

## Partney and Dalby Parish Council

Dear Councillors,

You are summoned to attend the Meeting of the Parish Council to be held on **Tuesday 12<sup>th</sup> March 2024** 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](http://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 *Jane Slaymaker* - Parish Clerk

06.03.2024

Public Participation/ Open Forum (15 minutes allocated)

Agenda

1. To open the meeting and welcome
2. To note 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 dispensations<sup>1</sup> 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 9<sup>th</sup> January 2024
5. To receive reports from the County and District councillors
6. **Finance**
  - a) To formally note financial position
  - b) To formally note bank reconciliations
  - c) To note transfer of £500 from the interest account to the current account on 17.01.24
  - d) To approve the purchase of paediatric defibrillator pads for approximately £120 including Vat (Public Health Act 1936 s.234)
  - e) To approve subscription of Lincs Association of Local Councils membership for 2024 of £98.58
  - f) To approve subscription to the Linc Annual Training Scheme of £120.00
  - g) To formally approve any automated, retrospective and future payments to be made:  
17.01.24 LIVES replacement defibrillator pads and charge stick (Public Health Act 1936 s.234) £206.40  
22.01.24 ICO £35.00  
28.01.24 Leverton Agric Cemetery hedge flail (Open Spaces Act 1906 ss.9-10) £84.00  
21.02.24 Doxdirect newsletter printing (Local Government Act 1972 s.142) £70.62  
12.03.24 Hall hire 23/24 8 sessions Victory Hall £200.00  
31.03.24 Salary £109.46 (LGA 1972 s.112)  
16.04.24 Linc Emergency Planning Training Cllrs Ratcliffe & Sargeant £25

30.04.24 Salary £164.19

h) To note any income received since the last meeting:

09.01.24 Interest £8.54

09.02.24 Interest £8.71

## **7. Planning Matters**

- a) To consider any planning applications received since the last meeting
- b) To note any planning decisions and/or appeal notifications since the last meeting

## **8. Village Matters**

- a) To receive an update on highway matters
- b) To receive an update regarding the Dalby Church access
- c) To agree a date for the Annual Parish Meeting in May
- d) To receive an update regarding the footpath from the Victory Hall carpark to Maddison Lane
- e) To receive an update on the development of a Parish plan and resolve action required
- f) To receive an update on the development of an emergency village action plan and resolve action required
- g) To discuss ideas for the D-Day anniversary in June and resolve action
- h) To agree a date for a village tidy session

## **9. Internal Council Matters**

- a) To nominate an attendee for the online Police Parish Council Engagement Session on Thursday 27th June 2024
- b) To consider and adopt a Social Media policy and appoint a Councillor to have access to the Council's Facebook page for management and postings
- c) To receive monthly Cemetery checklist and resolve any action required (Cllr Jones)
- d) To formally approve an application for the District Councillor Community Grant scheme for £400 for plants and bulbs
- e) To consider the National Grid proposals and resolve to submit comments to the consultation
- f) To receive quotations for the provision of a .gov.uk email address and other data sharing options and resolve action
- g) To note the Training Record for 2023 for inclusion on the Council's website
- h) To agree a schedule for Councillor Chat Sessions at the Partney Coffee Morning up to July

**10.** To receive correspondence and note any action required

**11.** 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.*

**12.** To note the date of the next meeting of the Parish Council: Tuesday 14<sup>th</sup> May 2024

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