

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

**Tuesday 17<sup>th</sup> October 2023 at 7.30 pm in St Gilbert Primary School**

Dear Councillor

I hereby give you notice the POINTON & SEMPRINGHAM PARISH COUNCIL MEETING will be held on Tuesday 17<sup>th</sup> October at 7.30 pm. 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> October 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. To consider the co-option of a new Councillor and to witness the signature of Acceptance.
3. To receive Declarations of interest
4. To approve the minutes of the meeting held on the 19<sup>th</sup> September 2023 and for the chair to sign.
5. Finances:
  - a) To receive the clerk's report on payments between meetings

Date	Payee	Amount
27/9/23	British Gas (Electricity)	£67.35
2 <sup>nd</sup> quarter	HMRC	GDPR
18/9/23	R. Boden (to reimburse for computer)	£108.74
6/10/23	R. Flower Contracting	£432.00
14/9/23	M Fryer (to reimburse safety boots)	£18.00

b) To approve payments as list below.

Invoice Date	Payee	Amount
26/10/23	M. Fryer (Wage – week 32)	GDPR
31/10/23	R. Boden (Month 7)	GDPR
Oct Invoice	SKDC Trade Waste	£19.00

c) To note payments received

Date	Payer	Amount
12/10/23	Cash Donation	£189.50

d) To consider and approve the second quarter spend against the budget.

e) To consider and approve the bank reconciliation.

6. Clerk's report. To receive an update of outstanding matters from the previous meetings.

7. Pavilion.

a) To receive the report of the asbestos survey

b) To consider the future situation of the building.

8. Football Club

a) To consider the request for 4 extra welfare units (new information received within 6 months – S/O)

9. Playing Field.

a) To consider the report on the tree inspection.

b) To receive an update on the fencing around the field.

c) To receive an update on the fencing between the playing field and public house.

10. Planning Application: To note the planning appeal

Planning reference	Location	Remarks	Date
S23/0749 (Richardson)	35 Village Street Millthorpe	Proposed 2-storey side and rear extension with proposed link, conversion of outbuildings, and alterations	Appeal

10. Date and time of next Parish Council Meeting Tuesday 21<sup>st</sup> November at 7.30pm.

**CLOSED COUNCIL SESSION:**

**Items of a confidential nature to be debated in the absence of the press and public. Under the Public Bodies (Admission to the Meetings) Act 1960 (due to the confidential nature of the business).**

11. To note the appraisal of the Village Litter picker.