

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, 28 July 2025 at West Pinchbeck Village Hall, Six House Bank, West Pinchbeck, Spalding, PE11 3QG

USE

Clerk to Pinchbeck Parish Council 23 July 2025 clerk@pinchbeck-pc.gov.uk

AGENDA

- 1. To note members' attendance and to receive apologies for absence.
- 2. To receive any declarations of pecuniary interests or other disclosable interests, or any written requests to grant a dispensation.
- 3. To receive representations from members of the publicⁱ.
- 4. To approve the minutes of the annual meeting held on Monday, 23 June 2025.
- 5. To receive the chairman's report.
- 6. To receive the clerk's report/matters arising from the last meeting.
- 7. To consider financial matters.
 - i. To approve the June 2025 bank reconciliation and cash book.
 - ii. To approve payments to 28 July 2025.
 - iii. To receive 1st quarter monthly breakdown of receipts and payments.
 - iv. To approve 1st quarter budget vs expenditure review.
 - v. To delegate August 2025 payments approval to the clerk, chairman, and one other authorised signatory.
- 8. To consider recent correspondence.
- To consider planning applications.
- 10. To note District Council planning decisions.
- 11. To consider highways' matters and updated draft Traffic Strategy 2025-2030.
- 12. To consider consultation on National Grid upgrade, Weston Marsh to East Leicestershire.
- 13. To adopt IT & Equipment Policy
- 14. To receive committee reports and consider recommendations.
 - 01. To receive draft minutes of the last Personnel Committee meeting
 - 02. To adopt the following policies as recommended by the Personnel Committee.
 - i. Training Policy
 - ii. Staff Disciplinary, Dismissal & Grievance Policy.
 - iii. Hybrid Working Policy.
 - 03. To consider Community Hub & Library matters as recommended by the Committee Chair.
 - i. Room charges relating to a volunteer's celebratory event.
 - ii. Proposal for redecoration of the Hub by Chart Industries who will volunteer their staff's time at no cost to the Parish Council.
- 15. To resolve to move into closed session on the grounds of confidentiality in accordance with the Public Bodies (Admission to Meetings) Act 1960 s.1(2)

- 16. To consider quotes for works (confidential terms of tenders, proposals in negotiations).
- 17. To consider matters relating to Parish Council land (confidential terms of tenders, proposals in negotiations).
- 18. To consider staffing & administration matters, including Personnel Committee Proposals [confidential conditions of employment, grievance or disciplinary proceedings, personal matters].

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¹ 15 minutes are reserved for members of the public to make short statements or ask about issues. Each speaker has a 3-minute limit. Raise your hand to speak and wait for the chair's invitation. Questions will not necessarily receive an immediate response or initiate a debate. Further public commentary will not be permitted during the remainder of the meeting.