

# Swinderby Parish Council

## Parish Council Meeting



### AGENDA 13<sup>th</sup> November 2023

A Parish Council meeting will be held at Swinderby Village Hall on **Monday 13<sup>th</sup> November 2023 commencing at 7.30 pm.**

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

The meeting is open to the public and there will be a 15-minute public forum when members of the public may ask questions or make short statements to the Council in relation to the business on the agenda.

*Sue Aikman*

Clerk and Responsible Finance Officer

8<sup>th</sup> November 2023

#### Public Forum

**1. To receive any apologies for absence**

**2. To receive any declarations of interest**

**In accordance with the Localism Act 2011 and consider any requests for dispensation in relation to Disclosable Pecuniary Interests or any other interests as outlined in the Council's Code of Conduct**

**3. To receive and approve:**

The minutes of the Parish Council meeting 9<sup>th</sup> October 2023, previously circulated to members and published in draft to the website as required under the Transparency Code for Smaller Authorities.

**4. Finance**

- a) To formally note items of income
- b) To formally approve items of expenditure
- c) Bank reconciliation for the year to date to be approved.
- d) To review spend against budget.
- e) To consider use of CiL funding received during 2022/23
- f) To consider grass cutting quotes for 2024
- g) To consider the draft budget for 2024/25

**5. Planning and Tree works**

- a) Applications Received

None		
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- b) Applications Decided

None		
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**6. To consider any updates on the draft S106 agreement for the Produce World site.**

- 7. To consider issues arising from A46 closures and increased traffic, including HGVs, through the village.**
- 8. To consider a response at parish level to local emergencies, including flooding, that do not meet the criteria for intervention by Lincolnshire Resilience Forum (Blue Light Services).**
- 9. To develop the container to enable the safe and tidy storage of all parish council equipment.**
- 10. To arrange trimming the trees opposite the Village Hall**
- 11. To confirm the details of the contract for pest control.**
- 12. To consider ideas for the triangular island in the village.**
- 13. To consider quotes for the 2024 grass cutting contract including a schedule for cutting the games area on the Playing Field.**
- 14. To report any updates on the conversion of the speed indicator devices to solar power.**
- 15. Clerk and Councillors Reports (for information only), including a review of actions from minutes and matters that Councillors wish to be brought to the next or subsequent meetings.** No decisions may be made under this section, but councillors may wish to use this to flag up issues.
- 16. Correspondence**  
To note correspondence received.
- 17. Date of next meeting**  
Parish Council meeting 7.30pm Monday 11<sup>th</sup> December 2023
- 18. To consider moving to closed session - Clerk's annual review feedback.**