OWMBY-BY-SPITAL PARISH COUNCIL MEETING 9 January 2024 St Peters and St Pauls Church, Owmby by Spital commencing at 7.00pm

Present Cllrs Crompton Howe, Davis, Leah, Swift, Welch and the clerk.

Public - None

Meeting commenced at 7.00pm

DRAFT NOTES

1/2024 - To receive reports from County & District Councillors, if present

Cllr Bunney shared a report and spoke on specific topics –

Scampton – WLDC is appealing against the High Court ruling to locate asylum seekers on the base.

Police reports will be provided monthly showing crimes followed up, not reported.

Highways matters – potholes are being rectified as and where possible.

Flooding remains an issue in the district.

Devolution – councils will remain the same, the variation is on the funding. Spending will be influenced by local funding decisions not on national criteria.

2/2024 - Apologies for Absence - To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting. None received

3/2024 - 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 None declared

4/2024 - 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 14th November 2023 – RESOLVED to accept as a true record

5/2024 - CPC

Grant funding – A grant of £500 has been awarded by "Magic Little Grants" to purchase a marquee and tables for events. A further grant application has been sent in to Naturehub in conjunction with Starbucks. The content of the grant is to continue work in the orchard area. A further grant is in progress to Sport For All for a Trim Trail. Thanks were recorded to the clerk for the work towards the grants.

Events - Christmas Lighting up event was a great success with approx. £100 profit for little effort. Advent calendar windows raised £25 for the maps. Thanks were recorded for those helping with the events. A meeting will be arranged to organise events for the following year.

H&S Update - Cllr Moulson has provided monthly safety check reports which will be published on the web site. Remaining stays reported to Northern Power for removal.

Accounts Account details were shared. The current balance is £12,097.97 of which £9,352.00 is currently ringfenced grant funding for the path works.

6/2024 - Cemetery update- A further burial plot has been purchased.

7/2024 - To discuss Devolution – Discussed documentation received. Information has been shared on the web site and parishioners are encouraged to complete the questionnaire.

8/2024 - To discuss a Neighbourhood Planning – RESOLVED to remain without a Neighbourhood Plan but to revisit on an annual basis.

9/2024 - Finance Matters

To finalise the precept for 2024/2025 - RESOLVED

To approve the payments as shown - RESOLVED

Bank Rec for Jan 2024	(Frepared 3	31 Dec 2023)				D	T
				_	Current		Total
Balance at 7 Nov 2023	O.E.		2050.00	cf	£1,312.11		
	CIF	Transferred to Current	£950.38		£2,262.49	£3,562.61	£5,825.10
Receipts							
	NPC	Electrics contribution	£300.00				
		+					
			£300.00		£1,612.11	£4,512.99	£6,125.10
		Total					
Expenditure	Clerk	Clerks Pay\Exp Nov	203.00				
	Clerk	Backpay	128.00				
	Clerk	JRB - Poo Bags	100.74				
	BEN	Community Park Electrics	1,250.00				
	Clerk	Clerks Pay\Exp Dec	257.60				
	HMRC	PAYE 7-9	190.40				
	D Leah		85.94				
	Unity	Bank Charges	£18.00				
			20.000.00				
			£2,233.68				
		Total		bf	-£621.57	£4,512.99	£3,891.42
Payments Pending Action							
r dymonia r chaing Action							
			£0.00				
			20.00				
		Total					
				cf	-£621.57	£4,512.99	£3,891.42
Earmarked funds							
Vat Refund Due to date							1394.84

10/2024 Next scheduled meeting

Tuesday 12 March 2024

Meeting closed at 20:05