

Digby Parish Council

AGENDA

The parish council meeting will be held on Monday 12th December 2022 commencing at 7pm, in Digby War Memorial Hall for the purpose of considering and resolving business as set out in this agenda. County and District Councillors, the press and members of Digby electorate are cordially invited to join the meeting.

Public Forum

The public forum will proceed at 7pm for up to 15 mins, when members of the public may ask questions or make short statements to the council. This time allocation can be extended by resolution of the council.

District & County Councillors' Matters

After the Public Forum each councillor will provide a 5 minute report on the business of their relevant council

If none of the above are in attendance the Parish Council will resolve to commence the full council meeting as soon as possible.

Clerk to the Council

AMcDonald

Date: 5/12/22

1. Chairman's Opening Remarks (22/171)

a) Welcome

2. Apologies & Vacancy for a Councillor (22/172)

a) Apologies

b) Co-option of Parish Councillor

3. Declarations of Pecuniary Interest & Applications of Dispensation (22/173)

a) To receive reports on Members' Disclosable Pecuniary Interests in relation to agenda items and to receive any applications for Dispensation in accordance with the Localism Act 2011.

4. Signing of the Minutes (22/174)

a) To resolve to accept the notes of the Parish Council Meeting held on Monday 14th Nov 2022 as a true and accurate record of that meeting.

5. Planning Matters (22/175)

a) Planning Application received

Nil

b) Decision Notice Received

Nil

6. General Parish Matters (22/176)

a) Permission to harvest sticks from playing field.

b) To approve clock for Cllr C Harvey memorial

c) To consider a grant to Digby Pre-school

d) Update on closure of the Mary Gresswell Trust.

7. Highways (22/177)

a) To report any pot holes or Highways issues.

8. The Village Hall (22/178)

a) To acknowledge receipt of the minutes from the latest meeting of the committee, and any comments, if required.

9. Drainage (22/179)

a) To report any drainage issues.

10. Playing Field, Play Areas and Village General (22/180)

a) Report on the monthly inspection of the play equipment.

- b) To consider updating the Bowls Club lease
- c) To confirm work has been completed on the trees in the playing field & village hall garden
- d) To update on the flailing of Greendykes
- e) To confirm 3 litterbins have been refitting in the playing field
- f) To approve payment of bus shelter rent of £5.00

11. Allotments (22/181)

- a) To report on any updates from the Allotment Committee.

12. Finance (22/182)

- a) To note bank balances and approve bank reconciliation
- b) To note any income received in Nov/Dec

Nil to date

- c) To approve the following payments for Nov

Salaries/Expenses	TBN
CJP Gardenservices –	30.00
Mr A Walker (litter bins resited)	225.00
Digby Village hall – Hire Oct	12.00

- d) To discuss the budget planning for 2023-24
- e) To confirm internal audit booked
- d) Update on the new signatories for the council's bank account

13. Correspondence (22/183)

- a) LALC Newsletter - Distributed to all councillors
- b) NKDC Newsletter - Distributed to all councillors
- c) Admissions Policies for Kirkby-La- Thorpe and Spilsby King Edward VI academy –

Distributed to all councillors

- d) LCC Highways – Temporary road closure Rowston 20.12.22 to 23.12.22

e) County Views – Join www.letstalk.lincolnshire.gov/register to inform LCC what services are important to you.

f) Notification of Auditor Appointment – PKF Littlejohn LLP will be the external auditors until 2026-27

14. Dates of Future Meetings (22/184)

Parish Council meetings

For 2023 – 9th Jan, 13th Feb, 13th Mar, 12th Apr, 15th May, 12th Jun, 10th Jul, 14th Aug, 11th Sep, 9th Oct, 13th Nov, 11th Dec

Annual Parish Meeting 26th April

15. Any Business to Note for the Next Agenda (22/185)

16. Closed Session (22/186)

For confidential items in accordance with the Public Bodies Act 1960, if required.