



North Kelsey Parish Council
c/o Jayne M Coote
4a March Street
Kirton in Lindsey
Gainsborough
DN21 4PH

Email:- clerk@northkelseyparishcouncil.gov.uk

Dear Councillor

Ordinary Meeting of the Parish Council

You are hereby summoned to attend an Ordinary Meeting of North Kelsey Parish Council to be held in the Village Hall on **Tuesday 13th August 2024 at 7.15pm**

The business to be dealt with at the meeting is listed in the agenda.

Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. This must be done in the Public Questions item, and members of the public cannot interrupt the business of the meeting at other times, unless Standing Orders are suspended by the Chair of the Council.

The Council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of anyone present who does not wish to be filmed or recorded.

Mandy Coote, Clerk to the Council, 3 August 2024

Agenda

Agenda Number	Item
1	Welcome from the Chair and Public Questions Members of the public may ask questions in respect of any item of business included in the agenda. The period of time which is designated for public participation shall not exceed 15 minutes. Each member of the public may only speak once and for no longer than three minutes. <i>The meeting will be adjourned to allow for public questions.</i>
2	Apologies To receive and accept apologies and reasons for absence.
3	Declarations of interest To receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests.
4	Minutes of the Ordinary Parish Council Meeting held on Tuesday 9th July 2024. Council to consider approving the minutes as a true and proper record.
5	Police and Crime update NC09 area, for information only. Any items raised for decision will appear on the agenda for the next meeting.
6	District and County Council update For information only. Any items raised for decision will appear on the agenda for the next meeting.
7	Chairman's update For information only. Any items raised for decision will appear on the agenda for the next meeting.
8	Parish Councillor updates For information only. Any items raised for decision will appear on the agenda for the next meeting.

9	<p>Clerk's report For information only. An update from the Clerk about correspondence, outstanding actions and ongoing issues. Any items raised for decision will appear on the agenda for the next meeting.</p>
10	<p>Parish Matters Cemetery:- Wildflower Meadow Recreation Ground/Play Area Perimeter Fence Repairs:- consider quotes Trees:- consider arborists quotes Planter Plaques:- consider quote Play Equipment painting:- community payback are happy to oblige, agree budget for quick drying paint and other supplies needed North Kelsey Moor:- Bench Siting confirmation received. Consider request to Lions for work to be carried out Siting of new noticeboard:- update NK Moor Consider communication from NKM resident regarding article in the newsletter</p>
Business Items - Motions Requiring Written Notice	
11	<p>Finances & Budget 2024/25 A) Payments for approval Council to approve the schedule of payments from 09/07/2024 – 13/08/2024 B) Budget 2024/25 To agree the budget monitoring position and bank reconciliation</p>
12	<p>Unity Bank Sign paperwork for change to bank account.</p>
13	<p>Planning applications To consider any planning applications None received</p>
14	<p>The Council to review and agree the following policies and procedures: Financial Regulations Member and Officer Protocol Disciplinary Policy Complaints Procedure Policy Community Engagement Statement Communications Policy Abuse and Vexatious Policy Code of Conduct (adopted from WLDC not changed)</p>
15	<p>West Street, (Village Car Park) The piece of land that we own has never been transferred by Land registry</p>
16	<p>Proposal for Standing/Sub Committees Including review of standing orders</p>
Next Ordinary Meeting	
16	<p>Actions to be undertaken before the next Ordinary Meeting A list of specific actions will be made that need to be undertaken before the next meeting.</p>
17	<p>Items for inclusion on the next Ordinary Meeting agenda Council is requested to use this opportunity to raise items for future Ordinary Meeting agendas.</p>
18	<p>Date and time of the next Ordinary Meeting</p>



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	To confirm date and time of the next Ordinary Parish Council Meeting, is set for Tuesday 10 th September 2024 7.15pm.
	To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to matters relating to staffing.
19	To discuss