

OWMBY-BY-SPITAL PARISH COUNCIL MEETING

Dear Councillor,

You are hereby summoned to attend the next meeting of the Council on 10th May 2022, which will be held in St Peters and St Pauls Church, Owmbly by Spital commencing at 7.15pm.

The business to be dealt with at the meeting is listed in the agenda below.

Julie Haycraft

Parish Clerk

AGENDA

1. Apologies for absence
2. Public Participation
3. Reports from County & District Councillors & Police, if present
4. Public Participation
5. To receive declarations of interest in accordance with the 2011 Localism Act
6. To approve notes of the previous meeting held previously:
 - a) 8th March 2022
7. Matters arising from the March meeting
8. Resolve to adopt the LGA (West Lindsey) Code of Conduct
9. Correspondence
 - a. Letter to Charity Commission
 - b. Email from PKF Littlejohn concerning accounts reporting for OPC and CPC
10. Platinum Jubilee
 - a. Report on progress with the Jubilee Event
11. Policies
 - a. Resolve to accept amendment to CPC ToR relating to Grants
 - b. Resolve to accept amendment to CPC ToR relating to Termination
 - c. Resolve to accept amended Standing Orders (additions for sub committees)
12. 5 year plan update
13. Cemetery update
14. Highways Matters
15. Discuss Planning Application 144674
16. Grass cutting
 - a. To share report on the grass cutting in the Community Park following complaints.
17. CPC Update
18. Finance Matters

- a. To approve and sign the Council's Annual Governance Statement for the 2021/2022 Annual Return for the financial year ended 31.3.22 prior to submission for external audit.
- b. To approve and sign the Council's Annual Accounting Statements for the 2021/2022 Annual Return for the financial year ended 31.3.22 prior to submission for external audit.
- c. Balance at last meeting – £7330.39
- d. Payments and Receipts since last meeting –

i. 2021/2022

Annual Training Subs	114.00
Annual Membership	138.27
Church Hire	180.00
Payroll Months 9-12	30.00
Clerk Exp\Pay March 2022	227.00
Service Charge	18.0

e. **Balance at Year end - £6623.12 which will be held in reserve.**

i. 2022/2023

	Income	Expenditure
Precept	9,580.00	0.00
Loan of Clerk Nov 2021	31.32	0.00
Cemetery Rates	0.00	182.14
Payroll Tax\NI Mth 10-12	0.00	144.00
Web Maint Service	0.00	180.00
1/2 share insurance	31.00	0.00
Grass Verges	0.00	228.00
1/2 Share ROSPA	31.10	0.00
Loan of Clerk Dec 2021	31.32	0.00
1/2 Share cemetery income	0.00	355.00
Pay\Exp April 2022	0.00	180.20
Poo bags	0.00	33.78

f. Payments to be approved

SLCC Membership	£120
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19. Meetings for forthcoming year

- a. 24 May 2022 – Annual Parish Meeting, 12 July, 13 September, 8 November (Precept)