

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, 29 April 2024 at the Pinchbeck Community Hub & Library.

25t

Clerk to Pinchbeck Parish Council

24 April 2024

clerk@pinchbeck-pc.gov.uk

AGENDA

- 1. To note members' attendance and to receive apologies for absence.
- 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, 25 March 2024.
- 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 approve the March bank reconciliation & cash book.
 - 02. To approve April payments.
 - 03. To note the minutes of the last Finance Committee meeting.
 - 04. To approve the draft accounts for the y/e 31 March 2024.
 - 05. To resolve on the dates for the exercise of public rights from 3 June to 12 July 2024.
- 06. To approve the Council's <u>Annual Investment Strategy 2024-25</u>, as recommended by the Finance Committee, and to resolve to open new bank accounts with The Unity Trust Bank and the Co-operative Bank.
- 07. To consider any adjustments to earmarked reserves.
- 8. To consider recent <u>correspondence</u>.
- 9. To consider planning applications.
- 10. To note District Council planning decisions.
- 11. Highways' matters / Traffic Strategy
- 01. To consider Spalding to Pinchbeck Active Travel Scheme (Cllr Sear).

- 02. To consider the installation of bicycle racks on Knight Street (Cllr Sear).
- 03. To consider other highways matters.
- 12. Committees Reports
- 01. Open Spaces & Assets Committee
 - i. To note the minutes of the last committee meeting.
 - ii. To propose setting up a Councillor WhatsApp group to record locations & photographs of the Council's outside assets and to assist with routine play area inspections.
 - iii. To ratify the committee's approval of tree works on the Glebe Field.
- 02. Community Hub & Library Committee
 - i. To note the minutes of the last committee meeting.
 - ii. To consider committee proposals.
- 13. To consider proposals from Pinchbeck Community Land Trust for a Youth Club based at the Hub & Library.
- 14. To consider the adoption of Safeguarding Policy
- 15. To consider annual subscription to Parish Online Mapping @ £252.00 + VAT p.a.
- To resolve that the Annual Parish Council Meeting will be held 19.30hrs Monday, 20 May 2024.
- 17. 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).
- 18. To consider quotes for work.
- 01. Renovation of Cherry Holt Lane Cemetery gate and railings.
- 02. Replacement/renovation/repair of the Parish Council's outside benches.
- 19. To consider any complaints received
- 20. Parish Council land

01. To receive updates on arrangements for the use of the Parish Council's playing fields and to resolve appropriately.

- 02. To receive update on land encroachment issues and to resolve appropriately.
- 21. To consider any staffing & administration matters.

¹ Fifteen minutes is set aside for public participation, when a short statement may be made, or a question asked about items on the agenda, or other matters. 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.