

Thursday 23rd March 2023 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

17/03/23

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 2011, 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 19th January 2023
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 approve scale progression for the clerk's salary to SCP8 (£11.84/hour) from 1st April 2023
 - d) To formally approve any automated, retrospective and future payments to be made:

23.01.23 Scorer Hawkins Architects Ramsden Memorial Hall architect fees under LGA 1972 s.133 £1,519 (£1,265.83)

23.01.23 ELDC Planning fee under LGA 1972 s.133 £117.00

27.01.23 London Hearts defibrillator under Public Health Act 1936 s.234 £1,241.00

27.01.23 Sainsburys (I Godsell) dog waste bags under LGA 1972 s.111 £2.50

02.02.23 ELDC further Planning fee £114.00

03.02.23 Lyndhurst Garden Centre (D Makins) Christmas Tree under Local Government Act s.145 £79.99

17.02.23 MDH Electrical Ramsden Village Hall electrical work under LGA 1972 s.133 £503.00 (£419.17 ex Vat)

23.03.23 Viking Raja Group Office supplies under LGA 1972 s.111 £29.86 (£24.88 ex Vat)

31.03.23 Salary under LGA 1972 s.112 £302.38

30.04.23 Salary under LGA 1972 s.112 £307.84

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

26.01.23 Mrs Jacklin Donation for bench £430.25

03.02.23 Friends of Bolingbroke Castle Donation towards Christmas lights £50.00
06.02.23 Donation towards Christmas Lights £165.00

7. Planning

- a) To consider any planning applications received since the last meeting: ref: S/018/00270/23, section 73 application to vary condition no. 2 (approved plan) imposed on S/018/2297/20 which was for the erection of a detached house at land at Elm House, Church Lane, Old Bolingbroke
- b) To ratify informal decision made between meetings for tree work (ref 0010/23/TCA) at Old Rectory Cottage, West Keal Road, Old Bolingbroke and tree work at (ref 0020/23/TCA) Bolingbroke Castle, Moat Lane
- 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 receive a report concerning the siting of a storage container at the Black Swan Public House
- d) To receive an update concerning village entrance signage
- e) To consider a request for funding from St Peters and St Pauls Church towards the renewal of the Church gates
- f) To discuss the condition of the dog waste bin on Hareby Road
- g) To consider design, costings, approvals and location of a freestanding noticeboard for Old Bolingbroke under Local Government Act 1972 s111
- h) To discuss fencing for the Play Area and consider action
- i) To discuss unfinished building projects in the village and resolve action
- j) To discuss the village internet service

9. To discuss internal Parish Council issues

- a) To consider costings for a formal management agreement for the play area of £425 ex Vat with Wellers Law Group
- b) To review the Social Media policy and website accessibility statement and consider adopting the Equality and Diversity policy and determine a review date

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, the Annual Meeting of the Parish Council, Thursday 18th May 2023 at 7pm (Annual Parish Meeting at 6.30pm)

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