

# BARNBY IN THE WILLOWS PARISH COUNCIL

## PARISH COUNCIL MEETING 14<sup>th</sup> NOVEMBER 2024 at 7:00pm. AGENDA

1. **Apologies for absence**
2. **Declarations of interest**
3. **Contributions from the public, District and County Councillors**
4. **Parish Council Vacancy – to approve, and vote for, candidates:**
  - i) *Candidate introductions*
  - ii) *Proposers and seconders*
  - iii) *Adjournment of meeting to private session – members of public and press to leave*
  - iv) *Private session for existing Cllrs to review candidates*
  - v) *Meeting resumes to carry out confidential vote, with successful candidate signing formal Declaration of Acceptance.*
5. **Approval of minutes** – formal approval of minutes from the Parish Council meeting held on 11<sup>th</sup> September 2024.
6. **Matters arising from the minutes** (HC/all) – reviewing items and updates on previous actions
7. **Finance** (HC)– review financial issues / authorise payments in addition to approved Direct Debits
  - a) Current balances – review current position
  - b) Payments made since last meeting (Sept) - *review payments made (see end of agenda)*
  - c) Upcoming payments – *review and approve payments*

Parish Council -  
Printer ink and paper – approx £50  
Village Hall -  
Chubb approx £70  
PAT / Fire Alarm Testing – costs tbc

  - d) Income received – *review income received since last meeting (including any outstanding hire payments)*
  - e) Clerk annual pay award (HC) – *review changes in line with National Pay Scale review*
  - f) Electrical Servicing (HC) – *review of quotes and payments to be approved*
  - g) Budget for 2025/26 (HC) – *review of process and considerations ahead of January's approval meeting*
8. **Planning Matters** (HC) – *review planning requests (may include items received after agenda has been circulated):*
  - a) 24/01447/TWCA – Conifers, Back Lane – two tree reductions for access. OUTCOME – NSDC approved / no objection (info only).
9. **Village Committee Report** (DP) – *including updates on events.*
10. **Village Newsletter** (JP) – *review progress and updates*
11. **Sexual & General Harrassment Policy** – *review and adoption of policy in line with recent legal requirements*
12. **NALC Website** – *overview of changes to National's website and log-in details*
13. **Correspondence** (HC) - overview of correspondence received and review of actions needed
  - i) NSDC Consultation - Statement of Gambling Principles – deadline 24/11

- ii) NSDC Civic Service - 23<sup>rd</sup> Feb 2025 (more details nearer time)
- iii) A17 Tritax Warehousing – pre-proposals deadline 18/11

14. Date of the next Parish Council Meeting – *January date to be agreed.*

HCowlan  
Helen Cowlan - Parish Clerk  
8/11/24

**Payments made since September's meeting:**

Parish Council -

none

Village Hall -

Anglian Water £64.72

Gravel (D.Parker) £88.80

Banana Print (D.Stanton) £8.86

Event expenses:

Y. Wellard £23.54 (Harvest)

D.Parker £38.46 + £277.53 (Harvest + Fireworks)

M. Burgess £12.09 (Harvest)

C.Powell £15.00 (Harvest)

G.Powell £65.90 (Fireworks)

WaterPlus £70.45

(Regular / pre-approved monthly costs for banking, website and Clerk).

**Income received since September's meeting:**

Parish Council -

Precept £2382.63 (payment 2 of 2)

Village Hall -

Hire £185

Horticultural Show £255 (full)

Harvest Lunch £317 (gross)

Marquee Hire £50

Additionally Table Top Sale £140.80 (full) and £755.50 (gross) being banked

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