

SOUTH KELSEY & MOORTOWN PARISH COUNCIL

Dear Councillor

You are hereby summoned to attend the next meeting of South Kelsey & Moortown Parish Council, which will be held on Monday, 6th November 2023, commencing at 7pm, in South Kelsey Village Hall. The business to be dealt with at the meeting is listed in the agenda.

There will be a 15 minute public forum between 7pm and 7.15pm when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.

Dated 31 October 2023

Gina Andrews

Clerk to the Parish Council

SOUTH KELSEY & MOORTOWN PARISH COUNCIL

Meeting to be held on Monday, 6th November 2023 at 7.00pm
South Kelsey Village Hall

AGENDA

Public Forum

Open Meeting – 15 minute public forum

Reports from District and County Councillors

Council Meeting

1. Apologies for absence and acceptance of any reasons given
2. Declarations of interest in accordance with the Localism Act 2011
3. Minutes:
 - Approve the minutes of the Parish Council held on 2 October 2023, whereby they be signed by the Chair as true and accurate record of the meeting.
4. Clerk's report on matters outstanding and correspondence
5. Policies for review, approval and adoption, with any necessary amends:
 - Appraisal and Training Policy (employees)
 - Planning (discuss adding delegated authority for no-meeting-months)
6. Finance summary and accounts for payment

Invoices:

- South Kelsey Village Hall invoice - TBC
- Lincolnshire Association of Local Councils, Neighbourhood Planning Training. Cllrs C & A Niven - £50
- Information Commission's Officer - Yearly subscription £40 - Authorise Direct Debit

Contractual:

- Clerk's wages & Expenses, October 2023 - TBC
- AJ Williams grass cutting, October 2023 - TBC

Draft budget - 2024/25 Precept Requirements

- Review budget. Recommendations and amendments
- Clerk's holiday pay and overtime - budget impact (line 5)
- Three year plan. Review and amendments

Other Financial Matters

- Update on switch from Lloyds to Unity. Resolve final transfer.
- Park Charity - account info update
- Park Charity Grants - confirm arrangements to discuss with Cllr Knight (Keelby PC)
- Laptop ownership and payment - discuss

7. Personnel Committee - Elect new Chair & discuss recommendations from handover

8. Planning:

147486 - received 31 October 2023. Watermill Leisure Park (open-air swimming). For discussion.

9. 2024 Meeting Dates / Website

- Review new dates - for approval
- discuss minutes/agenda on website

10. Community Speed Watch

- Speed Radar update
- Speed Limits Signage update

11. Dog Fouling - bag dispenser

12. Items for the Agenda of meeting on 4 December 2023