

**OWMBY-BY-SPITAL PARISH COUNCIL MEETING**  
**12 November 2024**  
**St Peters and St Pauls Church, Owmbly by Spital**

**Commencing at 7:30pm**

**Present Cllrs Crompton Howe, Davis, Leah, Welch and the clerk.**

**Public – None**

Meeting commenced at 7.32pm

DRAFT NOTES

1. **53/2024 To receive reports from County & District Councillors, if present To receive reports from County & District Councillors, if present – NONE RECEIVED**
2. **54/2024 Apologies for Absence - To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting.** Cllr Swift sent his apologies and these have been accepted.
3. **55/2024 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. **56/2024 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 17 September 2024 – RESOLVED**
5. **57/2024 CPC**
  - a. **Project Plan - NOTED**
  - b. **Events Update – Christmas Tree lighting up will go ahead on 30<sup>th</sup> November. Advent Windows have received no interest this year so will not go ahead in a formal manner.**
  - c. **H&S Update - Report by Cllr Moulson NOTED**
  - d. **Accounts Update – Donation received in respect of the sale of donated bikes. £95.**
  - e. **Approve quote for removal of moles – Agreed to accept the quote as reviewed with a ceiling price of £200 to be shared with Normanby. RESOLVED**
6. **58/2024 Cemetery**
  - a. **Dog fouling – RESOLVED to purchase signage.**
  - b. **Approve quote for work to lower hedge and raise tree crowns. – RESOLVED to accept Quote from AJ Williams to be shared with Normanby.**
7. **59/2024 Highways**
  - a. **Approve quote to raise tree crowns on Normanby Road. RESOLVED to accept Quote from A&E Tree Services.**
8. **60/2024 Policies –**
  - a. **Dignity at Work Policy to be reviewed in January 2025 following legislative changes under the Equality Act 2010. - NOTED**
9. **61/2024 Finance matters**
  - a. **To discuss the precept as presented. RESOLVED to submit the estimate of £11365 to WLDC representing an increase of 3.54%.**
  - b. **To approve the payments as shown RESOLVED**
  - c. **To approve a £100 donation to the Signpost. - RESOLVED**
  - d. **To approve spend up to £300 shared with Normanby on Christmas Tree RESOLVED**

				Current	Reserve	Total
31/03/2024			cf	£5,610.43	£2,572.76	£8,183.19

**Receipts**

NPC	July Grass	250.00
NPC	Rospa	39.00
NPC	Poo Bags	32.45
NPC	June Grass	250.00
NPC	Insurance	82.50
	<b>Total</b>	<b>£653.95</b>

	£6,264.38	£2,572.76	£8,837.14
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**Expenditure**

HMRC	PAYE July-Sept	185.80
Clerk	Pay Sept	257.60
Unity	Bank Charges	£18.00
AJ Willians	Grass Sept	828.00
AJ Willians	Grass Oct	828.00
S Clegg	Payroll July-Sept	25.20
Clerk	Pay Oct	£257.60
Unity	Bank Charges	£5.40
	<b>Total</b>	<b>£2,405.60</b>

bf	£3,858.78	£2,572.76	£6,431.54
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**Payments Pending Action**

	<b>Total</b>	<b>£0.00</b>

cf	£3,858.78	£2,572.76	£6,431.54
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**Earmarked funds**

Vat Refund Due to date	1184.85
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**10. 62/2024 Proposed forthcoming meetings**

- Tuesday 14<sup>th</sup> January
- Tuesday 11<sup>th</sup> March
- Monday 28<sup>th</sup> April (Annual Meeting of the Parish)
- Tuesday 13<sup>th</sup> May (Annual PC Meeting)

Meeting closed at 20:23