

POINTON & SEMPRINGHAM PARISH COUNCIL

Parish Clerk: Adrian Illingworth

Clerk's Office: The Old School. 10 Church Lane, Screddington, NG34 0AG

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Dear Councillor

I hereby give you notice the **POINTON AND SEMPRINGHAM PARISH COUNCIL MEETING** will be held at the **VILLAGE HALL, Pointon on THURSDAY 10 October 2019 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.

Public Forum: The Parish Council meeting will be preceded by a 15 minute 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.

A handwritten signature in blue ink, appearing to read 'Adrian Illingworth'.

Clerk to the Council

Date: Monday, 30 September 2019

1.0 WELCOME REMARKS FROM CHAIR

2.0 APOLOGIES

3.0 DECLARATIONS OF PECUNIARY INTEREST & DISPENSATIONS

To receive reports on members' disclosable pecuniary interests and to receive dispensations in accordance with the Localism Act 2011.

4.0 SIGNING OF MINUTES

To resolve to accept the Clerk's notes of the Parish Council Meeting held on Thursday, 29 August 2019.

5.0 COUNTY & DISTRICT COUNCIL MATTERS

To receive reports

6.0 MATTERS BROUGHT FORWARD FROM LAST MEETING

6.1 Council to resolve ownership of the allotment.

6.2 Update on trees

6.3 Contact with Millthorpe residents

6.4 To resolve ownership of pathway from High Street - Queensway

6.5 To adopt Standing Orders

6.6 Update on Neighbourhood Plan

7.0 FINANCE

7.1 Income Received

7.1.1 Pointon Football Club	600.00
7.1.2 Interest Business Account	0.29

7.2 Payments made

7.2.1 P A Illingworth – Salary (Chq 769)	214.70
7.2.2 PAYE – 2 nd Quarter (768)	161.20
7.2.3 Playsafety – Inspection Fee (767)	90.60

7.1 To approve Income and Expenditure.

7.2 To approve payment of £1194.40 to SKDC representing Electoral Costs

7.3 Update on Sub Committee Funding

8.0 MATTERS AFFECTING MILLTHORPE

Report from designated Councillor

9.0 MATTERS AFFECTING THE VILLAGE

9.1 To appoint litter picker

9.2 Sponsorship of Flower Barrels

9.3 To arrange Councillors Walkabout prior to meeting with Highways

9.4 To discuss and resolve findings following inspection of play area

9.5 Pathway between the Playing Field and High Street

9.6 To consider the provision of a bus shelter.

9.7 Fencing at the Sports and Social Club

10.0 MATTERS CONCERNING THE COUNCIL

10.1 To discuss the Councils assets

10.2 To discuss and consider the agreement between the Parish Council and the PCPF

11.0 JOB DESCRIPTION – PARISH CLERK

11.1 To discuss Clerk's job description as laid out in the Governance Toolkit for Parish and Town Councils

12.0 DATE OF NEXT MEETING

Thursday, 21 November at 7.30pm