

Agenda for Old Bolingbroke with Hareby Parish Council
for the meeting at 6.30p.m. on July 29th 2021
at Ramsden Village Hall

There will be a 5 minute Public Participation Session prior to the start of the meeting.

1. Chair's welcome to residents. Introduction and welcoming of the new Clerk.
2. Apologies for absence and reasons given.
3. Declarations of Disclosable Pecuniary Interests.
4. The notes from the meeting of the Council held on
 - March 25 2021 to be signed as minutes.
 - May 27th 2021 to be signed as minutes.
5. To receive reports from LCC/ELDC councillors.
6. Clerk's report **None on this occasion**
7. Correspondence received and responses given **Cllr Routh**
8. Neighbourhood Watch report **Mrs L Creedy**
9. Finance Balance at bank £8521.24 Payments to approve :
 - A Jackson £340,
 - M Wilby £18,
 - Salary £463.68,
 - PAYE £185.40.
 - VAT refund due £9991.37
 - Tfr to Ramsden Trust Field account £4000.
10. Planning
 - None received to be discussed at this meeting.
11. Parish Council as Sole Charitable Trust
 - Sign off of Governance documents for the Ramsden Hall and the King George V playing field and the Terms of Reference for the Ramsden Hall.
 - To report progress on banking arrangements **Cllr Makins**.
 - Ramsden Village Hall **Cllr Makins** to report on reopening arrangements and work undertaken.
 - Play area **Cllr Powell** to report on the opening of the new play area. **Cllr Powell** to report on position so far re funds held by a third party.
 - King George V Field **Cllr Godsell** to report on the current situation.
12. Defibrillators **Cllr Routh**
 - To report on the two defibrillators currently in Old Bolingbroke.
 - To ask Councillors to consider the purchase of two more defibrillators.
13. Village Plan Councillors to acknowledge receipt of updated plan.
14. Facebook Policy **Cllr Godsell** to propose acceptance of the policy and the starting up of the PC Facebook page.
15. PC Website **Cllr Powell** to report on the updates to the PC website.
16. The Queen's Jubilee **Cllr Powell** to report on the plans to celebrate this special occasion.
17. Recording of thanks to the outgoing Clerk **Cllr Godsell**
18. Next meeting September 23rd 2021 at 18.30 in Ramsden Village Hall.
19. The public will be asked to leave at this point and the Councillors will discuss the hours and salary for the new Clerk **Pink Paper**