

## OWSTON FERRY PARISH COUNCIL

Clerk Clare Boyall  
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Tel: 07876194049 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 April 2019 at 7:30pm**. Meetings are open to members of the press and public, under the Public Bodies (Admission to Meetings) Act 1960. Time allocated to each speaker is 3 minutes on their given subject(s). The press and public may not speak when the Council is in session other than as specified.

Signed, *C Boyall*  
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 March 2019</b> To resolve Draft Minutes of the previous meeting on 28 March 2019 (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).	
8.0	<b>Planning Applications</b> None	
9.0	<b>Planning Permission Granted</b>	
9.1	<b>PA/2019/258 and PA/2019/259</b> Extension to existing poultry sheds Axholme Poultry Farm, Station Road, Owston Ferry	
9.2	<b>PA/2019/305</b> 2 Storey detached dwelling land adjacent to High Hall, Burnham Road, Owston Ferry	
10.0	<b>Child Safeguarding Policy</b> To resolve to adopt the new policy previously circulated.	
11.0	<b>Policies</b> To review the following policies previously circulated.  Standing Orders	

	Equality Policy Health and Safety Policy	
<b>12.0</b>	<b>The Chapel Epworth Road</b>	GB
<b>13.0</b>	<b>Cemetery Repairs</b>	IW
<b>14.0</b>	<b>Recreation Ground</b> To discuss the recreation ground equipment and bins	TB
<b>15.0</b>	<b>Public Space Protection Order (PSPO)</b> To discuss N Lincolnshire's PSPO in relation to the recreation ground.	
<b>16.0</b>	<b>Croft Mere</b>	AP
<b>17.0</b>	<b>Chairman's Items</b> To allow Chairman to raise a number of points	
<b>18.0</b>	<b>Date and Time of next meeting</b> Thursday 16 May 2019 at 7:00 in the Coronation Hall  <i>Vote to exclude the press and public due to an exemption as defined in paragraph 1 of part 1 of schedule 12a of the Local Government Act 1972, also in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.</i>	
<b>19.0</b>	<b>To discuss an Employment Matter</b>	GW

<b>Cheque</b>	<b>Recipient</b>	<b>Purpose</b>	<b>Nett Amount</b>	<b>VAT</b>	<b>Total</b>
101960	C Boyall	April Salary		0	Confidential
101960	C Boyall	Apr Mileage 43 miles @ 65p per mile	27.95	0	27.95
101960	C Boyall	Postage and Stationary	9.12	0	9.12
101961	B Keighery	Cut 1 for Owston Ferry Rec and Cut 1 for Gunthorpe	135.30	27.06	162.36
101961	B Keighery	Cut 2 for Owston Ferry Rec	95.20	19.04	114.24
10196	B Keighery	Cut 3 for Owston Ferry Rec	95.20	19.04	114.24
101962	C L Corfield Ltd	Installation of Bench and Bin Concrete Bases	1703.60	340.72	2044.32
101963	P Hinds	Grass Cutting/Strimming at Cemetery and Churchyard 7.3.19	292.00	0	292.00