

Owmbly By Spital Parish Council

c\o 11 Highgate Lane, Normanby by Spital LN8 2HQ

Tel: 07766 396061

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NOTICE IS HEREBY GIVEN and Members are summoned to attend a meeting of the Parish Council to be held in St Peters and St Pauls Church Owmbly by Spital on Tuesday 15 November 2022 at 7 p.m. at which the under mentioned business will be transacted

There will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Committee.

Julie Haycraft Parish Clerk

A G E N D A

1. To receive reports from County & District Councillors & Police, if present
2. Apologies for Absence - To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting.
3. To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation
4. To approve as a correct record the notes of following meetings of the Parish Council and to authorise the Chairman to sign the official minutes
 - a. Meeting held on 27 September 2022
5. Highways Matters
6. Planning Applications
7. CPC Update
 - a. Note update on Swings, Goal Posts and Electricity supply.
 - b. Vandalism
8. To note progress with land purchase proposal
9. Update on Tree Canopy \ Jubilee funds
10. Report back on Training completed
11. Finance Matters
 - a. To discuss the estimated precept for 2023/2024
12. Finance

Balance bf -

Current	Reserve	Total
£5,225.33	£6,623.12	£11,848.45

Receipts

Cllr Summers CIF		400.00
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Expenditure

Rospa		84.00
AJ WILLIAMS		228.00
PKF		426.00
Glendale		174.00
J HAYCRAFT		180.20
Glendale		234.00
HMRC		127.60
AJ WILLIAMS		228.00
CPC		£250.00
J HAYCRAFT		£180.00
Unity		£18.00
Glendale		£174.00
Total		£2,303.80

Balance cf –

£3,321.53	£6,623.12	£9,944.65
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Earmarked funds

Community Infrastructure Levy	£725.29
Jubilee Grant	£700.00
Cllr Summers CIF	£400.00

13. Proposed dates for 2023 meetings

- a. Tues 9 Jan
- b. Tues 6 Mar
- c. Mon 17 Apr – Annual Parish Meeting – Joint with NPC
- d. Tues 15 May – Annual Meeting of the Parish Council following elections.
- e. Tues 3 Jul
- f. Tues 4 Sep
- g. Tues 6 Nov

14. Staffing matters

- a. Resolve to go into closed session due to the likely disclosure of confidential information as defined in Section1 (2) of the Public Bodies (Admission to Meetings) Act 1960