



Monday 4th April at 7pm

All councillors are summoned to attend the next meeting of the Parish Council in the Parish Rooms. 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 address Council Members relating to council matters. The Press and Public are not permitted to take part in the debates during the meeting.

_____ Acting Clerk to the Council

29.03.22

Agenda

1. Chairman's welcome
2. To consider and approve any apologies of absence
3. To declare pecuniary interests for any items on the agenda and to consider requests for dispensations¹
4. Open Forum for public participation (15 minutes, maximum of 5 minutes per person please)
5. To approve the draft notes of meeting held 7th March 2022
6. To receive reports from the County Councillor and District Councillor
7. Finance
 - a) To note financial position
 - b) To approve any automated, retrospective and future payments to be made:

28.03.22	Greenhaven Landscape Maintenance	Xmas tree felling	£545.00
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 - c) To note any income received since the last meeting:

27.03.22	Hall hire		£20.00
28.03.22	Old Bolingbroke PC	Printing	£15.00
 - d) To note bank reconciliation
8. Planning
 - a) To consider any planning applications since the last meeting
 - b) To consider the response to queries concerning the roof on planning application N/137/00066/22 - The Nook Raithby Hill Hundley (previously circulated)
 - c) To note any planning decisions and/or appeal notifications since the last meeting

9. To discuss village issues
 - a) To consider changes to the Parish Room heating system to replace the current token meter
 - b) To agree to the clearing out and repairing of the Parish Room gutters

 - c) To note feedback from the March litter pick

10. To discuss internal Parish Council issues
 - a) To appoint Cllr Tilsley to the Staffing Committee
 - b) To receive an update from the Staffing Committee regarding contracts
 - c) To discuss and agree forming a Working Party to review the hall hiring conditions and hiring protocol/policy
 - d) To discuss and agree to undertaking an insurance valuation of the Parish Rooms

11. To receive correspondence and resolve action if required

12. To note any communications from the Police since last meeting

13. To consider any urgent business
Please note if it is "urgent" only because it was not notified in time to appear on the agenda it should be left till the next meeting. If it is genuinely "urgent" that is, it was too late for the agenda and it will be too late for action if left till the next ordinary meeting the Chairman and the clerk need to decide whether an additional meeting should be called or actioned during this meeting

14. Items for next agenda

15. If required to consider excluding the public and press under the Public Bodies (Admissions to Meetings) Act 1960 due to the confidential nature of the items to be discussed

16. To note the date of the next Parish Council meeting which is the Annual Meeting on Tuesday 3rd May 2022 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