

BIGBY PARISH COUNCIL

c/o 2 Wilmore Lane
Grasby
DN38 6FB

To: The Chairman and Members
Bigby Parish Council

14th March 2024

YOU ARE HEREBY SUMMONED to attend the **MEETING** of **BIGBY PARISH COUNCIL** to be held at **BIGBY VILLAGE HALL** on **TUESDAY, 19th MARCH 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
3. 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) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING HELD ON TUESDAY, 16th JANUARY 2024
10. ACCOUNTS AND AUDIT
 - a) To Receive the following Financial Report and Approve the Accounts for Payment: As at 11th March 2024 (Documents attached)
 - b) To approve the use of the remaining £232.47 in the Community Infrastructure Levy Fund to pay for the plastering of the ladies toilets, following the collapse of the ceiling due to the damaged roof.
 - c) To approve a further donation to the Village Hall from earmarked reserves of £117.53

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.
12. TO CONSIDER PROPOSALS FOR A VILLAGE EVENT TO COMMEMORATE THE 80th ANNIVERSARY OF D-DAY
13. BIGBY SOLAR ENERGY PROJECT
To receive an update from Councillors Wilson, Cowling and Aukland on the project
14. TO RECEIVE A REPORT FROM COUNCILLOR MORRIS ON DISTRICT COUNCIL MATTERS
15. TO RECEIVE A REPORT FROM COUNCILLOR SMITH ON COUNTY COUNCIL MATTERS
16. a) TO REVIEW THE MODEL STANDING ORDERS (Circulated in advance of the agenda)
17. a) TO REVIEWS THE MODEL FINANCIAL REGULATIONS INCLUDING THE REVISED THRESHOLDS FOR PUBLIC PROCUREMENT THAT CAME INTO EFFECT FROM 1st JANUARY 2024. Circulated in advance of the agenda
b) TO REVIEW THE FINANCIAL RISK ASSESSMENT (Circulated in advance of the agenda)
18. TO REVIEW THE RISK MANAGEMENT OF GENERAL COUNCIL FUNCTIONS (Circulated in advance of the agenda)
19. TO REVIEW THE FOLLOWING DOCUMENTS PREPARED TO FULFIL THE DEMANDS OF THE GENERAL DATA PROTECTION REGULATIONS (Circulated in advance of the agenda)
 - i) General Privacy Notice
 - ii) Privacy Notice for Staff Councillors and other Role Holders
 - iii) Consent Form

AJ Hannath

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Mrs. AJ Hannath
Clerk, Bigby Parish Council

Appendix 1: Accounts for payment

	DATE		PAYEE	DESCRIPTION	CHEQUE	AMOUNT	VAT	TOTAL
17	1	2024	A Hannath / Idealuk	Refund Lamp of Peace purchase	BACS	55.00		55.00
25	1	2024	Alison Hannath	10/12 wages	BACS	221.25		221.25
9	2	2024	ICO	Renewal of Membership	BACS	35.00		35.00
16	2	2024	HSBC	Bank charges	BACS	10.00		10.00
25	2	2024	Alison Hannath	11/12 wages	BACS	400.90		400.90
25	2	2024	Village Hall	CIU/ Emergency transfer from earmarked rese	BACS	300.00		300.00
12	3	2024	Village Hall	Emergency transfer from earmarked reserves	BACS	50.00		50.00
16	3	2024	HSBC	Bank charges	BACS	10.00		10.00
25	3	2024	Alison Hannath	12/12 wages	BACS	221.25		221.25