

## Monday April 3rd 2023 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 28/03/2023

## **Agenda**

Open Forum for public participation (guide: 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 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 <sup>1</sup>
- 4. To receive and approve the draft notes of the meeting held on the 6<sup>th</sup> March 2023
- 5. To receive reports from the County Councillor and District Councillor
- 6. Finance
  - a) To formally note financial position
  - b) To formally note bank reconciliations
  - c) To formally approve any automated, retrospective and future payments to be made:
  - 09.03.23 Lymn Roofing patch repairs under Local Government Act 1972 s133 £220.00
  - 22.03.23 Viking Raja Group office supplies under Local Government Act 1972 s111 £25.06
  - 03.04.23 Spilsby Packaging (J Slaymaker) Coronation bunting under Local Government Act
  - 1972 s145 (1) (e) £17.50 (from ringfenced Village Events fund)
  - 03.04.23 Atkinson Arb treework under LGA 1972 s111 £300.00 (£250 ex Vat)
  - 03.04.23 J Slaymaker Hall Cleaning under Local Government Act 1972 s111 £43.08
  - 31.03.23 Salary under Local Government Act 1972 s112 £230.88
  - 31.03.23 Salary Additional hours (Nov Mar) 10 hours at £11.63 £116.30
  - d) To note any income received since the last meeting:
  - 12.03.23 Hall hire Feb Tai Chi £64.00
  - 13.03.23 ELDC Cllr Grant for wifi connection £200.00
- 7. Planning
  - a) To consider any planning applications received since the last meeting:
  - b) To note any planning decisions since the last meeting

Clerk: Jane Slaymaker 01790 752541 clerk.hundleby.pc@gmail.com

- 8. To discuss village issues
  - a) To receive an update from the Coronation Working Party and resolve action
  - b) To discuss the production of a Village Newsletter and resolve action
  - c) To note emergency tree removal undertaken on the Allotments
- 9. To receive an update from the Parish Rooms Working Party concerning the results of the Feasibility Study undertaken by D.C Architecture, Partney and resolve action
- 10. To receive correspondence and resolve action if 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

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<sup>&</sup>lt;sup>1</sup> A dispensation form should be requested from the Clerk before the meeting date and will be considered by Full Council at the meeting