BARROWBY PARISH COUNCIL

Mrs J Moss, 14 Riverside Walk, Bottesford, NG13 0AT Tel: 07710 087124 Email: clerk@barrowbyparishcouncil.gov.uk

Dear Councillor

I hereby give you notice that the Parish Council meeting of Barrowby Parish Council will be held at the **READING ROOM**, Church Street, Barrowby on **Monday 14th October at 7.00pm**. 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 public forum commencing at 6.45pm, for which Councillors are asked to be present. Members of the public may ask questions or make short statements to the Council, and District and County Councillors and the Police may also make reports. Members of the public are welcome to stay for the meeting but may not participate unless invited to do so by the Chairman.

Signed: Clerk to the Council. Date: Wednesday 9th October 2024

1. WELCOME REMARKS BY THE CHAIRMAN

2. CO-OPTION OF NEW COUNCILLOR

- 2.1 To resolve to co-opt David Joseph as a Parish Councillor.
- 2.2 To note the resignation of Andy Marriott and resolve to approve the filling of the vacancy by co-option.

 Action: The Clerk to advertise the vacancy for filling by co-option.
- 3. APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN

4. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011

- 4.1 To receive declarations of Members' interests in relation to agenda items.
- 4.2 To consider requests for dispensations from Members.

5. APPROVAL OF MINUTES

5.1 To resolve to accept the Clerk's minutes of the Parish Council Meeting held on 9th September 2024.

6. CLERK'S REPORT

6.1 To note and receive updates on the contents of the Clerk's Report.

7. PLANNING

7.1 Application no: S24/1442

Applicant: Agent

Proposal: Section 73 to allow 30 dwellings to be occupied prior to the completion of works.

Location: Rectory Farm, Barrowby Road.

7.2 Application no: \$24/1443

Applicant: Agent

Proposal: Section 73 to allow 20 dwellings to be occupied prior to the completion of works.

Location: Rectory Farm, Barrowby Road.

8. FINANCE

- 8.1 To resolve to approve the September 2024 bank reconciliations.
- 8.2 To note the 2024/25 summary of receipts, precept, expenditure and surplus/deficit figure.
- 8.3 To note income for September 2024 as outlined in the Receipts Lists.
- 8.4 To resolve to approve expenditure as outlined in the Payments List.
- 8.5 To resolve to approve the purchase of a new laptop for the Assistant Clerk at a cost of £332.50 (excluding

- VAT) plus £127.50 setting up charges by Cloudy IT.
- 8.6 To note the contents of the external audit report.
- 8.7 To resolve to approve the purchase of 800 dog poo dispenser bags for £25.15 to put in the dispensers at Low Field.
- 8.8 To resolve to approve the purchase of 5 x Christmas trees for £160 including delivery.

9. REPORTS

9.1 Health & Safety

9.1.1 To receive a verbal report of the results of recent play area checks.

9.2 Play areas

- 9.2.1. To note the contents of the quarterly play inspection conducted by the Assistant Clerk and to receive a report from the Clerk following a meeting with Proludic.
- 9.2.2 To note that the Art Department at Grantham College are keen to help paint a mural on the fence on the Village Green subject to consultation with the owner of the fence. To discuss possible suitable subjects and agree next actions.

9.3 Community Areas

- 9.3.1. To receive a report from the Recreation working party and to discuss whether or not to set up a formal Parish Council Committee and who would administer it.
- 9.3.2 To note that the Clerk has checked all the grit bins in the village and can report that they do not need filling.

9.4 Village events

- 9.4.1 To receive formal feedback following the Village Summer Fete.
- 9.4.2 To note that VE Day 80 will be celebrated on 8th May 2025 and discuss what celebration will be planned for the village.

9.5 **Pavilion Committee**

9.5.1 To note the contents of the minutes of the Pavilion Committee meeting held on 24th September.

9.6 Allotment Committee

9.6.1 To note the contents of the minutes of the Allotment Committee meeting held on $16^{\rm th}$ September.

10. CORRESPONDENCE

- 10.1 To note all general correspondence circulated for information since the September meeting.
- 10.2 To note the contents of an email received regarding the fencing of the play equipment at the Village Green and to discuss the response.

11. PARISH COUNCILLOR'S ALLOWANCE

11.1 To note the contents of the report made by the Clerk on Parish Councillor's Allowances and resolve to approve whether or not to pay £1000 to engage the services of the Welland Remuneration Panel to investigate the feasibility of paying an allowance to Parish Councillors at an amount to be determined.

12. RBL UPDATE

- 12.1 To resolve to move into closed session in accordance with the Public Bodies Act 1960, due to the confidential nature of matters to be discussed.
- 12.2 To receive an update.
- 12.3 To move back into public session.

13. APPOINTMENT OF NEW CLERK

13.1 To note that the process to appoint a new Clerk is ongoing and will be finalised shortly.

14. REVIEW OF POLICIES

14.1 To review and resolve to approve the Media and Publication Scheme Policy.

15. DATE OF NEXT MEETING

15.1 Parish Council meeting on Monday 11th November 2024 at 6.45pm at the Reading Room.