# OWMBY-BY-SPITAL PARISH COUNCIL MEETING 12 March 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**

#### 11/2024 - To receive reports from County & District Councillors, if present

Cllr Bunney indicated funds are going into Highways and Flood defences. Funds from HS2 availability depends on the next election.

12/2024 - 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

13/2024 - 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

14/2024 - 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 9<sup>th</sup> January 2024 – RESOLVED to accept as a true record

#### 15/2024 - CPC

- a. Grant funding The grant application to Naturehub in conjunction with Starbucks was unsuccessful. The content of the grant is to continue work in the orchard area, this has been submitted to the Charles III funding that has come available. A further grant to Sport For All for a Trim Trail has been submitted. **NOTED**
- Footpath Agreed to accept the cheapest quote as previously agreed as this gives the best overall outcome when scaled to meet the grant funding awarded.
   RESOLVED
- c. **Events** Event funding for 2024 requested in respect of :

Plant, Craft and Car boot Sale - £305

Autumn Fayre - £285

Advent - £200

**RESOLVED** to approve budget as shown.

- d. **H&S Update** Cllr Moulson to carry out an inspection and liaise with Cllr Baines to ensure a second person responsible.
- e. **Accounts** Account details were shared. The current balance is £12,230.08 of which £9,352.00 is currently ringfenced grant funding for the path works. **NOTED**

16/2024 - Cemetery update- And enquiry has been received for a memorial permit.

#### 17/2024 - Planning

#### 147923 - Removal of Hedgerow - Land off Highgate Lane

An objection to the proposal has been submitted to WLDC

#### 148001 - Glebe Farm Barn Fen Road Owmby by Spital Market Rasen LN8 2DR

No objections

#### 18/2024 - Solar Farm Update

An objection to the application has been received from a parishioner. They have been directed to WLDC as this is not currently a planning application and comments have been closed on the screening (WLDC Ref 147409).

#### 19/2024 - Finance Matters – To approve payments as shown.

	(Prepared 1
Bank Rec for Mar	March
2024	2024)

			Current	Reserve	Total
Balance at 31 Dec					
2023		cf	-£621.57	£4,512.99	£3,891.42

#### Receipts

NPC	Half Share Grass Oct	£125.00

10tal £123.00 -£490.37 £4,512.99 £4,010.	Total	£125.00	-£496.57	£4,512.99	£4,016.42
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#### Expenditure

WLDC	Defib Contract	100.00
Clerk	Clerk Pay \Exp Jan 2024	257.60
Cleggs	Payroll Oct-dec	25.20
Clerk	Clerk Pay\Exp Feb 2024	257.60

Total	£640.40	bf	-£1 136 97	£4 512 99	£3 376 02

## Payments Pending Action

	Total	£331.90
CloudNext	Email	£59.98
LALC	ATS	£120.00
LALC	Membership	£151.92

cf -£1,468.87 £4,512.99 £3
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Earmarked funds	
Vat Refund Due to date	1415.71

#### 20/2024 - To discuss "Ways to engage"

It was agreed to pursue the following events to encourage engagement.

Meet the Councillor – at Annual Parish Meeting - 14th May

Bacon Butties and Bulbs - 21st April

Litter pick – 9<sup>th</sup> June

### 21/2024 - Forthcoming meetings

- a. 7<sup>th</sup> May (Annual Parish Council Meeting)
- b. 14<sup>th</sup> May (Annual Parish Meeting)
- c. 9<sup>th</sup> July
- d. 10<sup>th</sup> September
- e. 12<sup>th</sup> November
- f. 14<sup>th</sup> January 2025

### Meeting Closed 20:04