# **BIGBY PARISH COUNCIL**

c/o 2 Wilmore Lane Grasby DN38 6FB

To: The Chairman and Members Bigby Parish Council

10th January 2024

YOU ARE HEREBY SUMMONED to attend the MEETING of BIGBY PARISH COUNCIL to be held at BIGBY VILLAGE HALL on TUESDAY, 16<sup>th</sup> JANUARY 2024 at 6.30 pm.

AJ Hannath
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Mrs. AJ Hannath
Clerk, Bigby Parish Council

### **BUSINESS TO BE TRANSACTED**

- 1. Notice convening the meeting.
- 2. To Receive Apologies and Reasons for Absence
- a) To Record any Declarations of Interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the Agenda Item and the type of interest being declared.
  - b) To Note any Dispensations given to any member of the council in respect of the Agenda Items listed below.
- 4. Police Matters
- 5. To Receive any Correspondence (for information only).
- 6. To Receive the Clerk's Report and Update on any outstanding issues.
- 7. To Receive any Questions from Members.
- 8. Public Question Time.
- 9. a) <u>TO RECEIVE AND APPROVE THE MINUTES</u>, <u>AS CIRCULATED</u>, OF THE MEETING HELD ON TUESDAY, 21st NOVEMBER 2023
- 10. ACCOUNTS AND AUDIT
  - a) To Receive the following Financial Report and Approve the Accounts for Payment: As at 8<sup>th</sup> January 2024 (Documents attached)

    Appendix 1 Schedule of Payments
  - b) To Undertake a Quarterly Review of the Accounts. (Documents attached)
  - c) To note that there is £652.47 left in the Community Infrastructure Levy Fund
  - d) To approve the use of a further £420.00 of the £652.47 above, to totally fund the repair of the Village Hall Roof
    (Currently this has come from earmarked reserves.)
  - e) To approve a further donation to the Village Hall from earmarked reserves

## 11. PLANNING APPLICATIONS AND DECISION NOTICES

Members are reminded that applications can be received after the deadline for the publication of the agenda. The clerk will forward any further applications to you before the meeting for your consideration.

# PLANNING REFERENCE: PL/0104/23 CATEGORY A

Development: for a southern extension to the consented Kettleby Quarry, retention of the existing haul road, bagging plant and mineral processing plant and restoration of the extension area to nature conservation interest including grassland, reedbeds and waterbodies

Location: Kettleby Quarry, Brigg Road, Kettleby

Grid reference: 504364 408040

- 12. TO CONSIDER TENDERS FOR THE CUTTING OF GRASS IN THE CEMETERY AND THE VILLAGE HALL.
- 13. TO CONSIDER AND APPROVE THE PAYMENT FOR AN ADDITIONAL 15 HOURS OF WORK TO THE CLERK
- 14. <u>TO RECEIVE A REPORT FROM COUNCILLOR MORRIS ON DISTRICT</u> COUNCIL MATTERS
- 15. TO RECEIVE A REPORT FROM COUNCILLOR SMITH ON COUNTY COUNCIL MATTERS
- 16. TO CONSIDER A RESPONSE, FROM THE PARISH COUNCIL, TO THE REFERENDUM ON GREATER LINCOLNSHIRE DEVOLUTION
- 17. <u>TO CONSIDER A POSSIBLE VILLAGE EVENT TO COMMEMORATE THE 80<sup>th</sup> ANNIVERSARY OF D-DAY</u>
- 18. BIGBY SOLAR ENERGY PROJECT
  - a) To receive an update from Councillors Wilson and Cowling on the continuation of the project
  - b) To approve the recommendation from part a) that the Parish Council should be the named body to apply for further funding to progress the project.
  - c) To approve the recommendation from part a) that a working party be formed to deal with matters arising from this project and that all matters be reported to the Full Parish Council for decision-making

A) Hannath

...... Mrs. AJ Hannath

Mrs. AJ Hannath Clerk, Bigby Parish Council

### **Appendix 1: Accounts for payment**

DATE			PAYEE	DESCRIPTION	CHEQUE	AMOUNT	VAT	TOTAL
16	11	2023	HSBC	Bank charges	BACS	8.00		8.00
23	11	2023	Village Hall	From CIL for roof	BACS	300.00		300.00
1	12	2023	AJ Williams	Grasscutting cemetery	BACS	75.00	15.00	90.00
16	12	2023	HSBC	Bank charges	BACS	8.00		8.00
29	12	2023	Alison Hannath	3/4 wages	BACS	737.15		737.15
29	12	2023	Alison Hannath	Homeworking Allowance	BACS	30.00		30.00
6	1	2024	HMRC	PAYE/NI	BACS	25.60		25.60
8	1	2024	Alison Hannath	Petty cash top up	BACS	58.43	11.69	70.12
9	1	2024	Autela Payroll Services	Payroll	BACS	45.48	9.10	54.58
10	1	2024	Village Hall	Emergency payment	BACS	300.00		300.00
16	1	2024	HSBC	Bank charges	BACS	8.00		8.00