
MEETING OF POINTON AND SEMPRINGHAM PARISH COUNCIL

Dear Councillor

I hereby give you notice that the **POINTON AND SEMPRINGHAM PARISH COUNCIL MEETING** will be held in the **VILLAGE HALL**, Pointon on **THURSDAY 24 JANUARY 2019** 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.

Public Forum: The Parish Council meeting will be preceded by a 15 minute 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.



Clerk to the Council

Date: 17 January 2019

1.0 WELCOME REMARKS BY THE CHAIRMAN

2.0 APOLOGIES

3.0 DECLARATIONS OF PECUNIARY INTEREST & DISPENSATIONS

3.1 To receive reports on members' disclosable pecuniary interests and to receive dispensations in accordance with the Localism Act 2011.

4.0 SIGNING OF THE MINUTES

4.1 To resolve to accept the Clerk's notes of the Parish Council Meeting held on Thursday, 22 November 2018

5.0 COUNTY & DISTRICT COUNCIL MATTERS

To receive reports

6.0 FINANCE

6.1 Income received.

6.1.1 Interest Business Account	0.59
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6.2 Payments for approval

6.2.1 Clerk's Salary – Dec/Jan	429.80
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6.2.2 Westgate Printing – 290 copies for Oct/Dec	205.70
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A payment of £160.80 to HMRC to cover PAYE was made prior to the January meeting. Approval had been received from all Councillors. Payment had to be made before 19 January.

6.3 To approve bank reconciliation.

6.5 To approve the purchase of a new battery for the Councils laptop.

6.4 To discuss and resolve the budget for 2019/20

7.0 MATTERS AFFECTING THE VILLAGE

7.1 Development Plan update

7.2 To discuss the installation of yellow lines outside the school.

7.3 To discuss and resolve NPOC – Car Club using the field 22 August – 25 August

8.0 HIGHWAYS

8.1 To report any issues

9.0 ISSUES AFFECTING MILLTHORPE

9.1 Update on Footpath 10.

9.2 Any other issues

10.0 PLANNING APPLICATIONS

10.1 18/2012 Pointon Village Hall – Erection of single garage. Approved 18 December 2018

11.0 POINTON PLAYING FIELD

11.1 To discuss employing the services of Environment SK to maintain the field.

12.0 VILLAGE HALL

12.1 To request accounts to support grant of £1400.

13.0 NEIGHBOURHOOD PLAN

13.1 Update

14.0 ELECTION 2019

14.1 To explain procedure and timescales

15.0 CORRESPONDANCE

Date Received	From	Description
10 December	SKDC	Invest SK
14 December	SKDC	Environment SK
9 January	LALC	Invite to Buckingham Palace
14 January	Bournecyclefestival	Bike Festival
16 January	Alert@neighbourhood	Village sheds targeted in Pointon

16.0 NEXT MEETING

The next meeting of the Parish Council will be held in the Sports and Social Club, Pointon on Thursday, 21 February 2019 at 7.30pm.