

POINTON & SEMPRINGHAM PARISH COUNCIL MEETING

Tuesday 18th June 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 18th June 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: 12th June 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 21st May 2024 and for the chair to sign.
4. Pavilion – To receive guidance from Mrs Herbert - Community Grants & Funding Officer SKDC.
5. Clerk's Report – To receive an update of developments between meetings.
6. To approve and adopt the new Financial Regulations (2024).
7. Finances:
 - a) To receive the clerk's report on payments between meetings

Invoice Date	Payee	Amount
17/5/24	Health & Safety Direct (ebay)	£10.76
17/5/24	The Sticker Shop (ebay)	£5.35
30/5/24	Willow Homes Ltd (white gates)	£485.00 +vat
11/6/24	Zurich Insurance	£473.41

b) To approve payments as list below.

Invoice Date	Payee	Amount
30/5/24	R. Boden (Wage – month 3)	GDPR
June Invoice	SKDC (Trade Waste)	£19.00 (S/O)
29/5/24	Expenses – Travel for demolition costs	£12.60
21/5/24	Scribe Accounting	£273.60 +vat
31/5/24	R. Flower (grass cutting)	£300.00 +vat

c) To accept the list of payments received.

Date	Payee	Amount
28/5/24	SKDC – litter grant	£463.32
4/6/24	Football Club	£50.00

d) To approve the bank reconciliation.

e) To ratify the purchase of Zurich insurance

8. Grass cutting- To receive an update on the grass cutting of the playing field.

9. Grant Applications - To consider the grant application from the Emergency Planning Group.

10. Freedom Of Information – To receive an update on the number of FOI received and costs to the PC/ Parish

11. Playing Field – To consider improvement works to the playing field.

12. Date and time of Annual Parish Council Meeting Tuesday 20th August 2024 at 7.30pm.