

BARNBY IN THE WILLOWS PARISH COUNCIL

PARISH COUNCIL MEETING 13th JANUARY 2022 at 7:00pm.

AGENDA

1. **Welcome and introductions** – *Welcome new Parish Councillor Richard Cowley*
2. **Apologies for absence** – Cllr Powell
3. **Declarations of interest**
4. **Contributions from the public, District and County Councillors**
Remembering Cllr Maureen Dobson.
5. **Approval of minutes** – *formal approval of the Parish Council meeting held on 11th November 2021.*
6. **Matters arising from the minutes** – *reviewing items*
7. **Actions list (HC/all)** – *updates on previous actions raised*

8. **Finance (HC)**– *review financial issues / authorise payments*
 - a) Payments made since last meeting (Sept):
 - Parish Council -
Stationery £3.25 (laminating pouches)
 - Village Hall –
Chubb £65.52
 - NSDC Premises Licence £70.00
 - Fire Alarm Testing / PAT £342.00
 - b) Payments upcoming:
 - CHT (defib) – £151.20 *continuation of service package*
 - Other than utilities, payments expected before the next meeting would be related to Live & Local event
 - c) **Income received** – *review income received since last meeting*
 - d) **Summary of Finances** – *review current balances*
 - e) **Budget** – *reviewing and agreeing the budget for 2022-23*
 - f) **Precept** – *agree and set the precept for 2022-23 (link with item 14d)*
 - g) **Training** – *review sessions for new Cllr and Clerk (£30 each)*
 - h) **Filing cabinet** – *source a lockable cabinet for document storage*

9. **Planning matters (HC)** – *review planning requests and / or decisions*
 - a) 21/02512/HOUSE – Wellington Lodge, Long Lane – *proposed 1.5 storey side extension and single storey extension to rear. **Decision needed – asap after meeting***
(N.B. previously approved proposals 21/00735/HOUSE have been amended)
10. **Training Courses (HC)** – *agree / authorise payment for courses*
11. **Risk Assessments (HC)** – *overview of current assessments*
12. **Village Committee Report (JP)** – *including updates on events*
13. **Maintenance Plan for Village Hall and ‘Aide Memoire’ (CS)** – *discuss progress with proposals*
14. **Dog fouling (JB)** – *review issues*
15. **Correspondence:**
 - a) NALC Pay Awards – *update on agreed increases*
 - b) NALC Employment update – *attracting and retaining Clerks – to be circulated*
 - c) Free Mindfulness courses (online) – *update on courses available*
 - d) NALC update on Referendum Guidelines – *recommended approach for precept setting*
 - e) NCC Riparian Responsibilities – *update on requirements*

16. **AOB** – *to capture any urgent issues*
17. **Date of the next Parish Council Meeting** – *provisionally Thurs 10th March at 7pm*

...Helen Cowlan.....Parish Clerk

8/1/22