

OWMBY-BY-SPITAL PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend the next meeting of the Council on 8th March 2022, which will be held in St Peters Church, Owmbly by Spital at 7pm.

The business to be dealt with at the meeting is listed in the agenda. Public Questions will be taken for a period of 15 minutes following any apologies for absence.

Julie Haycraft

Parish Clerk

AGENDA

1. Apologies for absence
2. Public Participation
3. Reports from County & District Councillors & Police, if present
4. To receive declarations of interest in accordance with the 2011 Localism Act
5. To approve notes of the previous meeting held previously:
 - a) 11th January 2022
6. Matters arising from the January meeting
7. Correspondence
8. Platinum Jubilee
 - a. Accept the ToR for the Jubilee Committee
 - b. Ratify the Jubilee Committee: Darren Swift, Isabelle Brooke, Daniel Clinch, Ruth Elliott, Sara Carter, Barbara Moulson.
 - c. Approve the grant application for the Platinum Pathway with Native Tree Planting
 - d. Approve the match funding from the CPC (note the works to improve the path as already been approved)
 - e. Review the Normanby Grant Application for the Jubilee Jamboree
 - f. Discuss and approve the Donation to the Jubilee fund.
9. Policies
 - a. Resolve to accept amended Standing Orders (additions for sub committees)
 - b. Resolve to accept amended Safeguarding Policy (additions for DBS Checks and Social Media)
 - c. Resolve to accept amended Volunteer Policy ((additions for DBS Checks and Social Media)
 - d. Resolve to accept Social Media Policy
10. 5 year plan update
11. Cemetery update

Resolve to transfer 50% of cemetery income to Normanby PC as follows:

 - a. 50 % of £80 in respect of Memorial (Plot 109)
 - b. 50 % of £80 in respect of Memorial (Plot 116)
 - c. 50 % of £550 in respect of Double depth grave purchase (Plot 109)
12. Highways Matters

- a. Grit bin – Saxby Road\Fen Lane

13. Grass cutting

- a. Resolve to approve payments to grass cutting contractors in line with approved budget for forthcoming year.

14. Community Infrastructure Levy (£725.29)– discuss and suggest where and how this could be spent for the benefit of the community.

15. CPC Update

- a. Audit
- b. Election of PC representatives for CPC (2 required).

16. Discuss benefits of LALC training subscription.

17. Finance & accounts for payment-

- a. Balance at last meeting – £7130.91
- b. Payments since last meeting -

13-Jan-2022	BT	HMRC	PAYE Oct, Nov, Dec	131.40
26-Jan-2022	REC	LINCOLN COOP	Plot 109 - Morton	(550.00)
4-Feb-2022	BT	J HAYCRAFT	Clerk Pay\Exp Jan 2022	202.12
17-Feb-2022	REC	LEAKES	Memorial Permission Plot 116	(80.00)
23-Feb-2022	REC	LINCOLN COOP	Memorial Permission Plot 109	(80.00)
1-Mar-2022	BT	J HAYCRAFT	Clerk Pay\Exp Feb 2022	177.00

- c. Balance c\f £7330.39
- d. Payments to be made -

Who	What	Ref	How Much
NPC	50% Cemetery Items		355.00
LALC	Membership		138.27
LALC	Training fee		114.00
PCC	Church Hire PC – CPC -	155.00 25.00	180.00

- e. Appoint Auditor

18. Meetings for forthcoming year

- a. 10 May – Annual Parish Meeting & Annual Council Meeting
- b. 14 June - ? (AGAR)
- c. 12 July
- d. 13 September
- e. 8 November (Precept)