PINCHBECK PARISH COUNCIL

Notice is hereby given, and all members of the Council are summoned to attend a meeting of the Parish Council to be held 19:30hrs Monday, 11 December 2023 at the Pinchbeck Community Hub & Library.

215h

Clerk to Pinchbeck Parish Council 06 December 2023

pinchbeckparish@btconnect.com

AGENDA

- 1. To note members' attendance and to receive apologies for absence.
- 2. To receive declarations of disclosable interests and to consider requests for dispensation.
- 3. To receive representations from members of the publicⁱ.
- 4. To approve the minutes of Parish Council meeting held Monday, 27 November 2023.
- 5. To receive the chairman's report.
- 6. To receive the clerk's report / matters arising not on the agenda.
- 7. Financial Matters
 - 01. To resolve on approving the November bank reconciliation & transactions.
 - 02. To resolve on approving December 2023 payments.
- 8. To consider recent correspondence.
- 9. To consider planning applications.
- 10. To note District Council planning decisions.
- 11. Highways' matters
 - 01. To consider proposed extension of waiting restrictions on Brunel Road.
 - 02. To consider the Parish Council's traffic strategy.
- 12. To consider the location of outdoor assets
 - 01. Barbara Camps memorial benchⁱⁱ and memorial tree.
 - 02. Dog bag dispensersiii.
- 13. Date of next meeting: Monday, 29 January 2024.
- 14. To resolve on moving into closed session on the grounds of confidentiality in accordance with the Public Bodies (Admission to Meetings) Act 1960 s.1(2).
- 15. To consider contract arrangements for the construction of the Blue Gowt Cemetery.

- 16. Noting tenders received, to ratify a new Farm Business Tenancy Agreement for land off Black Hole Drove, West Pinchbeck.
- 17. To consider the Parish Council's playing field leases.
 - 01. Glebe Field.
 - 02. Leaveslake Drove.
- 18. To consider the Parish Council's cemetery fees.
- 19. To consider quotes for works.
- 20. Considering the relevant <u>guide</u>, to resolve to approve the Pension Scheme's <u>Employer's</u> <u>Discretion Statement</u>.
- 21. To consider staffing & administration matters.

ⁱ Fifteen minutes is set aside for public participation, when a short statement may be made, or a question asked. Individual members of the public may speak for a maximum of 3 minutes. Anyone wishing to speak should raise their hand and wait to be asked by the chair. A question shall not require a response nor start a debate. Unless otherwise indicated, members of the public may not speak at any other time.

To be kindly donated by The Herring Lane Bakers.

iii Previously kindly donated by Lincs Dog Training Made Easy.