

Thursday 20th July 2023 at 7pm at Ramsden Village Hall

All councillors are summoned to attend the 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

14.07.23

Public Participation/ Open Forum (15 minutes allocated)

Agenda

1. To open the meeting and welcome
2. To note any apologies and accept valid reasons of absence
3. To receive any declarations of interest in accordance with the Localism Act 2011 and consider any requests for dispensations¹ in relation to Disclosable Pecuniary Interests or any other interests as outlined in the Council's Code of Conduct
4. To receive and approve the draft notes of the meeting held on 18th May 2023
5. To receive reports from the County and District councillors
6. **Finance**
 - a) To formally note financial position
 - b) To formally note bank reconciliations
 - c) To receive payment and receipts for the last quarter and balance against budget
 - d) To consider an application for a debit card to be used for purchases up to £250
 - e) To note the insurance renewal of £832.13 on 1st June 2023
 - f) To ratify the decision that the Parish Council be responsible for payment of Hosepipe £56.51 ex Vat to Amazon, Spray Lance £30.82 ex Vat from Amazon and Spray Gun £14.60 ex Vat from Amazon under Local Government Act 1972 s.133 and s.111
 - g) To consider contributing 1/3 of the Clerk's SLCC annual subscription, being £37.34
 - h) To formally approve any automated, retrospective and future payments to be made:

24.05.23 ELDC Building Control fees £540.00

05.06.23 Scorer Hawkins Architects Building Control application £2,088 (£1,740 ex Vat)

19.06.23 Amazon (P Powell) Hanging baskets £19.56 (£16.30 ex Vat)

19.06.23 ELDC Election fees £48.50

22.06.23 Andy Jackson grass cutting £380.00

20.07.23 Starboard Systems Scribe accountancy software £273.60 (£228 ex Vat)

31.07.23 Salary (under LGA 1972 s.112) £307.84

31.08.23 Salary (under LGA 1972 s.112) £307.84

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

28.04.23 Transfer from Ramsden Memorial Hall £3,850.00

01.06.23 Interest 32-day account £20.91

14.06.23 Transfer of balance from Village Plan account £143.82

27.06.23	Transfer from Ramsden Memorial Hall	£85.60
27.06.23	Transfer from Ramsden Memorial Hall	£25.00
27.06.23	Transfer from Ramsden Memorial Hall	£27.66
27.07.23	Transfer from Ramsden Memorial Hall	£120.77
01.07.23	Interest 32-day interest account	£25.71

7. Planning Matters

- a) To consider any planning applications received since the last meeting and ratify the planning comments made between meetings in relation to ref: S/018/01012/23 Listed Building Consent for The Old Manor House, Horncastle Hill Road, Old Bolingbroke and ref:S/018/01011/23 The Old Manor House, Horncastle Hill Road, Old Bolingbroke - Alterations to existing dwelling
- b) To note any planning decisions and/or appeal notifications since the last meeting

8. Village Matters

- a) To receive the Neighbourhood Watch Report
- b) To receive an update on highway matters
- c) To consider application for tree work Ref: 0062/23/TCA at St Peter And St Pauls Church, Church Road, Old Bolingbroke and resolve action
- d) To receive an update on the Gas House renovations
- e) To consider in principal contributing financially towards the Spilsby Explorer Magazine which will be distributed around Old Bolingbroke and include local news items and events
- f) To receive an update on Village signs
- g) To receive an update on the proposed village noticeboard and resolve action
- h) To receive an update from The Parish Council as Sole Charity Trustee of Ramsden Village Hall and George V Field
- i) To receive quotations for repairing and revarnishing the three older benches
- j) To consider the purchase of a Remembrance Day wreath and alternative commemorative items
- k) To consider hosting a series of evening talks and presentations to include information on living in a Conservation Areas, How to Save Money & the Planet and Heritage issues (Cllrs Godsell and Wills-Wright)
- l) To receive an update on the damaged LCC Spilsby Hill grit bin and resolve action

9. Internal Council Matters

- a) To review and approve the following policies: Communications, Data Breach, Data Protection, Freedom of Information and Record retention.
- b) To appoint a member as the Website Lead
- c) To determine a date for the Clerk's annual appraisal
- d) To receive and note monthly playground checks
- e) To receive the Annual Playground Inspection report and resolve any action required

10. To receive correspondence and note any action 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 of the Parish Council: Thursday 21st September 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