

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 11 July immediately following the EOM that commences at 7pm 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, 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 of the meeting held on 16 May 2023
5. Planning Applications –
 - a. 21 Fen Road
6. CPC Update
 - a. To note Grant Update
 - i. Footpath
 - ii. Sport For All
 - b. To note Project Update
 - c. Health and Safety Update
7. Community Park Hedge at South edge. – Discuss and resolve response re Proposal from Parishioner.
8. Community Park Electricity Installation – To resolve who takes responsibility for the Standing Charges
9. Cemetery update
10. Policies –
 - a. Standing Orders - Review (no changes)
 - b. Finance Regulations - Review (no changes)
 - c. Health and Safety policy – Review (no changes)
 - d. Dignity at Work Policy – Review (no changes)
 - e. Discipline and Grievance Policy – Review (no changes)
 - f. Equality Policy – Review (No changes)
 - g. Personnel Committee ToR – Review (No changes)
11. Finance Matters
 - a. To approve the bank reconciliation and payments as shown.

Bank Rec for July 2023 (Prepared 4 July 2023)							
					Current	Reserve	Total
Balance at 15 May 2023				cf	£7,874.56	£4,512.99	£12,387.55
Receipts	Drapers		80.00				
	NPC	Grass Mar/Apr	500.00				
	NPC	Half Share Rates	95.62				
		Compensation	£25.00				
		Total	£700.62		£8,575.18	£4,512.99	£13,088.17
Expenditure	Oliver Brown	Trees	68.88				
	Clerks Pay	May-23	203.00				
	AJ Williams	Grass - May	828.00				
	Clerks Pay	Jun-23	203.00				
	Unity	Service Charge	18.00				
		Total	£1,320.88				
				bf	£7,254.30	£4,512.99	£11,767.29
Payments Pending Action	Clerks Pay	Adjustment	10.00				
	NPC	1½ Share Permit	40.00				
	JRB	Poo bags (reimburse c	70.56				
	Zurich	Insurance	401.53				
	D Leah	Plants	53.51				
	WLDC	Uncontested Election	93.87				
	AJ Williams	Grass June	828.00				
	HMRC	PAYE Apr-Jun	£144.60				
	CPC	Transfer CIF	£400.00				
		Total	£2,042.07				
				cf	£5,212.23	£4,512.99	£9,725.22
Earmarked funds							
Community Infrastructure L	In reserve						£225.09
Community Infrastructure L	In reserve						£725.29
Cllr Summers CIF	In Current						£400.00

12. Next scheduled meetings

Tuesday 19 September

Tuesday 14 November - changed from previously advertised