OWMBY-BY-SPITAL PARISH COUNCIL MEETING 14 November 2023 St Peters and St Pauls Church, Owmby by Spital commencing at 7.00pm

Present Cllrs Crompton Howe, Davis, Leah, Swift and Welch

Public - None

Meeting commenced at 7.04pm

NOTES

63/2023 To receive reports from County & District Councillors, if present. NON RECEIVED

64/2023 Apologies for Absence - To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting. NON RECEIVED

65/2023 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 Cllr Welch declared an interest in Finance section d.

66/2023 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 19 September 2023 RESOLVED

67/2023 Solar Farm – WLDC have conducted an Environment Impact Assessment in relation to the Solar Farm. Further assessments to be carried out in due course. A public meeting was held in Normanby school on 1st November to hear from the development company. There were 21 people in attendance.

68/2023 CPC

- a. Terms of Reference RESOLVED TO ACCEPT
- b. **Grant funding** Application submitted for £500 from "Magic Little Grants". A grant application is also being put together for West Lindsey incorporating multiple items for the Community park and Orchard.
- c. Events Next event Christmas Lighting up agreed to move funding from Christmas
 Fayre to Lighting up event. RESOLVED
 In January there will be an open meeting to discuss future events and the associated
 volunteer requirement.
- d. **H&S Update** Cllr Moulson (NPC) shared a task list. Cllrs Baines and Moulson agreed to meet on 18th November to carry out some of the tasks.

69/2023 - Christmas Tree -

- a. **To receive quotes and approve spending.** RESOLVED to accept the lowest quote for electrical work and share the cost with Normanby PC. CIL funding will used for this following confirmation from WLDC that this is an appropriate use of the funds.
- b. **Electricity Supply on the Community Park** Due to be installed over the next couple of weeks. Contract agreed with SSE RESOLVED

70/2023 Cemetery update A further plot has been sold and a burial taken place in a pre-purchased plot.

71/2023 Finance Matters

- a. To note AGAR 2022-2023 Closure
 - It was highlighted by the auditors that staff expenses had been allocated to
 the wrong section of the AGAR report. The figures have been restated on
 their advice and an amended version uploaded to the web site. The audit is
 now concluded and the appropriate notices displayed.
- b. To discuss the estimated precept for 2024/2025 RESOLVED to agree the estimate of £10980 and for the clerk to submit to WLDC
- c. To approve the payments as shown (attached) RESOLVED
- d. To note contractual increase to clerks pay as per NALC Agreement. RESOLVED to increase in line with the NALC agreement backdated to 1st April 2023 and also adjust scale in accordance with experience and responsibilities with effect from 1st December.

72/2023 Next scheduled meetings

Tuesday 16 January 2024

Meeting closed at 20:20

Bank Rec for Nov 2023	(Prepared 0	7 Nov 2023)					
					Current	Reserve	Total
Balance at 12 Sept 2023				cf	£2,308.10	£4,512.99	£6,821.09
Receipts	NDO	1000	0500.00	1			
	NPC	1\2 Share Grass June\July	£500.00				
		Ashes Interment	£75.00				
	NIDO	Cemetery ERB Purchase	£500.00				
	NPC	1\2 Share Grass Aug\Sept	677.50				
	NP	1\2 Share Rospa	52.50				
			£1,805.00		£4,113.10	£4,512.99	£8,626.09
		Total	21,000.00	-	۲۳, ۱۱۵.10	24,012.00	20,020.03
		Total					
Expenditure	Unity	Service Charge	18.00				
	Clerk	Clerks Pay\Exp Sept	203.00				
	S Keys	Ashes Interment	75.00				
	PKF	Audit	252.00				
	S Clegg	Payroll July-Sept	25.2				
	RoSPA	Inspection	126.00				
	AJ Williams	Grass Sept	954.00				
	J Haycraft	Wildflower bulbs	115.99				
	HMRC	PAYE 4-6	144.80				
	Clerk	Clerks Pay\Exp Oct 2023	203.00				
	AJ Williams	Grass Oct	414.00				
	RBL	Poppy Wreath (S137)	20.00				
			£2,550.99				
		Total		bf	£1,562.11	£4,512.99	£6,075.10
					21,002111	21,012.00	20,01011
Payments Pending Action							
	NPC	Half Share ERB 58	250.00				
			£250.00				
		Total					
		Total					
				cf	£1,312.11	£4,512.99	£5,825.10
Earmarked funds							
Community Infrastructure Levy (L			£225.09
Community Infrastructure Levy (1	In reserve						£725.29
Vat Refund Due to date							1378.05