

POINTON & SEMPRINGHAM PARISH COUNCIL MEETING

Tuesday 21st November 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 21st November 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: 16th November 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 17th October 2023 and for the chair to sign.
4. Playing Field.
 - a) To consider the state of the grass cutting
 - b) To receive an update of the ROSPA inspection.
5. Finances:
 - a) To receive the clerk's report on payments between meetings

Date	Payee	Amount
26/10/23	British Gas (Electricity)	£12.48
2/11/23	Th Play Inspection Company	£132.00
2/11/23	R. Flower Contracting	£216.00
15/11/23	NKDC Tree Inspection	£106.81

b) To approve payments as list below.

Invoice Date	Payee	Amount
6/11/23	Displaypro (Printing public meeting)	£22.19
23/11/23	M. Fryer (Wage – week 36)	GDPR
30/11/23	R. Boden (Month 8)	GDPR
30/11/23	M. Fryer (Wage – Final Pay)	GDPR
Nov Invoice	SKDC Trade Waste	£19.00

c) To consider and approve the bank reconciliation.

6. Newsletter. To consider a donation towards the Village Newsletter.
7. Clerk's report. To receive an update of outstanding matters from the previous meetings.
8. White Gates. To form a working party to measure up for the white gates after receiving planning permission.
9. Employment. To consider the employment of a lengthsman and the placement of the job description.
10. Pavilion. To consider the future situation of the building following the public meeting.
11. Date and time of next Parish Council Meeting Tuesday 12th December 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. To review the NALC pay awards accepted for the financial year 2023-24.
13. To consider the quotes received for the Pavilion.
 - a) Quotes for a Structural Engineers report.
 - b) Quotes for an H&S Audit.