

## **POINTON & SEMPRINGHAM PARISH COUNCIL MEETING**

**Tuesday 18<sup>th</sup> July 2023 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 18<sup>th</sup> July 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: 12<sup>th</sup> July 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 20th June 2023 and for the chair to sign.
4. Finances:
  - a) To receive the clerk's report on payments between meetings

Date	Payee	Amount
30/6/23	R. Flower (Grass Cutting)	£432
6/7/23	M. Fryer (Wage – week 16)	GDPR
July invoice	SKDC Trade Waste	£19.00

b) To approve payments as list below.

Invoice Date	Payee	Amount
31/7/23	R. Boden (Month 4)	GDPR
30/6/23	R. Boden (mileage to Pavilion 3/6 & 30/6)	£27.00

c) To approve payments received as below.

Invoice Date	Payee	Amount
30/6/23	Aliro (Final payment)	£50.00

d) To consider and approve the first quarter spend against the budget.

e) To consider and approve the bank reconciliation.

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

6. Policies. To review the following policies:

- a) Data Breach Policy
- b) Data Protection Policy
- c) Equality & Diversity Policy
- d) Health & Safety Policy
- e) FOI Policy
- f) FOI publication scheme

7. Pavilion. To receive an update on the Pavilion.

8. Football Club

- a) To receive an update on information received from Lincolnshire Football Association regarding grass roots football.
- b) To consider and discuss the request for siting Welfare Units.

9. Playing Field.

- a) To consider the Safety Inspection of the play equipment, due in August.

10. Facebook Account.

- a) To discuss the need for a Parish Council Facebook account, following recent events.

11. Annual Car Meet.

- a) To discuss and agree the holding of the Annual Car Meet in August.

12. Date and time of next Parish Council Meeting Tuesday 22<sup>nd</sup> August 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).**

13. Staffing Appraisal.

- a) To consider the outcome of the recent appraisal of the clerk, conducted by the staffing committee.