

Digby Parish Council

AGENDA

The Parish Council meeting will be held on Monday 13th November 2023 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.

Clerk to the Council

AMcDonald

Date: 6/11/23

Public Forum

The public forum will proceed 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.

1. Chairman's Opening Remarks (23/164)

a) Welcome

2. Apologies (23/165)

a) Apologies for absence and reasons given.

3. Declarations of Pecuniary Interest & Applications of Dispensation (23/166)

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 (23/167)

a) To resolve to accept the notes of the Parish Council Meeting held on Monday 9th October 2023 as a true and accurate record of that meeting.

5. Planning Matters (23/168)

a) Planning Applications Received

Nil to date

b) Decision Notice Received.

Nil to date.

6. General Parish Matters (23/169)

a) Update on the adoption of footpath 'The Smoot' from North Street to Green Dykes.

b) Update on producing a newsletter/information sheet from the Parish Council

c) Replacement electrode pads for the defibrillator received.

d) Setting of Policing Priorities for our area request from the Local Neighbourhood Policing Team.

e) To consider purchasing the Christmas bags for 'The Digby Elves'

f) To review the ground maintenance contract for parish grass cutting.

7. Highways (23/170)

a) To report any pot holes or Highways issues. Damaged/uneven pavements on Church Street reported.

b) Update for the request for a new street light on B1188

c) To consider any further update regarding Public Footpath No.5

d) Jubilee Way Footpath from North Street to Harrowby Close overgrown in places.

8. The Village Hall (23/171)

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

b) To enquire whether the village hall required financial support to install internet (item carried over from last month)

9. Drainage (22/172)

a) To plan a public extraordinary meeting on 27th Nov, to discuss the recent flooding.

10. Playing Field, Play Areas and Village General (23/173)

a) Report of Monthly inspection of Play Equipment.

b) To update on the progress of the Bowls Club lease.

c) Offer of free trees from Woodland Trust.

d) To revisit the improvements to the playing field road.

11. Allotments (23/174)

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

12. Finance (23/175)

a) To note bank balances and approve bank reconciliation

b) To note any income received.

Litter picking Grant	136.08
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VAT claim	392.45
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c) To approve the following payments

Salaries/Expenses	TBN
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Malc Firth	165.60
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CJP Garden Services	30.00
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RBL Wreath	20.00
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Inagiffy – Laptop repairs	30.00
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Burdens – Strimmer service	37.64
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Community Heartbeat – Electrode pads	56.34
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d) To consider items for next years budget and arrange a meeting of the Finance Working Group to produce a budget for the next meeting.

13. Correspondence (23/176)

a) LALC Newsletter - Distributed to all councillors

b) NKDC Newsletter - Distributed to all councillors

14. Dates of Future Meetings (23/177)

Parish Council meetings

For 2023 - 13th Nov, 11th Dec.

For 2024 – Second Wednesday of the month -10th Jan, 14th Feb, 13th Mar, 10th Apr, 8th May, 12th Jun, 10th Jul, 14th Aug, 11th Sep, 9th Oct, 13th Nov and 11th Dec.

15. Any Business to Note for the Next Agenda (23/178)

16. Closed Session (23/179)

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

a) To review the Clerks salary in line with NALC Guidelines.