

POINTON & SEMPRINGHAM PARISH COUNCIL MEETING

Tuesday 23rd July 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 23rd 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: 16th July 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. To receive Declarations of Pecuniary Interest
3. To approve the minutes of the meeting held on the 18th June 2024 and for the chair to sign.
4. To receive an update on the grant received for the play equipment.
5. Finances:

a) To receive the clerk's report on payments between meetings

Invoice Date	Payee	Amount
26/6/24	Tidy Gardens & Grounds - 24067	£610.00
30/11/23	R. Flower (grass cutting) - 728	£180 + vat

b) To approve payments as list below.

Invoice Date	Payee	Amount
31/7/24	R. Boden (Wage – month 4)	GDPR

July Invoice	SKDC (Trade Waste)	£19.00 (S/O)
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- c) To note the VAT reclaim of £1227.11 for 23/24 has been received
 - d) To note the National Lottery Grant of £19,962.00 has been received and moved into the Business Account to earn interest.
 - e) To approve the bank reconciliation.
 - f) To review the 1st quarter spending against the budget.
6. Freedom Of Information – To receive an update on the number of FOI received and costs to the PC/ Parish
7. Pavilion/ Sports Block
- a) To propose that the Council considers the start on the new sports block.
 - b) To propose that the Council leaves the Pavilion to a later date.
 - c) To consider allowing the FC into the Pavilion to remove the showers for them to take to Helpringham.
8. To propose to hold no meeting in August due to commitments from Councillors.
9. To receive an update on the hedging along the playing field driveway.
10. Date and time of next meeting on 24th September 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).

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