

2501/09 Planning Applications

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- a) To receive NLC Decision Notices. None 14.01.25
- b) To consider NLC or any other Planning Applications: No NLC 14.01.25.
EN0710003 Humber Carbon Capture Project.- email 06.01.25.

2501/010 Finance**a) To approve Payments.: -**

Payee	Service	Inv	Date	Cost	VAT
J Pitt	Dec Salary	BACS	Month 9	79.80	
BK Brooks	Interim Clerking Duties	AT01/11/24	31/12/24	1300.00	
J Welch	Plants	27/06/24	June 24	27.00	
Cllr Hoggard	Temp Clerk exp.WFH/Phone		Jan 25	34.00	
St Barnabas	Hall hire Apr 24-Jan 25	BPC01/2025	12/01/25	£240.00	
S&J Wells	Village Maintenance	022	30/11/24	£498.75	
S&J Wells	Village Maintenance	023	31.12.24	£367.50	
JB Rural	Single grave/cemetery	JB2302	10.01.25	£540.00	£90.00

- b) To approve Bank Statements, Bank Balances, bank mandate update ref. Minutes 03/12/24.
- c) To finalise 2025/26 Budget
- d) To finalise setting the 2025/26 Precept circ 28/11
- e) To appoint Internal Auditor for 2024/25 accounts.

2501/011 Correspondence / items for Discussion / Decision

- a) Sports England - Active Places circ 12/12
- b) Web site options - Cllr. Vora
circ 19/12
- c) BKV Signage options
- d) NLC Strengthening Standards/Conduct Framework circ 21/12
- e) Consultation Overhaul Local Audit System circ 21/12
- f) KLPC/Community Governance review circ 12/01

2501/012 Correspondence for Information

- a) 16/12 - ERNLLCA Big Lunch Webinar
- b) 19/12 - ERNLLCA December Newsletter, ERNLLCA VE Day registration, ERNLLCA NPPF Training 5th January 25
- c) 02/01 – NLC Winter Service (only as required)
- d) 06/01 – Nthrn Powergrid, NLC roadworks, ERNLLCA training, NATS info.
- e) 08/01 – Jan N/L, ERNLLCA training, NALC Stds survey, Causeway roadworks (as required), RSN – Jan N/L.
- f) 10/01 – Police Funding survey

2501/013 Highways / Neighbourhood Services / NLC issues / Parish Issues

- a) Rubbish / Litter
- b) To inform the Clerk of any further highway issues to report to NLC

2501/014 Minor Items

- a) To take any points from members
- b) Matters of correspondence for information received after the agenda issued.

2501/015 Agenda items for next meeting to be received by 10th February**2501/016 To confirm the date and time of the next Parish Council meeting as 17th February 2025 - 6:30pm****2501/017 To consider the Exclusion of Public and Press in accordance with the Public Bodies (Admission to Meetings) Act 1960 si(2). due to the confidential nature of the items to be discussed**

- a) To receive DRAFT Personnel Committee minutes.
- b) To receive Clerks Report.