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

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 9th 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.

Bank Rec for Mar 2024	(Prepared 1 March 2024)				Current	Basamia	Total
Balance at 31 Dec					Current	Reserve	Total
2023				cf	-£621.57	£4,512.99	£3,891.42
Receipts							
	NPC	Half Share Grass Oct	£125.00				
		Total	£125.00	.	-£496.57	£4,512.99	£4,016.42
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							
	LALC	Membership	£151.92				
	LALC	ATS	£120.00	-			
	CloudNext	Email	£59.98	-			
		Total	£331.90	-			
				cf	-£1,468.87	£4,512.99	£3,044.12
				0	~1,100.07	~7,012.00	20,077.12
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 – 9th June

21/2024 - Forthcoming meetings

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

Meeting Closed 20:04