

Partney and Dalby Parish Council

Dear Councillors,

You are summoned to attend the next meeting of the Parish Council meeting to be held on Tuesday 14th March 2023 in Partney Victory Hall at 7.30pm.

Signed _____ Parish Clerk 08.03.2023

AGENDA

Open Forum for public participation. Members of the public are invited to ask questions or make short statements to the Council in relation to the business on the agenda.

1. To open the meeting
2. To note any apologies and accept valid reasons of absence
3. In accordance with the Localism Act 2011, to declare pecuniary interests for any items on the agenda and to consider any requests for dispensations¹
4. To receive and approve the draft notes of the meeting held on 17th January 2023
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 formally approve any automated, retrospective and future payments to be made:

24.01.23	Wave DD cemetery water	£8.00
09.02.23	Plusnet DD internet	£23.62
24.01.23	V Clark mid-year internal audit	£60.00
24.02.23	Wave DD cemetery water	£8.00
07.03.23	PAYE	£10.20
09.03.23	Plusnet DD internet	£23.62
14.03.23	LIVES service agreement	£216.00
14.03.23	doxdirect (J Slaymaker) newsletter printing	£67.39
24.03.23	Wave DD cemetery water	£8.00
31.03.23	Salary	£90.59
09.04.23	Plusnet DD internet	£23.62
07.04.23	PAYE	£10.20
24.04.23	Wave DD cemetery water	£8.00
30.04.23	Salary	£90.59
 - d) To note any income received since the last meeting

09.01.23	Bank interest	£2.86
09.02.23	Bank interest	£3.41

7. Planning Matters

- a) To consider any planning applications received since the last meeting and ratify informal comments made on planning application ref N/041/00017/23- erection of a walled garden, provision of an outdoor swimming pool and erection of a pavilion, land at Dalby Hall, Main Road, Dalby.
- 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 consider funding for the King's Coronation in May (Cllr Blanchard)
- c) To receive an update concerning the water trough in the cemetery (Cllr Sargeant)
- d) To consider costings, location, formal approval and installation of a village noticeboard in Partney (Cllr Boulton)
- e) To consider signage for a 'Litter Free Zone' (Cllr Risi)
- f) To discuss littering and fly-tipping issues (Cllr Risi)
- g) To discuss unresolved highways issues (Cllr Risi)
- h) To discuss the unresolved access to Dalby Church
- i) To receive a report of small suspicious bags of white powder found around Partney (Cllr Risi)

9. Internal Council Matters

- a) To receive the mid-year internal audit report and consider action
- b) To receive the Council's Asset Register
- c) To consider and approve adopting the Risk Management document and Communications policy

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 Annual meeting of the Parish Council: Tuesday 16th May 2023 at 7.30pm (Annual Parish Meeting at 6pm)

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