BARROWBY PARISH COUNCIL

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

Dear Councillor

I hereby give you notice that the next meeting of Barrowby Parish Council will be at **the <u>Reading Room</u>** on **Monday 12**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: TMOSS

Clerk to the Council.

Date: Tuesday 6th December 2022

- 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 approve the Clerk's minutes of the Parish Council Meeting held on 14th November.
- 5. CO-OPTION OF NEW COUNCILLORS
 - 5.1 To resolve to approve the recommendation from a working party to co-opt Mrs J Footitt and Mr A Marriott to the Parish Council.
- 6. CLERK'S REPORT.
 - 6.1 To note the contents of the Clerk's Report with regards to actions from previous minutes.
- 7. PLANNING.
 - 7.1 Application no: S22/2234

Applicant: Mr P Newton

Proposal: Felling of two pine trees

Location: Barrowby Old Hall, Church Street

7.2 Application no: S22/2269
Applicant: Mr David Donger

Proposal: Install roof windows into existing roof space

Location: Coe Farm, Denton Lane, Casthorpe

7.3 Application no: S22/2274

Applicant: Ms Kinga Bennett

Proposal: Demolition of redundant agricultural buildings and erection of three dwellings

Location: The Cedars, Low Road, Barrowby

Please also see separate correspondence received from a resident.

7.4 To note the decision made on S22/2023.

8. REPORTS.

- 8.1 Reading Room
 - 8 1.1 To resolve to approve the Reading Room will not be available for lettings over Christmas.

8.1.2 To discuss security at the entrance to the Reading Room.

8.2 **Pavilion Committee**

8.2.1 To note the minutes of the Pavilion Committee meeting held on 6th December.

8.3 Play Areas

- 8.3.1 To receive an update from Councillor Cupit on the current state of repairs following his inspection with the Caretaker and Assistant Clerk on 17th November.
- 3.3.2 To receive an update regarding the maintenance contract for Grantham play areas.

8.4 **Burial Ground**

8.4.1 No report.

8.5 **Allotments**

8.5.1 No report.

8.6 **Health & Safety**

8.6.1 To receive a note of the results of recent play area checks.

8.7 Community Areas

- 8.7.1 To note that the defibrillator at the Sports Pavilion has had a software update and the battery replaced.
- 8.7.2 To note that the Clerk has submitted a claim to the insurance company to replace the damaged cabinet for the defibrillator located at Westry Corner following the reported car accident.

8.8 **Pony Paddock**

8.8.1 No report.

9. CORRESPONDENCE.

- 9.1 To note all general correspondence circulated for information since the November meeting.
- 9.2 To discuss the statements and resolve to approve to sign up to the Civility and Respect Pledge.
- 9.3 To discuss and resolve to approve whether to make a donation to LIVES.

10. NEIGHBOURHOOD PLAN.

10.1 To receive an update.

11. FINANCE.

- 11.1 To resolve to approve the November 2022 bank reconciliation.
- 11.2 To note the 2022/23 allocated budget and actual expenditure to date.
- 11.3 To note income for November 2022 as outlined in the Receipts List.
- 11.4 To resolve to approve expenditure as outlined in the Payments List for December 2022.
- 11.5 To receive an update from the Finance Committee on the 2023/24 Budget work.
- 11.6 To resolve to approve the payment of £132.00 for the purchase of 4 x 5ft Christmas trees and delivery.
- 11.7 To note that PKF Littlejohn have been appointed as external Auditor for the years 2022-23 to 2026-27.

12. FEEDBACK FROM PARISH SURGERY

12.1 To receive feedback from the Parish Surgery held on Saturday 26^h November.

13. MAINTENANCE/GARDENING WORK

- 13.1 To receive a report from Councillor Cupit about a local contractor being asked to help with maintenance of community areas.
- 13.2 To receive feedback on the consultation with residents.

14. RBL SITE

14.1 To receive feedback from a meeting held with a Solicitor and a representative of the local RBL.

15. CORRESPONDENCE FROM A RESIDENT

- 15.1 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.
- 15.2 To resolve to approve the next course of action following receipt of a letter from a resident.

16. DATE OF NEXT MEETING.

16.1 Monday 9th January 2023 at 6.45pm at the **Reading Room.**