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

Commencing at 7:30pm

Present Cllrs Crompton Howe, Davis, Leah, Welch and the clerk. Public – None

Meeting commenced at 7.32pm

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
- 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 30th 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

Bank Rec for Nov	(Prepared -
2024	5 Nov 2024)

					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				
		Total	£653.95		£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				
	Total	£2,405.60	bf	£3,858.78	£2,572.76	£6,431.54

Payments Pending Action

Total	£0.00

cf £3,858.78 £2,572.76 £6,431.54

Earmarked funds	
Vat Refund Due to	
date	1184.85

10. 62/2024 Proposed forthcoming meetings

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

Meeting closed at 20:23