

Partney and Dalby Parish Council

Dear Councillors,

You are summoned to attend the **Meeting of the Parish Council** to be held on Tuesday 11th July 2023 in Partney Victory Hall at 7.00pm.

There is an Open Forum at each meeting where Members of the Public are invited to ask questions or make short statements to the Council in relation to the business on the agenda.

Please note that any recommendations made at this meeting by the Parish Council in respect of planning applications on the agenda are advisory only and not binding on East Lindsey District Council. Documents relating to the applications may be viewed at www.e-lindsey.gov.uk/Planning. It is recommended that any comments you wish to make be submitted direct to East Lindsey District Council, either by their website as above or by letter.

Signed _____ Parish Clerk

05.07.2023

Public Forum

Agenda

1. Welcome and open meeting
2. To receive any apologies and accept valid reasons of absence
3. To receive any declarations of interest in accordance with the Localism Act 2011 and consider any requests for dispensations¹ in relation to Disclosable Pecuniary Interests or any other interests as outlined in the Council's Code of Conduct
4. To receive and approve the draft notes of the Meeting held on 16th May 2023
5. To receive and approve the draft notes of the Extraordinary Meeting held on 13th June 2023
6. To receive an update on the position regarding the Dalby Church access (Chris Miller LCC)
7. To receive reports from the County and District councillors
8. **Finance**
 - a) To formally note financial position
 - b) To formally note bank reconciliations
 - c) To consider the transfer of £3,000 from the current account to the savings account
 - d) To consider changes to the bank mandate
 - e) To note the insurance premium renewal of £164.81 on 1st June 2023
 - f) To consider the payment of 1/3 of the Clerk's annual SLCC subscription, being £37.34
 - g) To receive last quarter payments & receipts and current balance against budget
 - h) To formally approve any automated, retrospective and future payments to be made:

25.05.23	Nick King Cemetery grass 4 & 5/14	£210.00
02.06.23	Plusnet DD	£23.62 (£19.68 ex Vat)
05.06.23	Acorn Workshop noticeboard	£1,794.00 (£1,495 ex Vat)
07.06.23	Lives SLA for defibrillator	£216.00 (£180.00 ex Vat)
13.06.23	Lalc training Cemeteries	£66.00 (£55 ex Vat)
21.06.23	Nick King Cemetery grass 6 & 7/14	£210.00

02.07.23	Plusnet DD	£23.62 (£19.68 ex Vat)
11.07.23	ELDC Election Fees	£97.00
31.07.23	Salary July	£100.79
31.08.23	Salary August	£100.79

- i) To note any income received since the last meeting

9. Planning Matters

- a) To consider any planning applications received since the last meeting including ref N/136/00563/23 - Erection of 3no. houses with garages and construction of vehicular accesses for land off south of Skegness Road, Partney and resolve action.
- b) To note any planning decisions and/or appeal notifications since the last meeting

10. Village Matters

- a) To receive an update on highway matters
- b) To receive an update on village drains
- c) To formally consider commencing a Neighbourhood Plan
- d) To consider a future provider of broadband for the Victory Hall with effect from 5th September 2023 and resolve action
- e) To receive an update concerning tree work in Partney Cemetery and resolve action

11. Internal Council Matters

- a) To consider candidates for co-option and resolve action
- b) To consider and agree terms for a Cemetery Grounds Maintenance Agreement
- c) To appoint a member as Cemetery Lead
- d) To consider a procedure for planning applications received between meetings and resolve action
- e) To consider and adopt the Health and Safety policy and agree review date
- f) To consider and adopt Disciplinary and Grievance policies and agree review date
- g) To consider and adopt an Abusive, Persistent or Vexatious Complaints Policy and agree review date
- h) To consider membership of British Register of Accredited Memorial Masons BRAMM
- i) To consider purchase of a projector for use in meetings and resolve action
- j) To receive an update from councillor training

12. To receive correspondence and note any action required

13. Clerk and Councillor Reports (for information only), including a review of actions from minutes and matters that Councillors wish to be brought to the next or subsequent meetings, *No decisions may be made under this section, but Councillors may wish to flag up issues.*

14. To note the date of the next meeting of the Parish Council Tuesday 12th September at 7pm

¹ A dispensation form should be requested from the Clerk before the meeting date and will be considered by Full Council at the meeting