

Thursday 24 January 2013

Minutes of Meeting held on Thursday 24 January 2013 at Pointon Sports and Social Club at 7.30pm.

Present: Cllrs C. Lambert (Chairman), Mrs C. Green (Vice-chairman), R Greenwood, J. Sharples, D. Wells, W. Gent, M Wren.

In Attendance: Wendy Moore (Clerk), District Councillor D. Wren, Members of the Public: 6

1 The Chairman, Cllr. C Lambert welcomed everyone to the meeting and invited questions from the Public at 7.30pm.

A number of issues from around the village were reported to the Parish Council including:

- Damaged fences along the footpath at Queensway/High Street
- Streetlight not working at above location
- Overgrown growth at above location
- Uneven footpath at above location
- Parking on grass verges and damage to same along the High Street
- Running water from springs on West Road/Britain's Lane
- Damaged school warning signage
- Additional Grit Bin at Queensway

Following discussion and comment, Councillor Green commented that a some of these issues have already been reported to relevant authority and because of the recent inclement weather, repairs had not been seen as a priority. Parish Clerk Agreed to review and follow up as required.

There being no further questions or comments, the Chairman opened the meeting at 7.45pm.

2 Apologies for Absence

None received

3 Declarations of Interest from Members

Cllr. W. Gent for Items 10 and 12

Cllr. R. Greenwood for Items 10 and 12

Cllr. C. Green for Item 10

Cllrs Gent, Wren, Green, Lambert, Wells and Sharples for Item 7 (Declarations of Pecuniary Interest completed by all Councillors currently residing in the Parish)

4 Minutes of meetings held 22 November 2012

The Clerk's Notes of the Meeting held **22 November 2012** having been previously distributed, were approved by members and signed as the Minutes by the Chairman.

5 Reports from Councillors and Outside Bodies

a) Police – email update received from PCSO Sandra Brommell including updates regarding recent theft of heating oil, and a reminder to use the non emergency telephone number – 101. In addition Sandra reported that despite several patrols locally, there had been no results relating to a suspicious vehicle, as reported.

b) County

c) District

d) Parish

e) Playing Field

Cllr Greenwood informed the Council that he had carried out the regular inspection of play equipment on the field. Cllr Greenwood reported that the large swing remains out of action and that the roundabout surface needs repair/replacement. **This to be an Agenda item for the next meeting in March**

f) Village Hall

6 Planning

S12/3122/NMA

Non-Material Amendments. 3 Pointon Cottages, Pointon

Approved

S12/3034/NMA

Non-Material Amendments. 15, West Road, Pointon

Approved

S12/0879/FULL Agricultural Grain Store, The Piggery, Marsedyke Bridge, Pointon Rd, Billingborough.
Conditionally Approved
S12/2920/FULL Erection of Dwelling (retention and alteration of unauthorised dwelling) 3, High St, Pointon
Comments Submitted
S12/1246/LDE Certificate of Lawful Development (existing) Old Pieground Fm, Pointon Fen **Refused – Not Lawful**

7 Finance

a) The following bills for payment were **approved**:

Viking Direct	£107.90	December 2012
Emilie Hart	£20.00	Parish Matters Jan/Feb
HMRC	£60.20	PAYE
Wendy Moore	£239.89	Clerks Remuneration Dec 2012/Jan 2013
Wendy Moore	£9.59	Clerks Expenses
Wayne Chessum	£400.00	Groundsmans Duties Oct 2012 – Jan 2013

b) The following receipts were **noted**:

Pointon Sports and Social Club	£50.00	December 2012
Pointon Sports and Social Club	£50.00	January 2013
HM Revenue & Customs	£112.39	November 2012

c) 2013/14 Precept – review of decisions made in light of paper received from SKDC regarding Council Tax Support Scheme 09.01.13 (circulated – discussion took place regarding recent notification from SKDC regarding the annual Precept setting. In the light of new information received, a vote took place to leave the set precept as decided at the November 2012 meeting. Vote carried unanimously.

d) Financial Statement **24th January 2013**

Council **received** the RFO's financial statement and made no amendments to the budget therein. Parish Clerk had produced a detailed financial projection for the next Parish Council meeting and this was discussed and agreed

8 Emergency Planning – Peter Pocock – Billingborough Parish Council

The Parish Council welcomed Peter Pocock from Billingborough Parish Council who was able to give an overview of work carried out to develop an Emergency Plan. Cllr Green reported that the Village Hall Committee had developed such a plan several years ago which was regularly reviewed. Cllr Green agreed to liaise with Mr Pocock regarding this matter and report back at the meeting in March

9 LALC Training Scheme

An annual request for subscription to the LALC training scheme had been received. This was reviewed and it was agreed that the Parish Council would not subscribe for the year 2013/14

10 Review of Groundsmans duties

Further discussions took place about a review of the duties of our current Groundsman, including history of agreements and schedule of duties.

Information had recently been received from LALC regarding the legalities regarding the award of the Contract for maintenance to a body whose members consisted of two Parish Councillors. As the new group (PCPF) and the Parish Councillors would not be in a position to make a 'profit' from activities, it was considered that this course of action would be acceptable.

A draft Agreement had been produced by Cllr Green and was circulated. The Parish Council noted the importance of the PCPF having in place appropriate insurances which would be included in the Agreement, an assurance that appropriate training would be provided to all people using the equipment, and that the PCPF had in place proper governance including a Committee, Constitution and Bank Account.

Cllr Gent and Greenwood left the meeting to enable discussion and voting from other Councillors.

A vote took place with remaining Councillors and all (4) were in favour of awarding the contract in principal, subject to items noted above. **It was agreed that any new agreement would commence on 01 April 2013**

Cllrs Gent and Greenwood rejoined the meeting

The Parish Clerk agreed to write a letter to Wayne informing him of the decision and thanking him for the hard work carried out over previous years

11 Pointon & Sempringham Parish Matters

Emilie Hart produced a draft of the proposed new Parish Matters magazine. The magazine would be distributed by Cllrs after each Parish Council meeting. Parish Clerk had carried out a review of costs directly relating to the production of Parish Matters. It was evident that it would be more cost effective to have the Parish Matters printed and collated externally.

A vote took place to agree that the Parish Matters would be printed externally at a cost of £68 per edition. This was carried unanimously.

Cllr Gent agreed a donation towards the annual costs of £65.00

Distribution agreed as:

Cllr. Green	-	St. Gilberts/High Street/Queensway/Pinfold Lane/Pethley Lane
Cllr. Lambert	-	West Road
Cllr. Wren	-	Pointon Fen
Cllr. Greenwood	-	Social Club
Cllr. Sharples	-	Millthorpe/Sempringham
Cllr Gent	-	Fen Road/Sports and Social Club

In addition, copies will be supplied for the Village Hall, Christchurch, Sempringham St. Andrews, The Old Ship Inn, and Pointon Garage

Future advertising from local businesses in Parish Matters is now in place bringing an income to the Parish Council
Parish Councillors offered congratulations to Emilie for the design and layout.

12 Pointon Clubhouse: responsibilities and charges

Further discussion took place regarding the current responsibilities and charges of the Pointon Sports and Social Club. The following points were agreed at the Parish Council meeting in October 2012:

**To reduce the rent for the Pointon Sports and Social Club to £50 per financial year (April- March) – agreed
To initiate this new proposal on 01 April 2013 – agreed**

A draft Agreement was agreed for signature by both the Social Club and the Parish Council to take effect from 01 April 2013. **Agreement to be signed by all parties at the meeting on 28 March 2013**

Cllr Greenwood assured the Parish Council that there will be no bills submitted to the Parish Council for payment during the interim time between this date and the date of the new Agreement on 01 April 2013

13 Dog Fouling Signage

Following a review of costs associated with purchasing signage to deter dog fouling on the Playing Field, it was agreed that signs be purchased.

14 Matters for discussion only

Parish Clusters – information has been received from South Kesteven District Council regarding Parish Clusters,, giving a dedicated contact for each.

15 Agree Dates of forthcoming Meetings

a) Parish Council Meetings schedule:

Agreed: Every 4th Thursday of odd-numbered months, unless otherwise agreed by the Council.

Next Parish Council meeting to be held at 7.30pm Thursday 28 March 2013 at Pointon Sports and Social Club

There being no other relevant business before the Council, the Chairman thanked everyone for their attendance and declared the meeting closed at 09.54pm.

Thursday 07 February 2013

Minutes of Extraordinary Meeting held on Thursday 07 February 2013 at Pointon Sports and Social Club at 7.00pm.

Present: Cllrs C. Lambert (Chairman), Mrs C. Green (Vice-chairman), R Greenwood, J. Sharples, D. Wells, M Wren.

In Attendance: Wendy Moore (Clerk)

16 Apologies for Absence

Apologies received from Cllr. W. Gent. Accepted.

17 Declarations of Interest from Members

Cllr. R. Greenwood

Minutes of meetings held 22 November 2012

The Clerk's Notes of the Meeting held **22 November 2012** having been previously distributed, were approved by members and signed as the Minutes by the Chairman.

18 Discussion and Agreement on course of action regarding maintenance contract of Playin Field and related items

It was noted that there does remain an outstanding repair to the mower wheel and towing block

Cllr Wells suggested that the Parish Council formally ask that Wayne inform when he may be in a position to repair this. This was agreed and the Parish Clerk to write to Wayne

It was agreed that regardless who maintains the pitch and playing field the Pointon FC would continue to pay rental for a 'prepared pitch' and arrangements should continue as previously. The first payment of pitch rental for the current season is due on today's date and the remaining payment is due on 28th February. The Parish Council owns the field and therefore the Football Clubs should continue to pay the Parish Council for rental.

The Parish Council will set fees before the start of each season and inform the Football Clubs.

Discussions took place on the possible impact on the Sports and Social Club should the Football Clubs end their agreements with the Parish Council

Vote: to pay the sum of £200 to the PCPF to include maintenance of the field between 01 February 2013 and 31 March 2013 – **Carried unanimously**

Vote: to arrange repair of mower either by Wayne or other means as required – **Carried unanimously**

Cllr Greenwood left the meeting whilst further discussion took place.

It was agreed that the Parish Clerk would contact the Football Clubs to clarify the position regarding ownership, maintenance and season fees. Wording as follows:

Following an Extra-ordinary meeting of the Parish Council on Thursday 07 February, the Parish Council would like to take the opportunity to clarify and update you with regard to arrangements for the Pointon Playing Field and the maintenance thereof.

As you will no doubt be aware, the maintenance contract for the Playing Field has recently been under review and we are pleased to say that the Parish Council have now entered into an agreement for these works.

With regard to the Football Club in particular, the arrangements moving forward will be as follows: the Parish Council will agree pitch rental fees at or before the Parish Council meeting in July each year for the forthcoming season. This fee will be communicated to the Football Club and an invoice sent. Payment should be made to the Parish Council as owners of the land and for a 'prepared pitch'. It is the Parish

Council's preference that payment should be made by 10 or 12 equal payments by monthly standing order, however if this is inconvenient, please do contact the Parish Clerk to discuss an alternative.

It was noted that Steve Bacon is the main contact for both Pointon Juniors and Seniors

The Parish Council will discuss and set pitch fees at or before the meeting in May

There being no further business on the Agenda, the meeting closed at 10.05pm.

The next Parish Council Meeting will be held on Thursday 28th March at 7.30pm

Thursday 28 March 2013

Minutes of Meeting held on Thursday 28 March 2013 at Pointon Sports and Social Club at 7.30pm.

Present: Cllrs C. Lambert (Chairman), Mrs C. Green (Vice-chairman), R Greenwood, J. Sharples, D. Wells, M Wren.

In Attendance: Wendy Moore (Clerk), Members of the Public: 5

19 The Chairman, Cllr. C Lambert welcomed everyone to the meeting and invited questions from the Public at 7.30pm.

A number of issues from around the village were reported to the Parish Council at the January meeting and the Parish Clerk reported that all had been reported to the appropriate authority for appropriate action.

A member of the public commented on the potholes along the entrance slip to the Sports and Social Club. The Parish Council agreed to investigate and take appropriate action

A member of the public commented on the keeping of goats along the Fen and expressed concerns regarding their welfare. Councillor Lambert offered to investigate further with DEFRA

There being no further questions or comments, the Chairman opened the meeting at 7.41pm.

20 Apologies for Absence

Received from Cllr W Gent – apologies accepted by the Council

21 Declarations of Interest from Members

Cllr C Lambert for Item 5

22 Minutes of meetings

Clerk's Notes of Meeting held 24 January 2013 to **approved** as Minutes by members and signed by the Chairman
Clerk's Notes of Meeting held 07 February 2013 to **approved** as Minutes by members and signed by the Chairman

23 Request for contribution for Photocopier/printer – Beryl Jacobs (Horbling PCC Secretary)

The Chairman welcomed Mrs Jacobs to the meeting who then explained the situation regarding Horbling PCC and their Photocopier/Printer, in that they are currently raising funds to enable the purchase of a new machine.

Discussion took place regarding the possible usage of any new machine by Pointon & Sempringham Parish Council and it was agreed that the Parish Clerk would compare costs. In addition the Parish Clerk will also contact Mrs Jacobs and send information regarding alternative possible funders. It was agreed that the Parish Council do not currently have funds available. **This item to be discussed at the next meeting.**

24 Receive reports from outside bodies, the Parish Clerk and Councillors including:

a) Police County

b) District

c) Parish

Cllr Green updated members on matters relating to parking on grass verges along the High Street. Although this is not an offence, the residents have requested hardcore to be placed to ensure that no further damage be done to grass verges

d) Playing Field

Cllr Greenwood informed the Council that he had carried out the regular inspection of play equipment on the field. Cllr Greenwood reported that the mower is still awaiting repair following damage last year. Review of Play equipment to be discussed at item 10

e) Village Hall

Cllr Green reported that there had been a number of new bookings at the Village Hall including a Youth Club and Dog Club

25 Planning

- a) **S12/2139/FULL** Retrospective Planning application for retention of 3 static caravans for housing chickens, 6 Pointon Fen, Pointon. **Approved Conditionally**
The Parish Councillors expressed some concern regarding the addition of a fourth caravan and the apparent inconsistency of the Local Authority. **The Parish Clerk to investigate further and make contact with SKDC**
- b) **S12/ 2170/FULL** 2 x 15mtr wind turbines. The Old Pump Cottage, Fen Rd, Dowsby. **Forwarded to Development Control Committee 05 March 2013**
- c) **S12/ 2920/FULL/NNI1** Erection of Dwelling adj. 3 High Street Pointon. **Notification of intention to hold an enquiry**

26 Finance

- a) The following bills for payment were **approved**:

LALC Annual Subscription	£153.00	Subscription 13/14
W.E. Moore Salary	£229.10*	Feb/March 2013 <i>*combined</i>
W.E. Moore Expenses	£17.11*	Feb/March 2013 <i>*combined</i>
HMRC (PAYE)	£61.40	Feb/March 2013
Emilie Hart	£20.00	Parish Matters March/April 2013

- b) The following receipts were **noted**:

SJR Contractors	£25.00	Advert Parish Matters
Pointon Juniors FC	£200.00	12/13 Season
Pointon Seniors	£990.00	12/13 Season
Aveland Pest	£25.00	Advert Parish Matters
Pointon Sports and Social Club	£50.00	February 2013
Pointon Sports and Social Club	£50.00	March 2013 (Final Payment)

- c) Financial Statement **28 March 2013**

Council **received** the RFO's financial statement and made no amendments to the budget therein. Parish Clerk reported that there had been on going issues with the Parish Council bank account currently with Lloyds, in particular the designated access to on line banking and issuing of statements to the correct address. **The Parish Council reported that these matters will soon be rectified and would confirm at the next meeting**

27 Update from Parish/Discussion regarding Parish Surgeries

The Parish Clerk suggested that as Parish Council meeting were held alternate months throughout the year, it may be useful for Parishioners to have an opportunity to meet with Councillors and the Parish Clerk on an informal basis during the months when a meeting is not scheduled. Parish Clerk had suggested that Councillors would attend as when they were able and that it was accepted that not all would be available. Proposed dates and times were agreed and notices to be displayed in the village and Parish Matters

28 Play equipment – review condition of play equipment

Cllr Greenwood informed the Council that he had carried out the regular inspection of play equipment on the field. Cllr Greenwood reported that the swings will be replaced once the weather improves and that he had some concerns around the condition of the surfacing particularly around the roundabout. Discussion took place taking into account the RoSPA report carried out in August 2012. It was noted that immediate remedial action would be required to areas around the roundabout. Cllr Sharples, Cllr Wells and Cllr Greenwood agreed to carry out works to remove the remaining old and damaged surface with a new bark surface. These works would be a temporary measure whilst discussion and decision is made on the long term solution of repairs/replacements and other issues relating to Play equipment. **Parish Clerk to investigate Funding opportunities to be considered. This item to be discussed at the next meeting**

29 Emergency Planning

Cllr Green updated the meeting on discussions with Billingborough Parish Council regarding Emergency Planning issues and reported that the Village Hall does have in place an Emergency Plan

30 Review of Groundsmans duties

Following review and discussion at previous meeting regarding regular maintenance works at the playing field, Cllr Green agreed to prepare an agreement for signing by both the Pointon Community Playing Field and Pointon * Sempringham Parish Council. **This Agreement to be signed at the next meeting**

31 Parish Matters

Emilie Hart (editor) circulated draft copies of the April 2013 edition of the Parish Matters which was agreed. Copies will be available within the next week for distribution.

Distribution agreed as:

Cllr. Green -	St. Gilberts/High Street/Queensway/Pinfold Lane/Pethley Lane
Cllr. Lambert -	West Road
Cllr. Wren -	Pointon Fen
Cllr. Greenwood -	Social Club
Cllr. Sharples -	Millthorpe/Sempringham
Cllr Gent -	Fen Road/Sports and Social Club
Cllr Wells –	High Street

Future advertising from local businesses in Parish Matters is increasing bringing an income to the Parish Council
Parish Councillors offered congratulations to Emilie for the design and layout.

32 Pointon Clubhouse

Cllr Green had prepared an Agreement between Pointon & Sempringham Parish Council and the Pointon Sports and Social Club. (Agreement had been agreed at previous meeting) The Agreement was passed to Cllr Greenwood for signatures to be obtained

It was voted and agreed that an invoice be submitted to the Pointon & Sempringham Parish Council for the sum of £200 to cover expenditure for March 2013.

33 Matters for discussion only

Cllr Green advised the meeting that following a recent Ofsted inspection of St Gilbert of Sempringham School, the report had been published on the Ofsted website

34 Agree Dates of forthcoming Meetings

a) Annual Parish Meeting

Thursday 23 May 2013. Pointon Village Hall

LGA 1972 Sch 12 p14 (1) The Parish meeting of a parish shall assemble annually on some day between 01 March and 01 June, both inclusive, in every year.

b) Annual Parish Council Meeting

Thursday 23 May 2013. Pointon Village Hall Immediately following the Annual Parish Meeting

LGA 1972 Sch 12 p7 (2) The annual meeting of a Parish Council shall be held on such a day in May as the Parish Council may determine.

c) Subsequent Parish Council Meetings schedule:

Agreed: Every 4th Thursday of odd-numbered months, unless otherwise agreed by the Council.

Next Parish Council meeting to be held at 7.30pm Thursday 23 May 2013 at Pointon Village Hall

There being no other relevant business before the Council, the Chairman thanked everyone for their attendance and declared the meeting closed at 09.44pm.

Thursday 02 May 2013

Minutes of Extraordinary Meeting held on Thursday 02 May 2013 at Pointon Sports and Social Club at 7.30pm.

Present: Cllrs C. Lambert (Chairman), Mrs C. Green (Vice-chairman), R Greenwood, J. Sharples, D. Wells, M Wren, W Gent

In Attendance: Wendy Moore (Clerk)

35 Apologies for Absence

36 Declarations of Interest from Members

Cllr. R. Greenwood – Item 3

37 Discussion and Agreement on course of action regarding repairs to mower

It was noted that there does remain an outstanding repair to the mower wheel and towing block. Following the previous meeting of the Parish Council and the subsequent letter to Wayne Chessum, the Clerk had received notification from Wayne that he would carry out the repairs w/c 19 May 2013.

Cllr Greenwood stated that he had purchased materials for repair and has carried out some repairs but some were outstanding including the uprights to the large swings.

It was agreed to wait until after the 17th and discuss further as required.

38 Discussion and agreement on course of action regarding surfacing to roundabout

It was noted that at the recent Parish Surgery, a Parishioner had raised concerns about the safety of the resurfacing of the roundabout surround. The Parish Clerk reported that immediately following these concerns had been raised she had spoken with the gentleman who carried out the inspection on behalf of RoSPA in August 2012, and had explained the current situation. It was noted that the new bark surface is acceptable. It was also noted that daily inspections would be carried out to include raking of the surface area to ensure that all safety requirements continue to be met.

It was also noted that one area of the roundabout was in need of repair. Cllr Gent agreed to contact Mick Lingard with a view to carrying out repairs.

39 Discussion and agreement on course of action regarding Parish Surgeries

Discussion was held to clarify the purpose of the Parish Surgeries – it was agreed that this is an opportunity for Parishioners to ‘pop in’ to the Village Hall to report any issues they have around the village and for the opportunity to meet Councillors. It was noted that not all Councillors would be present at all Surgeries.

It was agreed to change the timing of the Surgeries to the afternoon to allow more Councillors to attend in future.

It was agreed that at least 2 Councillors would be present at each Surgery along with the Parish Clerk.

The Council voted and agreed to move into closed session for the remainder of the meeting to discuss a personal staffing issue.

There being no further business on the Agenda, the meeting closed at 9.10pm.

The next Parish Council Meeting will be held on Thursday 23 May at 7.30pm

Thursday 23 May 2013

Minutes of Annual Parish Meeting held on Thursday 23 May 2013 at Pointon Village Hall at 7.30pm.

Present: Cllrs C. Lambert (Chairman), Mrs C. Green (Vice-chairman), J. Sharples, D. Wells, M Wren, W Gent

In Attendance: 5 members of the public

40 Receive Apologies for Absence

Apologies received from Cllr R. Greenwood. Accepted.

41 Receive Minutes of Annual Parish Meeting 12 May 2012

The Clerks notes of the Annual Parish Meeting held on 24 May 2012 were approved and signed as Minutes by the Chairman

42 Receive Chairman's report

Cllr Lambert presented his review of the main achievements of the previous year. The Chairman's report will be published in the next edition of Parish Matters

Main points included:

- Streetlights and speeding
- Low crime
- Pointon Community Playing Field
- Parish Matters
- Policies
- Parish Surgeries

43 Receive Presentations by representatives of Parochial Organisations

Village Hall

Christine Green from the Village Hall Committee thanked the Parish Council for their continued support. It was also reported that the Village Hall is looking forward to new activities in the forthcoming year.

Pointon Sports and Social Club

Cllr Greenwood as Chairman reported that the Football Clubs who use the playing field remained the same as the previous year. It was also reported that there has been a very welcome increase in support from the Pointon FC Juniors and Reserve football teams.

44 Receive Parish Council Financial Statement for year ending 31 March 2013

The statement was presented to the meeting. There were no questions regarding the financial statement

45 Forum on the Parish Council's performance and future direction

Items raised and discussed included:

- Parking on the verge along High Street
- Straw on the roads
- Resurfacing of part of Pinfold Lane
- Trailer blocking access to Right of Way

The Parish Council agreed to continue to act on issues raised by Parishioners

There being no further business on the Agenda, the meeting closed at 8.05pm.

Thursday 23 May 2013

Minutes of the Annual Parish Council Meeting held on Thursday 23 May 2013 at Pointon Village Hall at 7.30pm.

Present: Cllrs C. Lambert (Chairman), Mrs C. Green (Vice-chairman), J. Sharples, D. Wells, M Wren, W Gent

In Attendance: Wendy Moore (Clerk)

46 Annual Appointments

- a) Elect Chairman of the Council
Cllr Lambert was **proposed** by Cllr Green and **seconded** by Cllr Wren
- b) Receive Chairman's Declaration of Acceptance of Office
Received and signed
- c) Receive Members Declarations of Acceptance of Office or determine when they shall be received
No other elections held
- d) Elect Vice Chairman of the Council
Cllr Green was **proposed** by Cllr Gent and **seconded** by Cllr Lambert

47 Apologies for Absence

Cllr R Greenwood – apologies **received and accepted**

48 Receive Declarations of Pecuniary Interest (DPI) from Members

Distributed, **signed and received**

49 Minutes of meetings

Clerks notes of Parish Council Meeting held 28 March 2013 – **approved** as Minutes
Clerks notes of Extraordinary Meeting held on 02 May 2013 – **approved** as Minutes

50 Receive reports from Councillors and outside bodies including matters relating to:

- a) Police – Constable 361 Claire Wilson attended the meeting and gave an update on issues locally including the Crime, Policing and Criminal Justice website for England, Wales and Northern Ireland. The website at: www.police.uk provides local information and statistics regarding crime and outcomes in the area. In addition PC Wilson was also able to give an update regarding the monitoring of driving speeds through villages and preventative action
- b) County
- c) District
- d) Parish
- e) Playing Field – Cllr Gent reported that the current financial climate was having an effect on the Clubs finances. In addition there had recently been an increase in support for the Social Club and Playing Field from the Football Clubs
- f) Village Hall – still doing very well, with an increase in bookings recently

51 Planning

No applications received

52 Finance Annual Return for year ended 31 March 2013

- a) Statement of Accounts – **Approved**
- b) Internal Auditors report – **Received**
- c) Review of effectiveness of Internal Audit – Mrs Barbara Camps – Parish Clerk for Pinchbeck carried out the Internal Audit again this year and many thanks go to her for this. Mrs Camps comments included the accuracy and clarity of Minutes and Agendas
- d) Annual Governance Statement – **Executed and signed**

53 Finance Current Year 2013/2014

- a) Bills for payment – Approved

Chandlers Oil & Gas	£156.77	Fuel for Tractor
HMRC (PAYE)	£61.60	01 April- 31 May 2013
W Moore	£246.52	Clerk's Salary (Net) 01 April – 31 May 2013
SJR Contractors	£204.00	Provision of Playground Bark
Emilie Hart	£20.00	Editing of Parish Matters 01 April – 31 May 2013
Community Consultation Limited	£467.86	Parish Council Insurance 2013/2014
b) Receipts – Noted		
D Wells Building Design Services	£25.00	Advert in Parish Matters
P Chessum	£25.00	Advert in Parish Matters
SKDC	£5166.56	2013/14 Precept
Sports and Social Club	£50.00	Rental 2013/14
Lloyds Bank Interest	£0.27	April 2013
Lloyds Bank Interest	£0.28	May 2013
c) Current Insurance renewal due 01 June 2013-06-19 - It was agreed to continue with the Parish Councils current insurers and to confirm if the Sports and Social Club was included, also that the Parish Council had Employers Liability insurance. Parish Clerk to confirm both points		
d) Financial Statement agreed – Parish Clerk confirmed that approval for Lloyds on line banking had now been received and that this will enable up to date balances and reconciliation to take place		
e) Review of RFO's financial report – Cllr Gent pointed out that there should be an expenditure figure against 'Playing Field Maintenance' for the budget forecast. Parish Clerk to amend		

54 **Parish Matters**

Emilie Hart presented the draft of the most recent issue of Parish Matters. Cllr Gent agreed to make a donation of £65.00 towards costs of Parish Matters. Cllr Lambert thanked Cllr Gent on behalf of the Council

55 **Annual Review of Parish Clerk**

Cllr Green had carried out the Annual Review of the Parish Clerk and a vote took place regarding the annual incremental pay rise. Agreed unanimously

56 **Parish Surgeries**

Discussions took place regarding Cllr attendance at the Parish Surgeries. It has been agreed that timings would be adjusted to accommodate attendance and that the Surgery on 22 June would be held between 11am – 12 noon, with all further Surgeries being held in the afternoon from 2pm – 3pm. Councillors agreed to attend wherever possible and Parish Clerk to send reminders in the week leading up to Surgery. **Parish Clerk to amend website and notices**

57 **Play Equipment**

The Parish Clerk informed the Council that LCC provided Grant Awards of up to £15,000 (50% of project costs) for renew or refurbishment of recreational areas for Parish Councils and Not for Profit groups. There would have to be evidence of the community need for any proposed project. **Agenda item at next meeting**

58 **Request regarding Horbling PCC Photocopier**

Cllr Lambert noted that this matter had been discussed at the previous meeting. The Parish Clerk had carried out a cost analysis for printing Parish Matters and a vote took place on whether to provide a donation. It was agreed unanimously that at this time no donation could be made at this time

59 **Signing of Lease between Parish Council and Pointon Community Playing Field (PCPF)**

Cllr Green agreed to have the agreement ready for signatures at the next meeting.

60 **Pointon Football Club**

The Parish Clerk reported that correspondence had been received from the Pointon Football Club regarding an offer of Floodlights for the Club from an organisation working in partnership with the FA. Cllr Green had carried out some research and it was agreed to discuss further at the next meeting. It was also agreed that the Pitch Rental Fees for the Season 2013/14 would be discussed and agreed at the next meeting. **Agenda Items**

61 **Receive general correspondence**

62 **Matter for Discussion only**

Cllr Lambert reported that following the previous meeting where concerns had been raised regarding the tethering of goats along the Fen, the rules regarding tethering of livestock were not straightforward. It is a requirement that the animals have access to water, which they do appear to have. In addition it was noted that the animals in question did appear to be of good health.

63 Dates of Future Meetings

Parish Council Meeting –

Thursday 18 July 2013. Pointon Sports and Social Club. 7.30pm.

Subsequent Meetings schedule

Every 4th Thursday of odd-numbered months, unless otherwise agreed by the Council.

There being no further business on the Agenda, the meeting closed at 9.07pm.

Thursday 18 July 2013

Minutes of Meeting held on Thursday 18 July 2013 at Pointon Sports and Social Club at 7.30pm.

Present: Cllrs C. Lambert (Chairman), Mrs C. Green (Vice-chairman), R Greenwood, J. Sharples, D. Wells, M Wren, W Gent

In Attendance: Wendy Moore (Clerk), Members of the Public: 7

64 The Chairman, Cllr. C Lambert welcomed everyone to the meeting and invited questions from the Public at 7.30pm.

A number of issues from around the village were reported to the Parish Council at the Parish Surgery in June and the Parish Clerk reported that all had been reported to the appropriate authority for appropriate action.

In particular the following issues were raised:

- Update on the resurfacing of Pethley Lane, this was currently subject to a Freedom of Information request and investigation through LCC, the Parish Clerk agreed to make enquiries regarding any further information available
- Brambles and overgrown footpaths – **an advisory note to be inserted into Parish Matters**
- Dog Fouling signs – the **Parish Clerk agreed to investigate costs of signage**
- Overgrown areas along Britons Lane – **Parish Clerk to notify appropriate authority**
- Overgrown areas from High Street to Playing Field – **as above**

There being no further questions or comments, the Chairman opened the meeting at 8.04pm.

65 Apologies for Absence

None received

66 Declarations of Interest from Members

Cllr Gent, Greenwood for items 10, 11 and 13

The Chairman informed the meeting that they would be moving to closed session following Item 15 to discuss a sensitive issue

67 Minutes of meetings

Clerk's Notes of Meeting held 23 May 2013 to **approved** as Minutes by members and signed by the Chairman

68 Receive reports from outside bodies, the Parish Clerk and Councillors including:

a) Police County

b) District

c) Parish

Parish Clerk gave an update regarding works and making good along land in front of houses along Fen Road, these works are due to be completed in early August and all making good rectified to a satisfactory quality

d) Playing Field

Cllr Greenwood informed the Council that he had carried out the regular inspection of play equipment on the field.

e) Village Hall

Cllr Green reported that there had been a number of new bookings at the Village Hall including a Youth Club and Dog Club. In addition compensation has been paid to the Hall for works carried out by Western Power without appropriate notification which had led to disruption to services

69 Planning

S12/ 2920/FULL/NNI1 Erection of Dwelling adj. 3 High Street Pointon. **Notification of date of Inquiry.**

Parish Clerk informed that the date of enquiry had been set for 20 August 2013, Grantham Arts Centre.

70 Finance

a) The following bills for payment were **approved**:

W.E. Moore Salary	£235.27*	June/July 2013 <i>*combined</i>
W.E. Moore Expenses	£41.33*	June/July 2013 <i>*combined</i>
HMRC (PAYE)	£69.00	June/July 2013
Emilie Hart	£20.00	Parish Matters June/July 2013
Westgate Print	£202.50	Printing of PM (Feb, April, June)

b) The following receipts were **noted**:

Richard Wells- Advert in PM	£25.00	June 2012
P Chessum – Advert in PM	£25.00	June 2013 (cash payment)
Bank Interest	£0.30	June 2013
Bank Interest	£0.27	July 2013

c) Financial Statement **18 July 2013**

Council **received** the RFO's financial statement and made no amendments to the budget therein.

Parish Clerk reported that following ongoing issues with the Parish Council bank account currently with Lloyds, in particular the designated access to on line banking and issuing of statements to the correct address, all issues had now been rectified to a satisfactory outcome

71 Update from Parish/Discussion regarding Parish Surgeries

The Parish Clerk reported that the Surgery in June had been particularly well attended and several issues had been raised which have been reported to the appropriate authority. Many thanks to those who came along and to Councillors who attended

72 Play equipment – review condition of play equipment

Cllr Greenwood informed the Council that he had carried out the regular inspection of play equipment on the field. Cllr Greenwood reported that the swings will be replaced once the weather improves.

The annual RoSPA inspection is due to take place in August, following the report, it was agreed to discuss further any improvements, relocation of equipment – **Agenda item at next meeting**

Cllr Greenwood agreed to remove additional goal posts

In addition, Parish Clerk has agreed to source Dog Fouling posters and other materials

Parish Clerk to investigate costs of additional bins

73 Setting of Football Club Annual Fees

Following correspondence received from the Pointon FC and subsequent discussion the following fees were agreed:

Pointon Football Club to pay £1200 for the season 2013/2014. This payment to be made by 10 monthly payments of £120 starting 01 September 2013

Parish Clerk to notify Pointon FC Chairman

74 Review of Groundsmans duties

Following review and discussion at previous meeting regarding regular maintenance works at the playing field, Cllr Green agreed had prepared an agreement for signing by both the Pointon Community Playing Field and Pointon & Sempringham Parish Council. **Cllr Green agreed to further amend and this to be signed at the next meeting in September**

75 Parish Matters

Emilie Hart (editor) circulated draft copies of the August 2013 edition of the Parish Matters which was agreed.

Distribution agreed as:

Cllr. Green -	St. Gilberts/High Street/Queensway/Pinfold Lane/Pethley Lane and Village Hall
Cllr. Lambert -	West Road
Cllr. Wren -	Pointon Fen

Cllr. Greenwood - Social Club
Cllr. Sharples - Millthorpe/Sempringham
Cllr Gent - Fen Road/Sports and Social Club
Cllr Wells – High Street

Future advertising from local businesses in Parish Matters is increasing bringing an income to the Parish Council
Parish Councillors offered congratulations to Emilie for the design and layout.

76 Pointon Clubhouse

Cllr Green had prepared an Agreement between Pointon & Sempringham Parish Council and the Pointon Sports and Social Club. (Agreement had been agreed at previous meeting) The Agreement was passed to Cllr Greenwood for signatures to be obtained

77 Matters for discussion only

The subject of recent communication from the FA regarding floodlights was discussed and it was agreed that this would be an Agenda item at the next meeting in September

78 Agree Dates of forthcoming Meetings

d) Next Parish Council Meeting:

Thursday 26 September 2013 7.30pm. Pointon Sports and Social Club.

e) Subsequent Parish Council Meetings schedule:

Agreed: Every 4th Thursday of odd-numbered months, unless otherwise agreed by the Council.

Next Parish Council meeting to be held at 7.30pm Thursday 26 September 2013

The Parish Council went into closed session to discuss a sensitive issue

There being no other relevant business before the Council, the Chairman thanked everyone for their attendance and declared the meeting closed at 09.30pm.

Thursday 26 September 2013

Minutes of Meeting held on Thursday 26 September 2013 at Pointon Sports and Social Club at 7.30pm.

Present: Cllrs C. Lambert (Chairman), R Greenwood, J. Sharples, D. Wells, M Wren,

In Attendance: Wendy Moore (Clerk), Members of the Public: 5

79 The Chairman, Cllr. C Lambert welcomed everyone to the meeting and invited questions from the Public at 7.30pm.

Issues from around the village were reported to the Parish Council at the meeting.

In particular the following issues were raised:

- Overgrown footpath leading from Queensway to High Street. **Cllr Wells agreed to discuss with residents in the first instance.**
- General issues of brambles and overgrown footpaths – **an advisory note to be inserted into Parish Matters**

There being no further questions or comments, the Chairman opened the meeting at 8.04pm.

80 Apologies for Absence

Apologies from Cllr Gent and Cllr Green received and accepted

81 Declarations of Interest from Members

None

82 Minutes of meetings

Clerk's Notes of Meeting held 18 July 2013 **approved** as Minutes by members and signed by the Chairman

83 Receive reports from outside bodies, the Parish Clerk and Councillors including:

- a) Police – no urgent concerns have been noted. Advice was sought regarding the possible accident hazard along the High Street, both with vehicles parking outside bungalows and also on the corner. The Parish Councillors were advised to take pictures and notify the police if hazardous parking is reported again. New legislation has recently come into force regarding the disposal of scrap metal which will hopefully prove as a deterrent in the future. Hare coursing still seems to be evident in surrounding areas. Operation Galileo is back in place
- b) County – the Parish Clerk had seen Cllr Hill at another function recently and he had hoped to be at the meeting to answer any questions around the resurfacing of Pethley Lane. Unfortunately Cllr was unable to attend. **Parish Clerk to e mail Cllr Hill to seek further clarification.**
- c) District
- d) Parish
- d) Playing Field
Cllr Greenwood informed the Council that he had carried out the regular inspection of play equipment on the field. In addition the container has now been painted. Cllr Greenwood reported that the PCPF had purchased a new set of Gang Mowers for the cutting of the field.
- e) Village Hall

84 Planning

S13/2352/EIASC Screening opinion in respect of proposed solar farm. Land off Fen Lane, Dowsby
Parish Councillor Comments submitted to SKDC

S12/ 2920/FULL/NNI1 Erection of Dwelling adj. 3 High Street Pointon. **Notification of outcome of Inquiry.**
It was noted that the appeal was dismissed.

85 Finance

- a) The following bills for payment were **approved**:

W.E. Moore Salary	£237.80	August/September 2013
W.E. Moore Expenses	£0	August/September 2013 <i>*combined</i>
HMRC (PAYE)	£59.60	August/September 2013
Emilie Hart	£20.00	Parish Matters August/September 2013
Westgate Print	£90.00	Printing of PM (Feb, April, June 2013)
Playsafety Limited	£163.20	ROSPA Inspection 2013
Community Lincs	£40.00	Play Risk Ass Training (WM)

b) The following receipts were **noted**:

Bank Interest	£0.29	August 2013
Bank Interest	£0.29	September 2013
W Gent (Donation)	£65.00	Towards PM Printing Costs
Pointon FC (1)	£120.00	September 2013 Pitch Rental

c) Financial Statement **23 September 2013**

Council **received** the RFO's financial statement and made no amendments to the budget therein.

86 Update from Parish/Discussion regarding Parish Surgeries

The Parish Clerk reported that the Surgery in August had been well attended and several issues had been raised which have been reported to the appropriate authority. Many thanks to those who came along and to Councillors who attended.

It was agreed that a written summary from each Surgery would be distributed following the date. In addition, those present at each Surgery would carry out a 'site visit' to see firsthand any issues reported. This visit to take place immediately following the Surgeries on Saturday afternoon.

The next Surgery will be held on Saturday 19th October 2013. **The Parish Clerk is unable to attend and will send out a reminder email for Councillors.**

87 Review of Groundsmans duties

Following review and discussion at previous meetings regarding regular maintenance works at the playing field, Cllr Green agreed had prepared an agreement for signing by both the Pointon Community Playing Field and Pointon & Sempringham Parish Council. **Cllr Green agreed to further amend and this to be signed at the next meeting in November**

88 Play equipment inspection

The ROSPA report for 2013 has now been received and discussion took place around the current condition of the equipment. In the report the only high priority mentioned had been the goal posts. The recommendation is that these be either secured or removed. **Cllr Greenwood agreed to secure the Goalposts concerned.**

The Parish Clerk had attended an extremely useful training day regarding Play Equipment inspections. Discussion took place around the repositioning and resurfacing of play equipment on the field. The Parish Clerk informed the Council that 50% funding up to £15,000 was available for play equipment from LC and the next funding round closes in May 2014. This timescale would allow for community consultation and other planning to take place. It was agreed that this would be an Agenda item for the meeting in November to discuss in more detail.

Cllr Greenwood reported that the swings will be replaced once the weather improves. The Parish Clerk reported that a possible solution to bird fouling on the swings would be to use brightly coloured 'cable ties'. This would prevent birds landing on the cross beams of the swings and fouling. **Cllr Greenwood agreed to attend to this.**

In addition, Parish Clerk has sourced Dog Fouling posters and would add a note to the current edition of Parish Matters

89 Parish Matters

Emilie Hart (editor) circulated draft copies of the October 2013 edition of the Parish Matters which was agreed.

Distribution agreed as:

Cllr. Green	-	St. Gilberts/High Street/Queensway/Pinfold Lane/Pethley Lane and Village Hall
Cllr. Lambert	-	West Road
Cllr. Wren	-	Pointon Fen
Cllr. Greenwood	-	Social Club
Cllr. Sharples	-	Millthorpe/Sempringham

Cllr Gent - Fen Road/Sports and Social Club
Cllr Wells – High Street

Future advertising from local businesses in Parish Matters is increasing bringing an income to the Parish Council
Parish Councillors offered congratulations to Emilie for the design and layout. **It was agreed that the costs for advertising would be reviewed at the meeting in November and would be an Agenda item**

90 Agree Dates of forthcoming Meetings

f) Next Parish Council Meeting:

Thursday 28 November 2013 7.30pm. Pointon Sports and Social Club.

g) Subsequent Parish Council Meetings schedule:

Agreed: Every 4th Thursday of odd-numbered months, unless otherwise agreed by the Council.

Next Parish Council meeting to be held at 7.30pm Thursday 28 November 2013

There being no other relevant business before the Council, the Chairman thanked everyone for their attendance and declared the meeting closed at 09.20pm.

Thursday 28 November 2013

Minutes of Meeting held on Thursday 28th November 2013 at Pointon Sports and Social Club at 7.30pm.

Present: Cllrs C. Lambert (Chairman), R Greenwood, J. Sharples, D. Wells, W. Gent.

In Attendance: Wendy Moore (Clerk), Cllr Martin Hill – LCC, Members of the Public: 3

91 The Chairman, Cllr. C Lambert welcomed everyone to the meeting and invited questions from the Public at 7.30pm.

Issues from around the village were reported to the Parish Council at the meeting.

In particular the following issues were raised:

- It was reported that one fence panel has blown down to the rear of properties along West Rd. **Parish Clerk agreed to notify SKDC**
- General issues of brambles, overgrown footpaths and lights – Cllr Lambert agreed to insert **an advisory note for Parishioners into Parish Matters**

There being no further questions or comments, the Chairman opened the meeting at 7.42pm.

92 Apologies for Absence

Apologies from Cllr Wren and Cllr Green received and accepted

93 Declarations of Interest from Members

Agenda Item 6 – Cllrs Lambert, Wells, Sharples

Agenda Item 10 – Cllr Greenwood

Agenda Item 13 – Cllrs Wells and Sharples

94 Minutes of meetings

Clerk's Notes of Meeting held 26 September 2013 **approved** as Minutes by members and signed by the Chairman

95 Receive reports from outside bodies, the Parish Clerk and Councillors including:

a) Police – none received

b) County – Cllr Hill attended the meeting and gave updates on the following points:

Resurfacing of Pethley Lane – Cllr Hill reported that the resurfacing was completed following recent discussions. As this was a County Council maintainable road it is therefore the responsibility of LCC. The resurfacing was considered to be the most cost effective solution and is anticipated to last 25 years.

High Street Parking – Cllr Hill reported that the best possible course of action would be for the Parish Council to write to LCC Highways and to SKDC to express concerns regarding the parking and potential for accident along the High Street.

Libraries - Cllr Hill gave an update regarding the recent consultation relating to the Libraries across the County. The date for a final decision is 3rd December and after that further details will be made available.

It is likely that Pointon will keep the mobile library service and as soon as the timetable for stops has been agreed this will be published in Parish Matters.

c) District - none received

d) Parish

e) Playing Field - Cllr Greenwood informed the Council that he had carried out the regular inspection of play equipment on the field. In addition Cllr Greenwood reported that the PCPF had purchased a new tractor for the cutting of the field.

e) Village Hall - none received

96 Planning

- a) Dealing with Planning Applications under delegated powers – the Parish Clerk raised the subject of instances where Planning Applications are received with the date for submission of comments being before the next available meeting. It was agreed that in these cases the Clerk should e mail the Councillors asking for comments and these should be forwarded to the appropriate authority.
- b) **S13/2128/FULL** – St Andrews Church, Sempringham – Replacement entrance gate to churchyard. Comments submitted 23 October 2013. **Approved Conditionally 21 November 2013**
- c) **S13/3009/HSH** – 1 Forty Foot Cottage, Pointon Fen – 2 storey extension to rear of dwelling inc. balcony. The Parish Council recorded no objections.

97 Finance

- a) The following bills for payment were **approved**:

W.E.Moore – Salary	£238.00	October/November 2013
HMRC	£59.40	October/November 2013
Emilie Hart	£20.00	Parish Matters October/November 2013

- b) The following receipts were **noted**:

Bank Interest	£0.28	October 2013
Bank Interest	£0.31	November 2013
Pointon FC (2)	£120.00	October 2013
Pointon FC (3)	£120.00	November 2013

- c) Financial Statement **22nd November 2013**

The Council **received** the RFO's financial statement and made no amendments to the budget therein.

The Council **Reviewed** and **Agreed** to make no amendments to this year's budget.

Budget 2014/15 – The Council asked the Parish Clerk to prepare a draft budget for 2014/15 for consideration at the next Parish Council meeting in January 2014.

98 Update from Parish/Discussion regarding Parish Surgeries

- a) Pathway from High Street to Playing Field – an e mail has been received. The PCPF would cut the grass along the pathway until such time as this is undertaken by the Highways Dept (already reported). **The Parish Council would arrange for repairs to be carried out to the fencepost as appropriate.**
- b) High Street Parking – various – already discussed with Cllr Hill earlier in the meeting. **Parish Council to send letter to SKDC/Cllr. Martin Hill/LCC Highways**
- c) Pathway between Pointon and Billingborough (Streetlights and overgrowth) – **Parish Clerk to report again**
- d) Cllrs - surgeries alternate months at the Village Hall – the following dates were **agreed** for the Parish Surgeries until the end of 2014:

22 February 2014
12th April 2014
21st June 2014
16th August 2014
18th October 2014
12th December 2014

The next Surgery will be held on Saturday 14th December 2013. **The Parish Clerk will send out a reminder email for Councillors.**

- 99 **Proposed name change of Aveland Ward** – an email has been received relating to the ongoing Local Government Boundary Commission review and the proposed name change from Aveland Ward to Fenside Ward. The Parish Council are not in favour of this name change and would submit comments accordingly

100 Review of Groundsmans duties

Following review and discussion at previous meetings regarding regular maintenance works at the playing field, it was agreed that the Parish Clerk would finalise the agreement for signing by both the Pointon Community Playing Field and Pointon & Sempringham Parish Council. **To be signed at the next meeting in January 2014**

101 Play equipment inspection

- a) Cllr Greenwood informed the Council that he had carried out the regular inspection of play equipment on the field.
- b) The ROSPA report for 2013 has been received and further discussion took place around the current condition and situation of the equipment. **Cllr Lambert agreed to source cable ties for Cllr Greenwood who would tie on the top bar of the swings to deter birds from landing and fouling the swings.**
- c) Discussion took place around the repositioning and resurfacing of play equipment on the field. The Parish Clerk informed the Council that 50% funding up to £15,000 was available for play equipment from LCC and the next funding round closes in May 2014. This timescale would allow for community consultation and other

planning taking place. It was agreed that this would be an Agenda item for the meeting in November to discuss in more detail. **This to be discussed at the next Parish Council meeting in January 2014**

102 Communication

It was agreed that Parish Councillors would check emails regularly and that the **Clerk would add 'FOR ACTION'** in the title bar of e mails should they require action. An up to date list of contacts was circulated by the Clerk.

103 Parish Matters

Emilie Hart (editor) circulated draft copies of the December 2013 edition of the Parish Matters which was agreed. It was agreed that Agenda Items be printed in the Parish Matters.

Cllr Gent Agreed to make a donation of £60.00 towards the costs of the magazine for which the Parish Council thanked him.

Distribution agreed as:

Cllr. Green -	St. Gilberts/High Street/Queensway/Pinfold Lane/Pethley Lane and Village Hall
Cllr. Lambert -	West Road
Cllr. Wren -	Pointon Fen
Cllr. Greenwood -	Social Club
Cllr. Sharples -	Millthorpe/Sempringham
Cllr Gent -	Fen Road/Sports and Social Club
Cllr Wells –	High Street

Future advertising from local businesses in Parish Matters is increasing bringing an income to the Parish Council Parish Councillors offered congratulations to Emilie for the design and layout. **It was agreed that the costs for advertising would remain at £25.00 per year.**

104 Agree Dates of forthcoming Meetings

h) Next Parish Council Meeting:

Thursday 23rd January 2014 7.30pm. Pointon Sports and Social Club.

i) Subsequent Parish Council Meetings schedule:

Agreed: Every 4th Thursday of odd-numbered months, unless otherwise agreed by the Council.

Next Parish Council meeting to be held at 7.30pm Thursday 23rd January 2014

There being no other relevant business before the Council, the Chairman thanked everyone for their attendance and declared the meeting closed at 10.00pm.