



Monday 7th November 2022 7pm

All councillors are summoned to attend the next meeting of Hundleby 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 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

01/11/2022

Agenda

Open Forum for public participation (15 minutes, maximum of 5 minutes per person please)

1. To open the meeting
2. To note apologies and accept valid reasons of absence
3. 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
4. To receive and approve the draft notes of the meeting held on the 3rd October 2022
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 reconciliations
 - c) To formally approve any automated, retrospective and future payments to be made:

06.10.22	J Sutton additional socket Parish Rooms (Local Government Act 1972 s.133)	£94.54
09.10.22	M Holmes grounds maintenance August (Open Spaces Act 1906 ss 9-10)	£22.00
18.10.22	Lalc training chair & clerk	£24.00 (£20 ex Vat)
29.10.22	Wave water bill DD (Local Government Act 1972 s.133)	£42.74
07.11.22	M Holmes grounds maintenance Sept	£33.00
07.11.22	S Foster cleaning contractor August (Local Government Act 1972 s.111)	£62.50
07.11.22	S Foster cleaning contractor September	£45.00
07.11.22	S Foster cleaning contractor October	£15.00
07.11.22	Sainsburys (L Corten-Miller) Litterpick refreshments (Local Government Act 1972 s.145)	£17.55
30.11.22	Salary (November) (Local Government Act 1972 s.112)	£207.28

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

04.10.22	Tai Chi September	£32.00
05.10.22	Yoga September	£32.00
07.10.22	WI July-Sept	£54.00

21.10.22	Book Swap Oct	£18.00
27.10.22	Community Café October- December	£66.00

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 an update on highways matters
- b) To receive an update on the allotment plots from Cllr Maddison
- c) To discuss contributing 50% (£605.50) towards Spilsby Town Council's costs to provide a defibrillator to be situated to the east of Hundleby under Public Health Act 1936 s.234
- d) To receive an update on the Carols Round the Tree event from Cllr Dales
- e) To consider an application to ELDC for a litter bin in an area near the Springs

9. To discuss the Parish Rooms

- a) To receive an update from the Staffing committee regarding the cleaners contract and advertisement
- b) To consider paying the clerk for cleaning the Parish Rooms in the interim period
- c) To receive an update from the Parish Rooms Working party and consider the quotations for providing a feasibility study for the 4 options
- d) To discuss the position regarding dog admission to the Parish Rooms

10. To discuss internal Parish Council issues

- a) To discuss the councillor vacancy
- b) To appoint a member as Vice-Chair
- c) To amend the date of the May Annual Council meeting
- d) To consider and re-adopt the Sickness Absence policy
- e) To consider and adopt the Access Request Procedure

11. To receive correspondence and resolve action if required

12. 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*

13. To note the date of the next meeting, Monday 5th December 2022 in 7pm in the Parish Rooms

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