

Partney and Dalby Parish Council

Dear Councillors,

You are summoned to attend the Meeting of the Parish Council to be held on Tuesday 9th July 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. 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

03.07.2024

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 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 14th May 2024
5. To receive and approve the draft notes of the extraordinary meeting held on 25th June 2024
6. To receive reports from the County and District councillors
7. **Finance**
 - a) To formally note financial position
 - b) To formally note bank reconciliations
 - c) To formally note last quarters payments and receipts and balance against budget
 - d) To consider and approve a bank transfer of £2,000 from the interest account to the current account
 - e) To agree changes to the bank mandate to include Cllr Middleton
 - f) To formally approve any automated, retrospective and future payments to be made:
 - 01.06.24 Doxdirect newsletter debit card (Local Government Act 1972 s. 142) £74.61
 - 01.06.24 Cloud Next Ltd domain name (LGA s. 111) £12.00
 - 01.06.24 Cloud Next Ltd email hosting (LGA s.111) £59.98
 - 01.06.24 Karl Valentine grass cutting- cemetery May (Open Spaces Act 1906 ss. 9-10) £140.00
 - 10.06. Tongs (R Jones) cemetery maintenance (Open Spaces Act 1906 ss. 9-10) £38.49
 - 26.06.24 Karl Valentine grass cutting – cemetery June £140.00
 - 09.07.24 SLCC membership 50% (LGA s.111) £56.00

31.07.24 Salary £151.59 (LGA 1972 s.112)

31.08.24 Salary £151.59 (LGA 1972 s.112)

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

09.05.24 Interest £7.99

10.06.24 Interest £8.50

18.06.24 Parkers Funeral Directors – Burial Fees £450.00

8. 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

9. Village Matters

- a) To receive an update on highway matters
- b) To receive a report from a Councillor Drop in Session (Cllr Sargeant)
- c) To review the monthly Councillor Drop in Sessions held at the Coffee Morning and resolve action
- d) To consider signage to reduce speeding and resolve action
- e) To receive an update concerning the proposed skip hire in the light of unbudgeted future cemetery expenses and resolve action
- f) To receive an update on the development of an emergency village action plan and resolve action required

10. Internal Council Matters

- a) To consider and adopt the new Finance Regulations
- b) To receive monthly Cemetery checklist and resolve any action required (Cllr Jones)
- c) To agree a date for the Clerk's annual appraisal with the Staffing committee

11. To receive correspondence and note any action required

ELDC parcel collection point; campaign for lithium battery safety; LCC Rights of Way survey

12. 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.*

13. To note the date of the next meeting of the Parish Council: Tuesday 10th September 2024

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