# 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

#### 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 14<sup>th</sup> 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	(Prepared	31 Dec 2023)			-	_	
			_		Current	Reserve	Total
Balance at 7 Nov 2023				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				
			£2,233.68				
		Total		bf	-£621.57	£4,512.99	£3,891.42
Devenente Develiere Action							
Payments Pending Action							
			£0.00				
			£0.00				
		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