Normanby by Spital Parish Council Meeting 3 March 2024 19:30

St Peter and St Paul Church, Owmby By Spital

NOTES

2 Members of the public present.

Present Cllrs Baines, Creek, Elliott, Firth, Moulson, Widdison and the Clerk

Meeting commenced at 7.30pm

12/2024 - To receive reports from County & District Councillors, if present.

13/2024 - Apologies for Absence - To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting. - – Cllr Pearson sent apologies and has resigned. Appropriate action has been taken with the Electoral Team at WLDC. 14/2024 - To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation Cllr Widdison DECLARED an interest in agenda item 17/2024 b 15/2024 - To approve as a correct record the notes of following meetings of the Parish Council and to authorise the Chairman to sign the official minutes

Meeting held on 8 January 2024 – RESOLVED to accept as a true record.

16/2024 - Planning Applications - Non received

17/2024 - CPC

- a. Grant funding The grant application to Naturehub in conjunction with Starbucks was unsuccessful. The content of the grant is to continue work in the orchard area, this has been submitted to the Charles III funding that has come available. A further grant to Sport For All for a Trim Trail has been submitted. NOTED
- b. Footpath Agreed to accept the cheapest quote as previously agreed as this gives the best overall outcome when scaled to meet the grant funding awarded.
 RESOLVED
- c. **Events** Event funding for 2024 approved in respect of :
 - Plant, Craft and Car boot Sale £305 Autumn Fayre - £285 Advent - £200 **RESOLVED** to approve budget as shown.
- d. H&S Update Cllr Moulson to carry out an inspection next week.
- e. **Accounts** Account details were shared. The current balance is £12,230.08 of which £9,352.00 is currently ringfenced grant funding for the path works. **NOTED**

18/2024 - Neighbourhood Planning – Agreed to consult the Parishioners.

Cllrs Elliott, Firth, Moulson, Widdison to form a working group and meet within the next month. Clerk to email Nev Brown at WLDC with an update.

19/2024 – Solar Farm update

An objection to the application has been received from a parishioner. They have been directed to WLDC as this is not currently a planning application and comments have been closed on the screening (WLDC Ref 147409).

20/2024 - Finance Matters

To approve the payments as shown – RESOLVED

Bank Rec for Meeting Mar 2024

Prepared 27/02/2024

Balance at Jan Meeting

Receipts

	Total	£0.00
Defib contract		£100.00
Pay Jan 2024		£257.60
Payroll Admin Sept to Dec		£25.20
Pay Feb 2024		£257.80
	Total	£640.60

£4,096.92

£4,737.52

Βf

£976.80 Cf

Payments Pending Action

LALC Membership		£156.22
LALC ATS		£120.00
CloudNext		£59.98
	Total	£336.20

Overall Total Exp

Ringfenced

Vat Reclaim to date

21/2024 – Forthcoming meetings - NOTED

- a. 13th May Annual Parish Council meeting
- b. 14th May Annual Parish Meeting School?
- c. 1st July
- d. 2nd September
- e. 4th November
- f. 6th January

With no further business the meeting closed at 20:09

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£98.26

£3,760.72