

POINTON & SEMPRINGHAM PARISH COUNCIL MEETING

Tuesday 16th April 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 16th April 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: 11th April 2024

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

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 19th March 2024 and for the chair to sign.
4. Finances:
 - a) To receive the clerk's report on payments between meetings

Invoice Date	Payee	Amount
02/04/24	ICO	£35.00

- b) To approve payments as list below.

Invoice Date	Payee	Amount
30/4/24	R. Boden (Wage – month 1)	GDPR
May Invoice	SKDC (Trade Waste)	£19.00 (S/O)
23/3/24	Expenses - Stationary	£5.85

c) To accept the list of payments received.

Date	Payee	Amount
4/4/24	SKDC - precept	£14,700.00
11/4/24	Football Club	£125.00

d) To approve the bank reconciliation.

e) To move year-end balance £8,700 into the reserves account leaving the precept in the main account for the financial year 24/25.

f) To consider a payment for the clerk's overtime.

5. Pavilion. To receive the final report from the Structural Engineer and consider the way forward.

6. Trees on Fen Road. To consider the need to remove the fruit trees, previously planted by the Council deferred from the last meeting.

7. White Gates- To consider the design of the white gates deferred from the last meeting.

8. Football Club – To consider the proposal from the football club regarding a new agreement, siting of welfare units and the building of a new pavilion deferred from the last meeting.

9. Playing Field – To consider allowing the school to use the playing field for sports day on the 20th June.

10.Planning Applications.

S24/0445 Cobthorne, 35 Village Streets, Millthorpe, Lincolnshire, NG34 0LD. Proposed 2 storey rear extension, proposed link and conversion of outbuildings and alterations (re-submission of S23/0749). Extension applied for.

S23/0715 Jasmine Cottage 14 Village Street, Millthorpe Lincolnshire NG34 0LD. Demolition of outbuildings and erection of ground floor extension to house. Decision: Approved.

11.Parish Council Meetings-

a) To consider moving the Parish Council Meetings to bi-monthly to enable work and projects to be completed.

b) To consider the following dates 16th July, 17th September, 19th November 2024, 21st January, 18th March and 20th May 2025.

12. Date and time of Annual Parish Council Meeting Tuesday 21st May 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).

13.White Gates – To consider the quotes for the installation of the white gates.