

Normanby By Spital Parish Council

c\o 11 Highgate Lane, Normanby by Spital LN8 2HQ

Tel: 07766 396061

Published 27/08/2024

NOTICE IS HEREBY GIVEN and Members are summoned to attend a meeting of the Parish Council to be held in **St Peter and St Pauls Church Owmbly by Spital** on Monday 2 September 2024 at 7.30 p.m. at which the under mentioned business will be transacted

There will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council. Items not on the agenda will not be debated, but if appropriate will become an agenda item at the next appropriate meeting.

Julie Haycraft Parish Clerk

A G E N D A

1. To receive reports from County & District Councillors, if present
2. Apologies for Absence - To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting.
3. 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
4. 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
 - a. Meeting held on 1 July 2024
 - b. EOM held on 11 July 2024
5. Planning Applications - WL/2024/00650 - THE OLD BEER HOUSE, FRONT STREET, NORMANBY-BY-SPITAL, MARKET RASEN, LN8 2EB
6. CPC
 - a. Grant funding –
 - i. To note recent applications
 - b. Events Update
 - c. H&S Update – RoSPA report
 - d. Accounts Update
 - e. Hire of the park
 - f. Quote for bench and rubbish bin placement.
7. Neighbourhood Plan – Update from Working Group
8. Minerals and Waste Local Plan Consultation
9. Policies –
 - a. Standing Orders - Resolve to accept (no changes)
 - b. Use of an Amanuenses - Resolve to accept (New Policy)
10. Appointment of Amanuensis
11. Commemorative tree – Resolve to purchase
12. Personnel matters
13. Finance matters
 - a. To approve the payments as shown

Bank Rec for Meeting Sept 2024

Prepared 26/08/2024

Balance cf

bf £11,223.93

Receipts

Total		£0.00

Expenditure

Unity		£18.00
Clerk June 2024		£257.60
HMRC		£185.60
Clerk July 2024		£257.60
	Total	£718.80

£10,505.13

Payments Pending Action

Half Share June Grass		£250.00
Half share insurance uplift		£82.50
Half Share July Grass		£250.00
Half Share Rospa		£39.00
S Clegg		£25.20
Half Share poo bag delivery		£32.45
	Total	£679.15

Overall Total Exp £1,397.95 cf £9,825.98

Ringfenced

Vat Reclaim to date

£21.87

13. Proposed forthcoming meetings

- 4th November
- 6th January