

OWMBY-BY-SPITAL PARISH COUNCIL MEETING
17 September 2024
St Peters and St Pauls Church, Owmbly by Spital

Commencing at 7:30pm

Present Cllrs Crompton Howe (From 8.17), Davis, Leah, Swift, Welch and the clerk.
Public – None

Meeting commenced at 7.30pm

NOTES

1. **44/2024 To receive reports from County & District Councillors, if present To receive reports from County & District Councillors, if present – NONE RECEIVED**
2. **45/2024 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. **46/2024 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 - RESOLVED**
4. **47/2024 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 July 2024 – RESOLVED**
5. **48/2024 CPC**
 - a. **Grant funding –**
 - i. Application submitted for some fruit trees. - NOTED
 - b. **Events Update**
 - i. A discussion took place around the Autumn Fayre which was been cancelled. It was agreed that villagers would still be encouraged to make and display scarecrows informally.
 - ii. Next event will be the Christmas tree lighting up.
 - c. **H&S Update –**
 - i. RoSPA report - NOTED
 - d. **Accounts Update - NOTED**
 - e. **Hire of the park –** It was agreed that the Village Hall Trust can hire the field as requested providing the T’s and C’s are met.
 - f. **Quote for bench and rubbish bin placement.** – Quote received for £500 to install 2 bench bases and a base for a rubbish bin. RESOLVED to accept.
6. **49/2024 Planning Applications - Non received**

20:17 - Cllr Crompton Howe arrived

7. **50/2024 Policies –**
 - a. **Statement of Internal Controls - Resolved**
 - b. **Data Retention and Records Management Policy - Resolved**
 - c. **Publication Scheme under the Freedom of Information act 2000 – Resolved**
8. **51/2024 Commemorative tree – RESOLVED to purchase a fruit tree to the value of £30 in memory of Ex Cllr Kitchen**

9. 52/2024 Finance Matters

a. To approve the payments as shown – RESOLVED

Bank Rec for Sept 2024 (Prepared 4 Sept 2024)

				Current	Reserve	Total	
31/03/2024			cf	£7,659.31	£2,572.76	£10,232.07	
Receipts	4-Jul	Half share May Grass					
		Total		£8,034.31	£2,572.76	£10,607.07	
Expenditure	Cllr Leah	Plants					
	J Haycraft	July Pay					
	Rospa	Annual Inspection					
	AJ Williams	Grass July					
	Clegg	Payroll Apr-Jun					
	JRB	Poo bags					
	J Haycraft	Pay Aug 2024					
	AJ Williams	Grass August					
		Total		bf	£5,610.43	£2,572.76	£8,183.19
Payments Pending Action							
	Total					£0.00	
				cf	£5,610.43	£2,572.76	£8,183.19
Earmarked funds							
Vat Refund Due to date						904.65	

10. Forthcoming Meetings

- a. 11th November
- b. 13th January 2025

Meeting closed at 20:27

November meeting – CPC buy another bench
Funds for flower boxes.