To discuss alternate quotation received for cutting of grass in Churchyard and Cemetery	IW
<b>15.0</b>	<b>Footpath Signs</b>	
	To discuss footpath signs in the Parish	GW
<b>16.0</b>	<b>Highways</b>	
	To discuss accident between Ewsters and Kelfield	KE
<b>17.0</b>	<b>Remembrance Day</b>	
	To discuss the 2018 Remembrance Day	CB
<b>18.0</b>	<b>Date and Time of next meeting</b>	
	Thursday 31 <sup>st</sup> May 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>
101864	Proludic	Replacement Cheque for 101856	30,442.33	6,088.49	36,530.82
101865	Proludic	Replacement Cheque for 101857	28,809.90	5761.99	34,571.89
101866	Silica Lodge Garden Centre	North Lincs in Bloom Grant	732.51	146.50	879.01
101867	R Haynes	February and March Salary			Confidential
101868	R Haynes	Repayment of Feb Tax & NI	62.20		62.20
101869	HMRC	R Haynes Tax & NI March	62.40		62.40
101870	Cheque Cancelled				
101871	Isle of Axholme Physically Disabled Society	Donation	100.00	100.00	100.00
101872	Zurich Municipal	Annual Insurance	1215.21		1215.21
101873	R Haynes	Additional hours spent on creating the Parish Council Web Site	250.00		250.00
101874	The Play Inspection Company	Playground inspection examination fee	95.00	19.00	114.00
101875	Zurich Municipal	Cover for new equipment until end of cover	66.05		66.05
101876	Mr R Ruff	Litter picking	400.00		400.00
101877	Proludic Ltd	Installation of final play equipment on Recreation Field	55,600.55	11,120.11	66,720.66
101878	ERNLLCA	Annual Fee	574.01		
100134	Owston Ferry Coronation Hall	Coronation Hall 2 <sup>nd</sup> Half Donation	1250.00		1250.00
100135	Owston Ferry Christmas Tree	Christmas Tree lights donation	200.00		200.00