

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

**Tuesday 23<sup>rd</sup> May 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 23<sup>rd</sup> May 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: 17<sup>th</sup> May 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**

#### **Code of conduct reminders**

##### Nolan Principles

Members are reminded of the Nolan Principles which underpin the Council's Code of Conduct - Selflessness, integrity, objectivity, accountability, openness, honesty, and leadership.

### **AGENDA**

1. To receive and accept apologies for absence.
2. Declarations of interest
3. To approve the minutes of the meeting held on the 9<sup>th</sup> May 2023 and for the chair to sign.
4. To consider and approve the Standing Orders
5. To consider and approve the Financial Regulations
6. To consider and approve the Financial Risk Assessment.

7. Finances:

a) To receive the clerk's report on payments between meetings

Date	Payee	Amount
11/5/23	M. Fryer (Wage – week 8)	GDPR
28/4/23	SLCC membership	£78.00
10/5/23	R. Flower (Grass Cutting)	£276.00
12/5/23	SKDC Trade Waste	£19.00

b) To approve payments as list below.

Invoice Date	Payee	Amount
31/5/23	R. Boden (Wage - Month 2)	GDPR

c) To approve payments received as below

Invoice Date	Payee	Amount
16/5/23	SKDC Coronation Grant	£483.00

8. Insurance - To consider and discuss the insurance cover.

9. Speeding - To consider and discuss the instalment of White Speed Gates to help reduce the speeding in the village.

10. Football Club

a) To consider and discuss the fees for the forthcoming season, 2023-2024.

b) To discuss the removal of the grass waste on the playing field.

11. PCPF

a) To consider and discuss the continued use of the Tractor Shed.

b) To discuss and approve the request for keys to the Tractor Shed.

12. Pavilion – To receive an update on the pavilion.

13. Asset Register - To approve the removal of the shed and benches due to the condition.

14. Playground – To consider and discuss the improvement of the playground.

15. Date and time of next Parish Council Meeting Tuesday 20<sup>th</sup> June at 7.30pm.

