

Thursday 16th January 2025 at 7.00pm 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.

Please note that any recommendations made at this meeting by the Parish Council in respect of planning applications on the agenda are advisory only and not binding on East Lindsey District Council. Documents relating to the applications may be viewed at www.e-lindsey.gov.uk/Planning. It is recommended that any comments you wish to make be submitted direct to East Lindsey District Council, either by their website as above or by letter.

D Money Clerk to the Council

16/01/2025

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 21st November 2024 previously circulated to members and published in draft to the website as required under the Transparency Code for Smaller Authorities
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 consider and approve a budget for 2025/26
 - d) To consider and approve a precept for 2025/26
 - e) LALC Subscriptions £154.20 Annual Membership
 - f) To formally approve any automated, retrospective and future payments to be made:
 - 02.12.24 Festive Lights £79.17
 - 16.12.24 Victoria Clark midterm audit £60.00
 - 09.01.25 Postage £3.35
 - 10.01.24 Printer Ink £26.89
 - 31.01.25 Salary (LGA 1972 s.112)
 - 28.02.25 Salary (LGA 1972 s.112)
 - 31.01.25 Clerk's Expenses
 - g) To note any income received since the last meeting
 - 28.07.24 Interest £31.03
 - 31.08.24 Interest £31.87

7. Planning

- a) To consider any planning applications received since the last meeting
- b) 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 discuss the remaining balance due from the Old playing field committee.

9. To discuss internal Parish Council issues

- a) To review and Agree PN Fencing Quote.
- b) Review Play Area signs.
- c) War Memorial repointing

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, 20th March 2025 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