

Partney and Dalby Parish Council

Dear Councillors,

You are summoned to attend the Meeting of the Parish Council to be held on Tuesday 14th January 2025 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

08.1.2025

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 12th November 2024 previously circulated to members and published in draft to the website as required under the Transparency Code for Smaller Authorities
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 a bank transfer from the Reserves to the Current account of £500 on 28.11.24
 - d) To discuss and agree the budget for 2025/26
 - e) To discuss and agree the Precept for 2025/26
 - f) To formally approve any automated, retrospective and future payments to be made:
 - 24.11.24 British Garden Centres (c/lr Sargeant) bulbs and bedding plants (Highways Act 1980 s.96) £62.79
 - 24.11.24 Victoria Clark midyear internal audit £60.00
 - 24.11.24 Partney Dalby and Dexthorpe Hall committee 50% of hall post box (LGA 1972 s.111) £23.00
 - 25.11.24 DoxDirect newsletter printing (local Government Act 1972 s.142) £70.62
 - 02.12.24 Zurich additional insurance premium £56.00
 - 07.01.25 Tongs Christmas tree planter wood stain (LGA 1972 s.145) £8.99
 - 14.01.25 LALC Annual Subscription £100.70
 - 14.01.25 LALC Annual Training Scheme £132.00
 - 22.01.25 ICO GDPR/Data Protection Act DD £40.00
 - 31.01.25 Salary £172.38 (LGA 1972 s.112)

28.02.25 Salary £172.38

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

11.11.24 Interest £8.52

09.12.24 Interest £6.75

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 discuss requesting that Lincolnshire County Council considers turning off the streetlights in Partney village from 12 midnight until 6am and also turning off the streetlights between the Partney fuel station and the start of housing on the Spilsby Road for a trial period
- b) To receive an update on highway matters
- c) To receive an update on the development of an emergency village action plan and resolve action required
- d) To receive feedback from Cllr Grover regarding the designation of Partney as a 'large village' in the 2018 Local Plan and resolve action
- e) To discuss the updated Parish Action Plan following feedback from the village questionnaire and resolve action

9. Internal Council Matters

- a) To review and re-adopt the following policies: Records Retention, Data Protection, Data Breach, Freedom of Information and the Privacy statement and Cemetery risk assessment.
- b) To consider and adopt an Expenses policy and agree a review date.
- c) To receive the Chairman's Report from the Internal Auditor and resolve any action required
- d) To receive monthly Cemetery checklist and resolve any action required (Cllr Jones)
- e) To consider taking part in the Britain in Bloom competition and resolve action.
- f) To note the 2025 Lincolnshire Wolds leaflet and agree an update if needed
- g) To set a date for the Annual Parish Meeting

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 consider excluding the press and public from the meeting pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, as applied by Section 100 of the Local Government Act 1972, as matters under discussion are confidential and relate to the Clerk's appraisal

13. To note the date of the next meeting of the Parish Council

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