

Owmbly By Spital Parish Council

c/o 11 Highgate Lane, Normanby by Spital LN8 2HQ

Tel: 07766 396061

Published 3 July 2024

NOTICE IS HEREBY GIVEN and Members are summoned to attend a meeting of the Parish Council to be held in St Peters and St Pauls Church Owmbly by Spital on Tuesday 9 July at 7.30pm at which the under mentioned business will be transacted

There will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Committee.

Julie Haycraft Parish Clerk

A G E N D A

1. To receive reports from County & District Councillors, if present
2. Apologies for Absence - To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting.
3. 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
4. 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 21 May 2024
5. CPC
 - a. To appoint committee representatives (2 Required)
 - b. Grant funding –
 - i. To note recent applications
 - c. Events Update
 - d. H&S Update
 - e. Accounts Update
6. Planning Applications - Consultation - WL/2024/00415 Solar Farm Highgate Lane – response required.
7. Policies –
 - a. Standing Orders
 - b. Financial Regulations – Resolve to accept – Amended to bring in line with NALC 2024 Regs
 - c. Health and Safety - Resolve to accept (no changes)
 - d. Dignity at Work - Resolve to accept (no changes)
 - e. Discipline and Grievance Policy - Resolve to accept (no changes)
 - f. Equality Policy- Resolve to accept (no changes)
 - g. Personnel Committee ToR – Resolve to accept
8. Finance Matters
 - a. To approve the payments as shown

Bank Rec for July 2024 (Prepared 3 July 2024)

					Current	Reserve	Total
31/03/2024				cf	£10,411.15	£2,572.76	£12,983.91

Receipts	NPC	Half Share School Hire	42.50
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NPC	Half Share April Grass	250.00
NPC	Half Share rates	105.18
NPC	Half Share March Grass	125.00
Drapers	Memorial Permit - Coles	80.00
XXXXXXX	ERB Transfer	40.00
	Total	£642.68

£11,053.83	£2,572.76	£13,626.59
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Expenditure

J Haycraft	Pay - May 2024	257.60
AJ Williams	Grass May	1,242.00
NPC	Half Share Cemetery Income	60.00

Total	£2,663.20	bf	£8,390.63	£2,572.76	£10,963.39
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Payments Pending Action

Unity	Service Charge	18.00
J Haycraft	Pay June 2024	257.60
AJ Williams	Grass June 2024	828.00
Zurich	Insurance	£439.72
WLDC	Defib contract	£106.00
HMRC	PAYE Apr-Jun	£185.60
	Total	£1,834.92

cf	£8,390.63	£2,572.76	£10,963.39
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Earmarked funds

Vat Refund Due to date	£578.2
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9. Resolve to go into closed session due to the likely disclosure of confidential information as defined in Section1 (2) of the Public Bodies (Admission to Meetings) Act 1960

a. Vandalism

10. Forthcoming Meetings

a. 17th September (Changed from 9th)

b. 11th November

c. 13th January 2025