

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

**Tuesday 22<sup>nd</sup> October 2024 at 7.30pm in St Gilbert Primary School**

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 Declarations of Pecuniary or Non-Pecuniary Interest.
2. To receive and accept Apologies for Absence.
3. To approve the clerk's notes for the meeting held on the 24<sup>th</sup> September 2024 and for the chair to sign.
4. Finances:
  - a) To receive the clerk's report on payments between meetings

Invoice Date	Payee	Amount
20/9/24	R. Hibbs (PPE)	£46.96
23/9/24	Amazon (PPE)	£11.99
30/8/24	Tidy Gardens & Grounds	£190.00
26/9/24	British Gas (Electricity)	£15.49 (S/O)
30/9/24	R. Hibbs (Wage – month 6)	GDPR

- b) To approve payments as list below.

Invoice Date	Payee	Amount
14/9/24	SKDC (Trade Waste) Oct Invoice	£19.00 (S/O)
31/10/24	R. Boden (Wage – month 7) + 8 hrs CILCA	GDPR

11/9 & 9/10	Clerk's mileage CILCA	£43.20
31/10/24	R. Hibbs (Wage – month 7)	GDPR

- c) To approve the bank reconciliation.
  - d) To review the 2nd quarter spending against the budget.
5. To consider the purchase of extra hours for the website maintenance as 22 mins remaining (deferred from last meeting).
6. To review the following policies:
- a) Health & Safety policy
  - b) Delegation of Power (ordinary) policy
  - c) Dignity at work
7. To ratify the litter picking risk assessment
8. Planning Application

Planning reference	Location	Remarks	Date
S24/1456(Richardson)	Cobshorne Barn, Millthorpe, NG34 0LD	Proposed two storey side extension and single storey glazed link	Comments to be submitted by 16 <sup>th</sup> October. To ratify clerk's comments under delegated authority – 'No comment'

9. Pointon Sports & Social Club CIC (name in previous agenda). To discuss the requirements of the new group requesting the lease of the Pavilion and playing field, the actual terms of the lease will be discussed in closed session.

**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).**

10. Pointon Sports & Social Club CIC. To discuss the terms of the lease.