BARROWBY PARISH COUNCIL

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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 9**th **December 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: RFO to the Council. Date: Wednesday 4th December 2024

1. WELCOME REMARKS BY THE CHAIRMAN

2. APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN

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

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

4. APPROVAL OF MINUTES

4.1 To resolve to accept the Clerk's minutes of the Parish Council Meeting held on 11th November 2024.

5. CLERK'S REPORT

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

6. NEW CLERK

- 6.1 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.
- 6.2 To receive an update on the situation regarding the appointment of a new Clerk, to receive a report on the options to get a replacement Clerk in post as soon as possible and resolve to approve the agreed way forward.
- 6.3 To move back into public session.

7. FINANCE

- 7.1 To resolve to approve the November 2024 bank reconciliations.
- 7.2 To note the 2024/25 summary of receipts, precept, expenditure and surplus/deficit figure.
- 7.3 To note income for November 2024 as outlined in the Receipts Lists.
- 7.4 To resolve to approve expenditure as outlined in the Payments List.
- 7.5 To consider the 3 quotes received and resolve to approve preferred quote to repair the raised flower beds around the village.
- 7.6 To resolve to approve the payment of £300 for a bespoke logo as per quote and samples received.

8. REPORTS

- 8.1 **Health & Safety**
 - 8.1.1 To receive a verbal report of the results of recent play area checks.
- 8.2 Play areas
 - 8.2.1. To note that the zip wire mechanism has been serviced and the matting has been replaced.

8.3 **Community Areas**

8.3.1. To receive a report from the Recreation and Green Space group and discuss the contents of the Make Space for Nature Biodiversity Scheme Proposal and agree next steps.

8.4 Pavilion Committee

8.4.1 To discuss the plans for redevelopment of the Sports Pavilion.

8.4.2 To discuss the request from the Football Club for the Parish Council to contribute towards replacement pitch railing around the football fields.

8.5 **Burial Ground Committee**

8.5.1 To note the contents of the minutes of the Burial Ground Committee meeting held on 8th November.

9. PLANNING

9.1 Application no: S24/1835

Applicant: Longhurst Group and Jelson Ltd

Proposal: To allow for substitution of housetypes and plot alterations.

Location: Rectory Farm (Phase 1 West), Barrowby Road

- 9.2 To resolve to approve the name of one new road for plots 38-52 on the Persimmon Homes site off Low Road.
- 9.3 To receive feedback from Councillors who attended the drop-in event to find out more about a proposed new village to the west of Grantham held by Vistry Homes on 21st November.

10. CORRESPONDENCE

- 10.1 To note the contents of a letter received from Barrowby News Chairman and receipt of £1000 refund of donation and resolve to approve formal response.
- 10.2 To resolve to approve the feedback response requested by Councillor Leadenham following the Lincolnshire Police Quarterly Priority Setting meeting.

11. NEIGHBOURHOOD PLAN

11.1 To receive an update on the Neighbourhood Plan.

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 and resolve to approve what investigations and work is required by JMP Solicitors.
- 12.3 To move back into public session.

13. VILLAGE MAP

13.1 To note the new village map and that it has been published on the website.

14. DATE OF NEXT MEETING

14.1 Monday 13th January 2025 at 6.45pm at the Reading Room.