

# Normanby By Spital Parish Council

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

Tel: 07766 396061

Published 27/12/2024

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 6 January 2025 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 4 November 2024
5. Planning Applications - WL/2024/00992 – Warren Vale Farm
6. CPC
  - a. Report on Christmas Event
  - b. Correspondence - Dogs not on leads on the park
  - c. Maintenance
  - d. H&S Update
  - e. Accounts Update
7. Neighbourhood Plan – Update from Working Group
8. Village security\Police Report
9. Policies –
  - a. Dignity at Work Policy – Amendments due to preventative duty
  - b. Social Media Policy – Amendments to be discussed.
10. Finance matters
  - a. To agree the Final precept request
  - b. To discuss grass cutting tender
  - c. To approve the payments as shown

**Bank Rec for Meeting Jan 2025**

Prepared 24/12/2024

Balance cf

bf £8,304.18

Receipts

	<b>Total</b>	<b>£0.00</b>

Expenditure

Unity Service Charge		£5.40
Donation		£100.00
Clerks Pay Dec and Backpay		£337.00
Service Charge		£6.00
Xmas Tree		£168.00
Clerk Dec		£267.60
	<b>Total</b>	<b>£884.00</b>

Payments Pending Action

Grass Oct		£250.00
HMRC Oct-Dec		£208.20
Tree and Hedge Work		£125.00
	<b>Total</b>	<b>£583.20</b>

£7,420.18

Overall Total Exp

£1,467.20

Ringfenced

cf £6,836.98

Vat Reclaim to date

£58.27

11. Proposed forthcoming meetings

- Monday 3<sup>rd</sup> March
- Monday 28<sup>th</sup> April (Annual Meeting of the Parish)
- Monday 12<sup>th</sup> May (Annual PC Meeting)
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