

POINTON & SEMPRINGHAM PARISH COUNCIL MEETING

Tuesday 13th February 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 13th February 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: 7th February 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.

AGENDA

Chairman's Welcome and Housekeeping Arrangements.

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

1. To receive and accept apologies for absence
2. Declarations of interest
3. To approve the minutes of the meeting held on the 16th January 2024 and for the chair to sign.
4. Finances:
 - a) To receive the clerk's report on payments between meetings

Invoice Date	Payee	Amount
26/1/24	British Gas	£13.24
19/1/24	LALC - Training	£30.00

b) To approve payments as list below.

Invoice Date	Payee	Amount
29/2/24	R. Boden (Wage – month 11)	GDPR
March Invoice	SKDC (Trade Waste)	£19.00 (S/O)

c) To accept the list of payments received.

Date	Payee	Amount
31/1/24	Pointon Football Club	£200.00

5. Clerk's report. To receive an update of outstanding matters from the previous meetings
 - a) SKDC Tree and Woodland Strategy consultation
 - b) SKDC Licensing
6. HR/ Staffing Committee – To consider the expanded terms of reference for the Staffing Committee.
7. LALC-
 - a) To consider the joining of LALC for financial year 24/25 at a cost of £177.02
 - b) To consider the joining of the training scheme for financial year 24/25 at a cost of £25 +vat.
8. Flooding. To consider the gifting of the sandbags from SKDC to the Emergency Group.
9. Pavilion. To receive an update of the Pavilion including the electrical inspection.
10. Football Club. To receive an update including the siting of the Portaloo, the Junior Football Club and the grass cutting of the 2nd pitch.
11. Date and time of next Parish Council Meeting Tuesday 19th March 2024 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).

12. Playing Field. To consider the issue of a Torts (Interference with Goods) Act 1977 to gain access to the Council owned shed.