

# SUTTON BRIDGE PARISH COUNCIL

**Notice is hereby given**, and all members of the Council asked to attend, an extraordinary meeting of the Parish Council to be held 19:00hrs Tuesday, 15 August 2023 in the Bridge Room of The Curlew Centre

*David Bruch*

Cllr David Bruch  
Chairman  
08 August 2023

## **Public Forum.**

Twenty minutes is set aside at agenda item 3 below, to hear from members of the public, when a short statement may be made, or a question asked, about items on the agenda (5 minutes per person). All timings at the discretion of the chairman. Anyone wishing to speak should raise their hand and wait to be asked by the chairman. A question shall not require a response nor start a debate. Unless otherwise indicated, members of the public may not speak at any other time.

## **AGENDA**

1. To note members' attendance and to receive apologies for absence.
2. To receive declarations of disclosable pecuniary or other interests and to consider any written request for dispensation.
3. To receive representations from members of the public about matters on the agenda.
4. To consider planning application H18-0674-23.
5. To resolve on whether to submit a complaint to Lincolnshire County Council (LCC) about the performance of its duties in relation to Sutton Bridge Byway No 503, the Byway Open to All Traffic (BOAT) running through the port.
6. To resolve on whether to make a corresponding complaint to the Local Government & Social Care Ombudsman about LCC, subject to a satisfactory response from LCC not being forthcoming.
7. To resolve to add the Administration Assistant to the TSB online bank mandate.
8. To resolve to subscribe to [Scribe](#) accounting software, as recommended in the [internal audit report](#) (page 2, *Conclusions*).
9. **To resolve on moving into closed session on the grounds of confidentiality in accordance with the Public Bodies (Admission to Meetings) Act 1960 s.1(2).**
10. To consider staffing & administration matters and to resolve appropriately [confidential conditions of employment, grievance or disciplinary proceedings, personal matters].