

POINTON & SEMPRINGHAM PARISH COUNCIL MEETING

Tuesday 19th September 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 19th September 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: 13th September 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. Declarations of interest
3. To approve the minutes of the meeting held on the 22nd August 2023 and for the chair to sign.
4. Finances:
 - a) To receive the clerk's report on payments between meetings

Date	Payee	Amount
31/8/23	M. Fryer (Wage – week 24)	GDPR
4/9/23	Amazon (lock, binbags, aprons)	£35.18
8/9/23	HMCTS Money Claim	£35.00
11/9/23	British Gas (Electricity)	£89.50
12/9/23	R. Boden (PO stamp)	£2.60
12/9/23	R. Boden (to reimburse for fencing)	£200.00

12/9/23	R. Flower Contracting	£648.00
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b) To approve payments as list below.

Invoice Date	Payee	Amount
28/9/23	M. Fryer (Wage – week 28)	GDPR
30/9/23	R. Boden (Month 6)	GDPR
Sept Invoice	SKDC Trade Waste	£19.00

c) To note payments received

Date	Payer	Amount
23/8/23	Cash Donation	£50.00
4/9/23	Pointon FC	£100.00

d) To consider and approve the bank reconciliation.

5. Clerk's report. To receive an update of outstanding matters from the previous meetings.
6. Policies and Risk Assessments. To review the following policies and Risk Assessment
 - a) Delegation of Powers
 - b) Litter picking risk assessment
7. Pavilion. To receive an update on the Pavilion including the change of tariff for the electricity.
8. Football Club
 - a) To note the grass cutters for the football club.
 - b) To note the need for a copy of the public liability certificate.
 - c) To consider the request for 5 welfare units (new information received within 6 months – S/O)
9. Playing Field.
 - a) To ratify the purchase of fencing for the playground after its removal.
 - b) To follow up on the removal of the machinery outside the tractor shed for risk assessment purposes.
 - c) To consider the purchase of a sign stating opening/ closing times for the gate.
 - d) To consider the purchase of bins for the recycling of plastic bottles.
 - e) To receive an update on the fencing around the field.

10. Local Council Award Scheme. To consider applying for the Foundation Award.

11. Planning Application: To consider planning applications

a) S23/1646 – 19 Fen Road, Pointon, NG34 0LZ

b) S23/1643 - 1 High Street, Pointon, NG34 0LX

12. Date and time of next Parish Council Meeting Tuesday 17th October at 7.30pm.