

POINTON & SEMPRINGHAM PARISH COUNCIL MEETING

Tuesday 16th January 2024 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 16th January 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: 10th January 2024

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 12th December 2023 and for the chair to sign.
4. Co-option. To consider the two candidates for the one position of Parish Councillor.
5. Finances:
 - a) To receive the clerk's report on payments between meetings

Date	Payee	Amount
27/12/23	British Gas	£11.54
4/1/24	L. Bennett - Newsletter	£25.00
8/12/23	R. Boden - Expenses	£11.40

b) To approve payments as list below.

Invoice Date	Payee	Amount
31/1/24	R. Boden (Wage – month 10)	GDPR
Feb Invoice	SKDC (Trade Waste)	£19.00 (S/O)

c) To accept the list of payments received.

Date	Payee	Amount
19/12/23	SKDC	£463.32

6. Chair's report. To receive an update of outstanding matters from the previous meetings
7. Clerk's report. To receive an update of outstanding matters from the previous meetings
8. Planning Applications: To receive notification of planning applications received since the last meeting of the Council.

S23/2313 – Part 16 Telecoms Notification Millthorpe Lane, Millthorpe. Installation of fixed line broadband electronic communications apparatus comprising 1 x 9m wooden pole. Approved.
9. Flooding. To receive an update on the recent flooding.
10. Emergency Plan. To discuss what the PC can do to help the Emergency Planning Group.
11. Parish Council Meeting - To consider moving the Parish Council Meetings to bi-monthly to enable work and projects to be completed.
12. Annual Parish Meeting - To consider and approve 5th March 2024 for the Annual Parish Meeting starting at 6.45pm.
13. Date and time of next Parish Council Meeting Tuesday 5th March 2024 at 7.30pm.