

## **POINTON & SEMPRINGHAM PARISH COUNCIL MEETING**

**Tuesday 19<sup>th</sup> July 2022 at 7.30pm in St Gilbert Primary School**

Dear Councillor

I hereby give you notice the POINTON & SEMPRINGHAM PARISH COUNCIL MEETING will be held on Tuesday 19<sup>th</sup> July at 7.30pm. All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Clerk to the Council: Rowena Boden Dated: 11<sup>th</sup> July 2022

The Parish Council meeting will be preceded by a public forum, for which Councillors are also asked to be present, when members of the public may ask questions or make short statements to the Council. Members of the public are welcome to stay for the meeting but may not participate unless invited to do so by the Chairman.

To be noted that the meeting is videoed, as noted in Standing Orders .

### **PUBLIC PARTICIPATION SESSION**

To receive reports from outside bodies.

Report from C.Cllr Hill.

Report from D. Cllr Dixon-Warren

Questions or Points raised by residents and members of the public.

### **COUNCIL SESSION**

1. To receive and accept apologies for absence
2. Declarations of interest
3. To confirm the minutes of the meeting held on the
  - a) 19<sup>th</sup> May 2022
  - b) 29<sup>th</sup> June 2022
4. To review Standing Orders
5. To review Financial Regulations
6. To review and sign acceptance of Code of Conduct
7. To review the Asset Register.
8. To review and accept the policies
  - a) Health & Safety Policy
  - b) Equality & Diversity Policy

- c) Publication Scheme
- d) Freedom of Information Request
- e) Data Protection Policy
- f) Data Breach Policy
- g) Complaints Policy
- h) Vexatious Policy
- i) Grant Application Policy

9. Finances:

- a) Cheques to agreed and signed

Date	Payee	Amount
29/6/22	M.Fryer (Invoices May & June)	123.50
16/7/22	R.Boden (Expenses)	80.56
16/7/22	R.Boden (Wage – month 3)	GDPR

- b) Accounting Package - To consider and approve an accounting package for the clerk to use.

10. Planning Applications: To consider planning applications received since the last meeting of the Council.

a) S22/1196 (Mansell) - 8 Pethley Lane, Pointon, Lincolnshire, NG34 0ND. Proposed garage with games room above. Comments by 13<sup>th</sup> July.

b) S22/1201 (Bancroft) - 57 High Street, Pointon, Lincolnshire, NG34 0LY. Single storey side and two storey rear extensions & porch to back door. Comments by 13<sup>th</sup> July.

c) S22/1212 (French) - 45 West Road, Pointon, Lincolnshire, NG34 0NA. Double storey side extension. Comments by 13<sup>th</sup> July.

11. Councillor's Email Addresses- To discuss and approve the changing of Cllrs email addresses to Pointon.Cllr(surname)@gmail.com due to professionalism and possible GDPR issues.

12. Jubilee Bench – To discuss and approve

- a) The ordering of the bench and the wording of the plaque.
- b) An update on the financial donation towards the bench.

13. Litter Picker – To discuss Parish Council responsibility of Insurance.

14. Social Club – To follow up public questions at May meeting regarding the SKDC Covid Grant received and then the closure of the Sports and Social Club.

15. Pavilion – To discuss and approve

- a) A date for the inspection of the Pavilion, as previously agreed.
- b) To decide on panel of Cllrs to carry out the inspection.
- c) To see all documentation for recording purposes and full fixture and fittings register.
- d) To discuss outstanding financial amounts from 2020-21 and 2021-22

16. Playing Field. To discuss and approve

- a) Fuel for the cutting machines for the PCPF
- b) Training courses attend
- c) Safety Inspection due in August.
- d) Annual Car Meet up – 18/ 19/ and 20<sup>th</sup> August. To agree hire fee and need for risk assessment.
- e) Containers on Field – To open containers for both Asset and H&S purposes.

17. Date and time of next Parish Council Meeting Tuesday 23rd August at 7.30pm.