

Thursday 6th October 2022 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

30/9/2022

Agenda

1. Chair's welcome
2. To propose a motion of condolence to the Royal Family
3. To note apologies and accept valid reasons of absence
4. 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
5. Open Forum for public participation (15 minutes)
6. To receive and approve the draft notes of the meeting held on the 14th July 2022
7. To receive reports from the County Councillor and District Councillor
8. Finance
 - a) To formally note financial position
 - b) To formally note the bank reconciliation
 - c) To formally approve any automated, retrospective and future payments to be made:

20.07.22	Play Inspection Company report	£120.00 (£100 ex VAT)
22.07.22	Viking office supplies	£28.48 (£25.61 ex VAT)
27.07.22	LCC 30mph stickers	£50.00
01.08.22	Scribe Accountancy software	£216.00 (£180 ex VAT)
06.09.22	Tongs replacement rubbish bin	£14.99 (£12.49 ex VAT)
22.09.22	A Jackson grass cutting	£530.00
22.09.22	Salary August/Sept	£552.76
22.10.22	Salary October	£276.38

Sole Charity Trustee payments (ex VAT) under VAT notice 749 s.6.5

22.07.22	Tongs signage	£7.42 ex VAT
15.09.22	Reflections	£637.00 (£530.83 ex VAT)

d) To note any income received since the last meeting:

02.08.22	Transfer from George V Field account	£169.46
01.09.22	Precept 50%	£5712.00

15.09.22 Transfer from Ramsden Memorial Hall £749.03

9. Planning

- a) To consider any planning applications received since the last meeting and note application received since last meeting reference S/018/01517/22 Wychways, West Keal Road - Extension and alterations to existing dwelling to provide additional living accommodation and ratify informal response of councillors of 'no objection'.
- b) To note any planning decisions and/or appeal notifications since the last meeting

10. To note application for tree work at Castle House, Hagnaby Road, ref 0071/22/TCA received since the last meeting and ratify informal response of councillors that there was no objection to the work.

11. To discuss village issues

- a) To receive a Neighbourhood Watch report
- b) To receive an update on highways matters and discuss national speed limit sign at Back Lane/Hagnaby Road
- c) To consider the purchase of further 30mph bin stickers at 50p each under Road Traffic Regulation Act 1984 s 72
- d) To note the donation of two benches to be sited in the George V Field and determine future responsibility
- e) To finalise details for two memorial benches and purchase of a Jubilee bench under Parish Councils Act 1957 ss 1(1) and 7
- f) To discuss purchase of a circular bench in the Play Area under Local Government Act 1972 s.111
- g) To discuss fencing in the Play Area to enable a dog-free zone around the play equipment as required under the ELDC Public Space Protection Order
- h) To discuss control of dogs in King George V Field
- i) To consider purchase of a defibrillator under Public Health Act 1936 s.234
- j) To approve an appeal to ELDC regarding siting a rubbish bin at Hareby
- k) To discuss protocol for postings on the Council's website and Facebook account
- l) To discuss resident's concerns regarding cyclists descending Horncastle Hill at great speed
- m) To consider the purchase of a Remembrance Day wreath under Local Government Act 1972 s.137

12. To discuss internal Parish Council issues

- a) To consider the re-appointment of Victoria Clark as Internal Auditor
- b) To review the bank mandate and internet banking approval settings
- c) To receive the play equipment annual inspection report and discuss findings
- d) To consider a 3 monthly play equipment operational inspection
- e) To consider the purchase of a new laptop for the clerk under Local Government Act 1972 s.111
- f) To receive an update from the roundtable meeting with Spilsby Town Council on 8th September 2022
- g) To consider taking the Civility and Respect Pledge and consider adopting the Dignity at Work policy
- h) To consider the terms of reference for the Staffing committee
- i) To consider the Health and Safety policy
- j) To consider the Training policy
- k) To review the Risk Management document

13. To receive correspondence and resolve action if required

14. 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*
15. To consider excluding the public and press under the Public Bodies (Admissions to Meetings) Act 1960 in order to receive a report on the clerk's appraisal in July
16. To note the date of the next meeting, Thursday 24th November 2022

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