

SWINESHEAD PARISH COUNCIL



Parish Council Office

1 & 2 North End | Swineshead | PE20 3LR

Chairman | Councillor Carl Gibbard

Clerk | Victoria Clark

NOTICE IS HEREBY GIVEN and Members of the Council are summoned to attend the meeting of Swineshead Parish Council, to be held on Tuesday 16 July 2024, commencing at 7.00pm in the Swineshead Parish Council Office, 1-2 North End, Swineshead, PE20 3LR

Prior to the commencement of the meeting there will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council.

Also, a maximum further 10 minutes will be set aside for the meeting to receive reports of the Police, elected members of Lincolnshire County Council and Boston Borough Council,

V Clark

Mrs Victoria Clark

Date: 9/7/2024

Clerk/Proper Officer and Responsible Finance Officer to Swineshead Parish Council

AGENDA

1. **Chairman's remarks:**
2. **Apologies for absence:** To receive and accept apologies where valid reasons for absence have been given to the Clerk or Chairman prior to the meeting
3. **To receive declarations of interest** under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items
4. **To approve as a correct record**, the notes of the meeting of the Council held on 18 June 2024 and to authorise the Chairman to sign the official minutes
5. **Financial matters:**
 - i. Bank Balances as of 30 June 2024
£21,371.02 Treasurers account
£70,581.73 to include £80.35 interest - Instant online
 - ii. To approve accounts for payment:
 - iii. **To approve play area official check:** RoSPA cost of around £200 (Depending on findings)
 - iv. **NALC Financial Regulations adopted in June:** To note that these have missing items/errors. NALC will issue an updated version and until then the previous ones will stay on the website.

PAYEE	SERVICE	INVOICE DETAILS	£	COMMENTS
Methodist Church	Library Rent	1 July 2024	£150.00	Paid DD 1/7/2024
Friends of St. Mary's	Archive & Community Hub	1 July Inv. 80	£200.00	Paid DD 1/7/2024
Gillrange Limited	Community Hub & Council Office Rent	1 July Inv. 17097	£350.00	Paid DD 1/7/2024
LIVES	Defibrillator maintenance	3 July SINV-103836	£684.00	Paid Approved
BT	Broadband	July M029 0M	£50.28	Due 14 July
N Bush	Payroll	July 10626	£15.00	To be approved
Staff	Costs	July Payroll & Expenses	£1446.70	To be approved



S Holland	June Garden maintenance	Invoice 92	£589.00	To be approved
Black Sluice IDB	Drainage Rates 1/4/24-31/3/25	ID 30-3115-4	£299.37	To be approved
EE	Mobile	July invoice	£9.90	DD Due 26 July

6. Town and Country Planning Act 1990. To consider and make observations on all planning applications received and to note planning approvals, refusals, enforcement complaints and appeal decisions advised by the district council.

7. Clerks outstanding matters and correspondence:

SUBJECT	ACTION
Proposed waiting restrictions – High Street	Update
Rights of way survey – Link emailed	To discuss
Grass Cutting Contract and extra area	To discuss and resolve
Speed indicator devise purchase (Offer from Elan City)	To discuss and resolve
Community CPR Training – East Midlands ambulance Service	To discuss

8. Councillor's and village reports, actions & updates:

SUBJECT	ACTION
Information signs at the John Butler's Trust Land at the Sand Holes	Receive any updates
Community Emergency Plan	To receive any updates
Bus Shelter	To receive any updates
Villa Lane	To receive any updates
Community Hub, Library and Village Archives	To receive any updates and discuss/approve any changes
Village Hall	To discuss any updates

9. Set date for Annual Parish Meeting & Speaker for May 2025

10. Date for the next meeting/s:

No Meeting in August
 Tuesday 17 September, 15 October, 19 November & 17 December