

OWSTON FERRY PARISH COUNCIL

Clerk Clare Boyall
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Tel: 07876194049 email: owstonferrypc@yahoo.co.uk

22 February 2020

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 27 February 2020 at 7:30pm.**

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
	PC Raper will be in attendance to discuss any issues that residents and Cllrs have.	
99/20	Public Participation Session 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 7.30 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.	
100/20	Apologies To receive apologies and reasons for absence.	
101/20	Declarations of Interest 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.)	
102/20	Granting of Dispensations (Code of Conduct, 2012)	
103/20	Draft Minutes of 30 January 2020 To resolve the Draft Minutes of the previous meeting on 30 January 2020 (Copies of which have been previously circulated).	
104/20	Clerk's Report To receive the Clerks Report (Matters in progress for information only).	
105/20	Financial Report To receive the Financial Report and Accounts for Payment (Local government Act 1972 s151 & Accounts and Audit Regulations 2003 as amended 2006).	
106/20 106.1	Planning Applications Application No: PA/2020/167 Proposal: Planning permission for a 2 storey side extension and a canopy roof across frontage, and form new vehicular access and parking area. Site Location: 1 Victoria Cottages, Main Street, Gunthorpe, DN9 1BQ Applicant: Mrs Brooks	
106.2	Application No: PA/2020/196 Proposal: Planning permission to create new porch, install dormer window to the rear, externally insulate and render and associated works.	

	Site Location: Sundown, Main Street, Gunthorpe, DN9 1BQ Applicant: Mr Wilson		
107/20	The Chapel Epworth Road To receive an update on progress.	GB	
108/20	Public Meeting To discuss the outcome of the Public Meeting with regard to the Public Toilets and resolve any comments to be sent to N Lincs Council with regard to the PSPO.		
109/20	Play Areas Inspection Reports To discuss the results of the report carried out at Gunthorpe Play Area and Owston Ferry Recreation Ground and the inspection carried out by Cllr Bland.(Report previously circulated)		
110/20	Damage to Gunthorpe Play Area To resolve any action that needs to be taken with regard to the damaged play equipment.		
111/20	Training on Play Area Safety To resolve whether a Cllr is to attend this training (Information previously circulated).		
112/20	VE Day Celebrations To resolve the grant to be sent to N Lincs Council and the purchase of commemorative mugs for the school children.		
113/20	CCTV Coronation Hall Car Park/Recreation Field To discuss the need for CCTV in this area.		IW
114/20	Financial Responsibilities Training Day To resolve whether a Cllr and/or Clerk to attend this training event.		
115/20	Website Accessibility Statement To resolve whether to employ Vision ICT to complete the Accessibility Statement.		
116/20	Land Registration To receive any further information available.		
117/20	Haxey Parish Council Boundary Designation for a Neighbourhood Plan To receive any comments to be submitted.		
118/20	Great British Spring Clean To resolve a date for this to take place.		
119/20	Chairman's Items To allow the Chairman to raise a number of points.		
120/20	Date and Time of Next Meeting Thursday 26 March 2020 at 7:30 in the Coronation Hall		

Cheque	Recipient	Purpose	Nett Amount	VAT	Total
102019	C Boyall	February Salary		0	Confidential
102019	C Boyall	Feb Mileage 62 miles @ 65p per mile	40.30	0	40.30
102019	C Boyall	Ink Cartridges	29.97	6.00	35.97
102019	C Boyall	Home Office Allowance	54.00	0	54.00
102020	Proludic	Gunthorpe Play Area Swing Set and Refurbishment	9074.48	1814.90	10889.38
102020	Proludic	Owston Ferry Rec Swing Set and Refurbishment	9088.15	1817.63	10905.78
102021	Zurich	Insurance 2020 2021	1263.01	0	1263.01
102021	Zurich	Adjustment Premium for additional Play Equipment	130.44	0	130.44
102022	N Lincs Council	Salt Bin	175.00	35.00	210.00
102023	Fenland Leisure Products Ltd	Wet Pour Play Surface Repair Kit	90.00	18.00	108.00