

Thursday 19th January 2023 at 6.30pm 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

13/01/23

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 dispensations¹
4. To receive and approve the draft notes of the meeting held on the 24th November 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 agree a budget and level of Reserves for 2023/24
 - d) To agree a precept for 2023/24
 - e) To consider opening a 32-day Lloyds account and consider transferring £10,000 from the current account
 - f) To formally approve any automated, retrospective and future payments to be made:
06.12.22 Dell Corporation £604.80 (ex Vat) under Local Government Act 1972 s.111
19.12.22 Lalc training £27.60 (£23.00 ex Vat)
12.12.22 Pelican Trust benches £1,867.20 (£1556.00 ex Vat)
31.01.23 Salary January £401.79 (additional 10 days to realign dates) under Local Government Act 1972 s.112
28.02.23 Salary February £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 and ratify informal decision made between meetings for S/018/02358/22 Planning Permission - Extension to existing dwelling to provide a front door canopy and erection of garden screen wall and boundary gates to a maximum height of 2 metres, Lamplight, Moat Lane, Old Bolingbroke

- b) To ratify informal decision made between meetings for Tree work at the Black Horse Inn, Moat Lane, Old Bolingbroke ref EYZ/ 0111/22/TCA and note subsequent formal notice from ELDC issuing a 6 month Tree Preservation Order for the tree
 - c) 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
 - c) To approve support for existing Brown tourist signage for Bolingbroke Castle
 - d) To consider purchase of Village Christmas Lights under Local Government Act 1972 s.144 at £236.29 (£196.91 ex Vat)
 - e) To note East Lindsey District Council's refusal for the bin application for Hareby
 - f) To discuss village entrance gates
 - g) To consider purchase, design, approvals and location of a freestanding noticeboard for Old Bolingbroke under XXXXXX
9. To discuss internal Parish Council issues
- a) To receive training records for inclusion on the website
 - b) To agree a date for the Annual Parish Meeting
 - c) To review the following policies: Publications Scheme, Complaints, Abusive and Vexatious Complaints and Financial Reserves
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 23rd March 2023 at 7pm

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