


BARROWBY PARISH COUNCIL

Mrs J Moss, 14 Riverside Walk, Bottesford, NG13 0AT
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Dear Councillor

I hereby give you notice that the next meeting of Barrowby Parish Council will be at **the Reading Room on Monday 17th April 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 12th April 2023

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 13th March.

5. CLERKS REPORT

- 5.1 To note the contents of the Clerk's Report with regards to actions from previous minutes.

6. PLANNING.

- 6.1 Application no: S23/0550
Applicant: Mary and John Aitken
Proposal: Single storey rear extension, replacement roof to porch and widening vehicular access.
External alterations incl. replacement windows, rainwater goods and cladding to dormers.
Location: The Lodge, Casthorpe Road, Barrowby
- 6.2 Application no: S23/0143
Applicant: Mr and Mrs B Spencer
Proposal: Single storey rear extension and front extension to dwelling.
Location: 25 Hedgefield Road, Barrowby
- 6.3 To note approval given on S23/0300 and S23/0361.

7. REPORTS.

7.1 Reading Room

- 7.1.1 To consider and resolve to approve the quote to replace two windows that have condensation in between the double glazing.

7.2 Pavilion Committee

- 7.2.1 To note the contents of the minutes of the Pavilion Committee meeting held on 29th March.
- 7.2.2 To discuss and agree the action point regarding the Pre-School at Barrowby Primary School.

7.3 Play Areas

- 7.3.1 To receive an update regarding the current state of repairs.

- 7.4 **Allotments**
 - 7.4.1 To note the contents of the minutes of the Allotment Committee meeting held on 20th March.
 - 7.4.2 To receive formal thanks from Chairman Mark Cherry for allowing the purchase of the compostable toilet for the Allotments in the last financial year.
- 7.5 **Health & Safety**
 - 7.5.1 To receive a verbal report of the results of recent play area checks.
- 7.6 **Highways**
 - 7.6.1 To receive a report regarding the damaged grass verge on Rectory Lane and actions taken to resolve the issue.
- 7.7 **Parish Coffee morning**
 - 7.7.1 To receive a report from the last Parish Coffee Morning.
- 7.8 **Lincolnshire Association of Local Councils**
 - 7.8.1 To receive a report from Councillor Eaton.
- 8. **CORRESPONDENCE.**
 - 8.1 To note all general correspondence circulated for information since the March meeting.
- 9. **NEIGHBOURHOOD PLAN.**
 - 9.1 To receive an update.
- 10. **INSURANCE CLAIM**
 - 10.1 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.
 - 10.2 To discuss the response from the insurance company regarding a compensation received and resolve to approve the next course of action.
 - 10.3 To move back into open session.
- 11. **FINANCE.**
 - 11.1 To resolve to approve the March 2023 bank reconciliation.
 - 11.2 To note the final budget and actual expenditure for 2022/23 and the Budget for 2023/24.
 - 11.3 To note income for March 2023 as outlined in the Receipts List.
 - 11.4 To resolve to approve expenditure as outlined in the Payments List for April 2023.
 - 11.5 To resolve to approve renewal of the charge for the annual hosting and theme update of the website.
 - 11.6 To resolve to approve the 2023/24 Allotment Committee Business Plan.
 - 11.7 To resolve to approve the 2023/24 Pavilion Committee Business Plan.
 - 11.8 To consider moving email across to Microsoft 365.
- 13. **SOCIAL MEDIA**
 - 13.1 To consider a social media platform for the Parish Council on behalf of the village.
- 14. **CELEBRATING THE CORONATION**
 - 14.1 To receive a report from the working party regarding plans for the village event to celebrate the coronation of King Charles III.
- 15. **ANNUAL PARISH MEETING**
 - 15.1 To note that the Annual Parish Meeting due to be held on 24th April has been postponed.
- 16. **RECRUITMENT DRIVE**
 - 16.1 To discuss and agree a recruitment drive to fill the three vacancies on the Parish Council.
- 17. **DATE OF NEXT MEETING.**
 - 17.1 The Parish Council Annual meeting will be held on Monday 15th May 2023 at 6.45pm at the **Reading Room.**