

POINTON & SEMPRINGHAM PARISH COUNCIL MEETING

Tuesday 12th December 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 12th December 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: 6th December 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 receive Declarations of interest
3. To approve the minutes of the meeting held on the 21st November 2023 and for the chair to sign.
4. Finances:
 - a) To receive the clerk's report on payments between meetings

Date	Payee	Amount
21/11/23	British Gas (Electricity)	14.98
Dec Invoice	SKDC Trade Waste	£19.00
2/11/23	R. Flower Contracting	£216.00
4/12/23	R. Boden (April- Oct Back Pay)	GDPR

b) To approve payments as list below.

Invoice Date	Payee	Amount
21/10/23	Microsoft Office	£26.00
31/12/23	R. Boden (Month 9)	GDPR
6/12/23	R. Boden (Expenses)	51.02
27/11/23	LALC Training	£24.00
Jan Invoice	SKDC Trade Waste	£19.00

c) To consider and approve the bank reconciliation.

d) To consider and approve the budget for the financial year 2024-25.

e) To consider and approve the precept figure for the financial year 2024-25.

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

6. Millthorpe. To review the problems that the residents of Millthorpe are experiencing.

7. Pavilion. To consider the future situation of the building following the private meeting

8. Date and time of next Parish Council Meeting Tuesday 16th January 2024 at 7.30pm.