SILK WILLOUGHBY PARISH COUNCIL PARISH COUNCIL MEETING

Thursday 24th November at 7.30pm in Silk Willoughby Village Hall

Dear Councillor

I hereby give you notice the SILK WILLOUGHBY ANNUAL PARISH COUNCIL MEETING will be held on Thursday 24th November at 7.30pm. All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Clerk to the Council: Rowena Boden Dated: 20th November 2022

Public Forum: The Parish Council Meeting will be preceded by a public forum, for which Councillors are also asked to be present, when members of the public may ask questions or make short statements to the Council. Members of the public are welcome to stay for the meeting but may not participate unless invited to do so by the Chairman.

AGENDA

Chairman's Welcome and Housekeeping Arrangements.

PUBLIC PARTICIPATION SESSION

To receive reports from outside bodies.

Report from C. Cllr Hagues

Report from D. Cllr Jackson

Questions or Points raised by residents and members of the public.

COUNCIL SESSION

- **1**.Apologies for Absence: To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting.
- **2.**Declarations of Interest: To receive Declarations of Pecuniary Interests of all parish councillors.
- **3.**To approve and accept as a true record the notes of the meeting of the Parish Council held on 28^{th} July 2022 and to authorise the Chairman to sign the official minutes.
- **4.** To receive an update on the traffic problems within Silk Willoughby and to consider the next steps.
- **5.** To receive the Chair's report:
 - a) CIL payments
 - b) Fix my Street
 - c) Overgrown Hedges
 - d) Reservoir Update
 - e) Solar Farm

- **6.** To receive the Clerk's report:
 - a) Coronation of King Charles
 - b) Election of Parish Councillors 4th May 2023
- **7.** To consider the upcoming purchase of the 'Jubilee Oaks' and the siting of them in Aswarby Estate grounds.
- **8.** To consider the purchase of a memorial bench, for the late Queen, and the siting of the bench within the village.
- **9**. To receive an update on the Village Pond and to consider the next steps, due to recent problems.

10.Finances.

a. To receive the clerk's report on payments between meetings

Transfer Date	Payee	Amount
6/10/22	Tidy Gardens &	£255.00
	Grounds	
6/10/22	Poppy Wreath via R.	£23.98
	Boden	
11/10/22	Bank Charges	£5.00
31/10/22	Tidy Gardens &	£85.00
	Grounds (40)	
31/10/22	R. Boden (month 7)	GDPR
31/10/22	Edge IT	£134.00
16/11/22	Bank Charges	£5.00

Note: The clerk was unaware that the PC was in a contract with Edge IT for the accountancy package, that the previous clerk used.

b. To approve payments as list below

Invoice Date	Payee	Amount
31/11/22	R. Boden (month 8)	GDPR
	Dan Selby Gardening	£500.00

- c. To confirm payment of £2,074.29, from NKDC, as part of the CIL allowance.
- d. To review and consider approval of bank reconciliations
- e. To consider and approve the budget spend at the point of 7 months deferred from last meeting but updated to include month 7.
- **11**. To consider the precept for 2023-24.

- 12. Planning: To consider and make any comments on planning applications
 - a. 20/0443/FUL Alterations and extension to existing property and erection of 3no. dwellings, garages and new vehicular access62 School Lane Silk Willoughby Sleaford. Application withdrawn. FOR INFORMATION ONLY.
- 13. To consider items for inclusion on the agenda for next meeting.
- **14**. Date and Time of next meeting. To note the next meeting as 2^{nd} February 2023 at 7.30pm in the village hall.

CLOSED COUNCIL SESSION:

Items of a confidential nature to be debated in the absence of the press and public. Under the Public Bodies (Admission to the Meetings) Act 1960 (due to the confidential nature of the business).

15. To receive an update regarding the National Salary Award issued by NALC