

Thursday 14th July 2022 7pm at Ramsden Village Hall

All councillors are summoned to attend the next meeting of Old Bolingbroke with Hareby Parish Council
This is an open meeting and the Press and the Public are all welcome.

There is an Open Forum for public participation at every meeting when members of the public are invited to ask questions or make short statements to the Council in relation to the business on the agenda. The Press and Public are not permitted to take part in the debates during the meeting.

_____ Clerk to the Council

8/7/2022

Agenda

1. Chair's welcome
2. To note apologies and accept valid reasons of absence
3. In accordance with the Localism Act 2022, to declare pecuniary interests for any items on the agenda (as outlined in the Council's Code of Conduct) and to consider requests for dispensations ¹
4. Open Forum for public participation (15 minutes)
5. To receive and approve the draft notes of the meeting held on the 26th May 2022
6. To receive reports from the County Councillor and District Councillor
7. Finance
 - a) To formally note financial position
 - b) To formally note the bank reconciliation
 - c) To note payments & receipts received in last quarter and actual balance against budget
 - d) To formally approve any automated, retrospective and future payments to be made:

07.06.22	B Blythe	hanging baskets	£72.00
07.06.22	B Blythe	plants for planters	£144.00
08.06.22	Sainsburys (D Talmage)	Jubilee band refreshments	£22.29
08.06.22	Asda (P Powell)	Jubilee band refreshments	£13.25
08.06.22	Co-op (D Talmage)	Jubilee band refreshments	£6.00
09.06.22	Desire Change	Jubilee bunting	£50.00
16.06.22	Treedale	Jubilee marquee	£180.00 (£150 ex VAT)
26.06.22	Bluestones Big Band	Jubilee	£200.00
16.07.22	Grass	contractor	£240.00
16.07.22	SLCC (J Slaymaker)	ILCA to CILCA qualification fee	£72.00 (£60 ex VAT)
16.07.22	Lalc	play area training	£198.00 (£165 ex VAT)
26.07.22	Salary	(June and July)	£552.76

SCT payments (ex VAT) under VAT notice 749 s.6.5

29.05.22	Wickes (B Talmage)	£19.17
07.06.22	Buildabase (N Reader)	£35.23
08.06.22	Tongs	£103.99
08.06.22	Tongs (D Makins)	£7.49

09.06.22	MDH Electrical	£166.67
09.06.22	MDH Electrical	£83.05
23.06.22	Buildabase (B Talmage)	£18,17
05.07.22	MDH Electrical	£482.00

e) To note any income received since the last meeting:

17.06.22 HMRC VAT refund £4,169.67

f) To consider paying 50% of the clerk's SLCC annual subscription fee being £56.00 under Local Government Act 1972 s.143

g) To consider renewing the accountancy software package 'Scribe' under Local Government Act 1972 s.111

8. Planning

a) To consider any planning applications received since the last meeting

b) To note any planning decisions and/or appeal notifications since the last meeting

9. To discuss village issues

a) To receive an update on highways matters

b) To receive a report on the Queen's Jubilee celebration

c) To discuss submitting an appeal to ELDC regarding the Hareby dog waste bin application

d) To note correspondence from ELDC advising of the unsuccessful bid for the Queen's Jubilee fund and consider the purchase of a rubbish bin for the playground under Litter Act 1983 ss.5-6

e) To note the date of the Bolingbroke Castle re-enactment event on 20th and 21st August

f) To receive an update on the Council's website and Facebook account

10. To discuss internal Parish Council issues

a) To consider extent of grass cutting to be paid for under Public Health Act 1875 s.164 & Highways Act 1980 s.96

b) To consider new grass cutting rates submitted for the grounds maintenance contractor

c) To receive feedback from recent training sessions

d) To consider applying for a .gov.uk domain name and email service

e) To note the position regarding member responsibilities and consider a committee structure

f) To review and approve the Financial Regulations

g) To review and approve the Communications policy

11. To receive correspondence and resolve action if required

12. Clerk and Councillor Reports (for information only), including a review of actions from minutes and matters that councillors wish to be brought to the next or subsequent meetings. *No decisions may be made under this section, but councillors may wish to flag up issues*

13. To note the date of the next meeting, Thursday 22nd September 2022

¹ A dispensation form should be requested from the Clerk before the meeting date and will be considered by Full Council at the meeting