## **BARNBY IN THE WILLOWS PARISH COUNCIL**

## PARISH COUNCIL MEETING 11th JANUARY 2024 at 7:00pm.

## AGENDA

- 1. Apologies for absence Cllr Powell
- 2. Declarations of interest
- 3. Contributions from the public, District and County Councillors
- 4. Approval of minutes formal approval of the Parish Council meeting held on 9<sup>th</sup> November 2023.
- 5. Matters arising from the minutes (all) reviewing items and updates on previous actions.
- 6. Finance (HC)- review financial issues / authorise payments
  - a) Payments made since last meeting (Nov): <u>Parish Council</u> -Dog Fouling sign (Cllr Parker) £10.98 CHT (Defib annual support package) £151.20 Note nationally agreed payscale change for Clerks <u>Village Hall</u> – Adexa - induction pans £104.40 and fridge freezer £376.92 Village Lunch expenses £52.84 (Cllr Stanton) and £14.98 (Y Wellard) Hall equipment (Cllr Parker) – broom £17.99 and mop/bucket set £66.99 Escape Room costs £101.87 Wilkins £360 (Alarm/PAT testing) and £207.35 (maintenance for sensor issues)
    b) Payments upcoming (before next meeting):
  - SSE £246.88 PPLPRS guoting £177.95 (2024-25) – need to confirm events for calendar year
  - c) Income received review income received since last meeting Sep-Nov: fundraising £754.10; hire £96.00 Nov-Jan: Interest £35.12; fundraising £465; hire £40
  - d) **Summary of Finances** *review current balances*
  - e) Budget reviewing YTD figures and agreeing the budget for 2024-25
  - f) **Precept** agree and set the precept for 2024-25
- 7. Village Committee Report (KS) including updates on events
- 8. Neighbourhood Planning (KS) update on research and consider next steps
- 9. Mowing (DP) review and agree plans for mowing within the village
- 10. Councillor task list (JP) review of progress and actions needed
- 11. Village Hall Hire Charges (DP) review of charges
- 12. Planning matters (HC) review planning requests and / or decisions
  - a) 23/01490/FUL Manor Farm, Long Lane change of use of two agricultural buildings to storage and distribution (B8). Outcome full planning permission granted (info only).
- 13. Correspondence:
  - a) Policing Team / Police & Crime Commissioner newsletters (to be circulated by email)
  - b) NSDC Public Space Protection Order feedback request (to be circulated by email)
  - c) NALC Newsletter latest newsletter (to be circulated by email)
- 14. Date of the next Parish Council Meeting provisionally Thurs 14<sup>th</sup> March at 7pm.