

Thursday 24th November 2022 at 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

18/11/2022

Agenda

Open Forum for public participation (15 minutes)

1. Open meeting
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. To receive and approve the draft notes of the meeting held on the 6th October 2022
5. To receive reports from the County Councillor and District Councillor
6. Finance
 - a) To formally note financial position
 - b) To formally note the bank reconciliation
 - c) To receive last quarter payment and receipt figures and balance against budget
 - d) To discuss the draft budget for 2023/24
 - e) To approve the clerks pay award for 22/23 SCP 7 at £11.63/hour
 - f) To formally approve any automated, retrospective and future payments to be made:

11.10.22	The Poppy Appeal wreath	£30.00	under Local Government Act 1972 s 137
11. 10.22	Blythe planter bedding plants	£54.00	under Highways Act 1980 s.96
18.10.22	PKF External Auditor fees	£360.00	(£300 ex Vat)
19-10.22	Boston Seeds bulbs	£34.50	(£28.75 ex Vat) under Highways Act 1980 s.96
20.11.22	Salary	£302.38	under Local Government Act 1972 s.112
20.12.22	Salary	£302.38	
 - g) To note any income received since the last meeting
7. Planning
 - a) To consider any planning applications received since the last meeting: Application reference S/018/02152/22 Planning Permission - Change of use and conversion of the existing holiday let to office RAMSDEN HALL, LUSBY ROAD, HAREBY, PE23 4HT
 - b) To note any planning decisions and/or appeal notifications since the last meeting

8. To discuss village issues
 - a) To receive a Neighbourhood Watch report
 - b) To receive an update on highways matters including reflective posts
 - c) To discuss the future maintenance of the Rose Garden
 - d) To discuss purchase of a circular bench in the Play Area under Local Government Act 1972 s.111
 - e) To discuss fencing in the Play Area to enable a dog-free zone around the play equipment under Local Government Act 1972 s.111
 - f) To consider the purchase of a Speed Indication Device (SID) for Old Bolingbroke (in the region of £3,000) and discuss operational matters under Road traffic Regulation Act 1984 s. 72(1)
 - g) To consider the installation of cycle racks on land adjacent to the Church lay-by under Road Traffic Regulation Act 1984 s.63
 - h) To discuss protocol for postings on the Council's Facebook account; discuss content and administration of the Council's website and consider using MailChimp for email newsletters
 - i) To consider the purchase of a defibrillator to be sited in Hareby under Public Health Act 1936 s.234
 - j) To discuss village signs
9. To discuss internal Parish Council issues
 - a) To note receipt of the External Auditors completion certificate and discuss any action required.
 - b) To receive the asset register 22/23 and annual asset inspection record and discuss any action required.
 - c) To amend the date of the Annual Meeting of the Parish Council in May 2023
 - d) To receive report from the Sole Charitable Trustees concerning appointing a contractor to produce plans for a storeroom at the Village Hall
 - e) To consider and adopt the Health and Safety policy
10. To receive correspondence and resolve action if required
11. 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*
12. To note the date of the next meeting, Thursday 24th January 2023

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