

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

**Tuesday 20<sup>th</sup> June 2023 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 20<sup>th</sup> June 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: 9<sup>th</sup> June 2023

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 may be recorded for the purpose of transparency.

### **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**

#### **AGENDA**

1. To receive and accept apologies for absence.
2. Declarations of interest
3. To approve the minutes of the meeting held on the 23rd May 2023 and for the chair to sign.
4. Finances:
  - a) To receive the clerk's report on payments between meetings

Date	Payee	Amount
30/5/23	Zurich Insurancege – week 8)	£420.34
8/6/23	M. Fryer (Wage – week 12)	GDPR
Cut 5/6/23	R. Flower (Grass Cutting)	£216.00
June invoice	SKDC Trade Waste	£19.00

b) To approve payments as list below.

Invoice Date	Payee	Amount
31/6/23	R. Boden (Month 3)	GDPR
31/6/23	Scribe Annual Subscription	£273.60

c) To approve payments received as below.

Invoice Date	Payee	Amount
16/5/23	SKDC Community Litter Grant	£463.32
30/5/23	Aliro	£50.00

d) To consider and approve the bank reconciliation.

5. Asset Register.

- a) To consider and add the goal posts to the asset register.
- b) To consider and approve the Asset Register and the formation of an asset inspection register.

6. Pavilion

- a) To consider the report from the inspection carried out on the 3<sup>rd</sup> June.

7. Football Club

- a) To consider and discuss the fees for the forthcoming season, 2023-2024.
- b) To consider the creation of an agreement between the Parish Council and the Football Club.

8. Playing Field.

- a) To consider the control of dogs on the playing field.
- b) To consider the need for access to the playing field from the Public House.

9. Date and time of next Parish Council Meeting Tuesday 18<sup>th</sup> July at 7.30pm.