

Normanby by Spital Parish Council Meeting 2 September 2024 19:30

St Peter and St Paul Church, Owmbly By Spital

NOTES

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

Meeting commenced at 7.37pm

48/2024 - To receive reports from County & District Councillors, if present – NONE RECEIVED

49/2024 - Apologies for Absence - To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting. Cllrs Baines and Rodgers sent their apologies ahead of the meeting and they were accepted.

50/2024 - 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 item 52/2024.

51/2024 - 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 1 July 2024 - **RESOLVED**
- EOM held on 11 July 2024 – **RESOLVED**

Cllr Widdison left the room

52/2024 - Planning Applications - WL/2024/00650 - THE OLD BEER HOUSE, FRONT STREET, NORMANBY-BY-SPITAL, MARKET RASEN, LN8 2EB – COUNCIL AGREED NO OBJECTIONS

Cllr Widdison returned

53/2024 - CPC

- **Grant funding –**
 - i. Application submitted for some fruit trees. - NOTED
- **Events Update**
 - i. A discussion took place around the Autumn Fayre which has been cancelled. It was agreed that villagers would still be encouraged to make and display scarecrows informally.
- **H&S Update –**
 - i. RoSPA report - NOTED
- **Accounts Update - NOTED**
- **Hire of the park –** It was agreed that the Village Hall Trust can hire the field as requested providing the T's and C's are met and that Owmbly PC agree.
- **Quote for bench and rubbish bin placement.** – Quote received for £500 to install 2 bench bases and a base for a rubbish bin. **RESOLVED** to accept if Owmbly PC agree.

54/2024 - Neighbourhood Plan – Update from Working Group – A leaflet has been produced that will be distributed around the village. All agreed on the format and content.

55/2024 - Minerals and Waste Local Plan Consultation - NOTED

56/2024 - Policies –

- Standing Orders - **RESOLVED** to accept (no changes)

- Use of an Amanuenses - RESOLVED to accept (New Policy)

57/2024 - Appointment of Amanuensis – It was agreed that Gaylor Howard was appointed. Arrangements will be made for her to complete the Code of Conduct document.

58/2024 - Commemorative tree – RESOLVED to purchase a fruit tree to the value of £30 in memory of Ex Cllr Green

59/2024 - Personnel matters – It was NOTED that the annual review had been carried out for the clerk.

60/2024 - Finance matters

- To approve the payments as shown - RESOLVED

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

61/2024 - Proposed forthcoming meetings

- 4th November – Cllr Moulson gave his apologies.
- 6th January –

Meeting closed at 20:27