

BIGBY PARISH COUNCIL

c/o Greensleeves
Main Street
Bigby
DN38 6EW

To: The Chairman and Members
Bigby Parish Council

21st March 2019

YOU ARE HEREBY SUMMONED to attend the **MEETING** of **BIGBY PARISH COUNCIL** to be held in the **VILLAGE HALL** on **TUESDAY 26th March 2019** **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. To Receive any Correspondence (for information only).
5. To Receive the Clerk's Report and Update on any outstanding issues.
6. Public Question Time – To take place at the Annual Parish Meeting immediately following this meeting.
7. a) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING HELD ON TUESDAY, 5th FEBRUARY 2019
b) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING OF THE VILLAGE HALL COMMITTEE HELD ON TUESDAY, 5th FEBRUARY 2019
c) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING OF THE PERSONNEL COMMITTEE HELD ON TUESDAY, 5th FEBRUARY 2019

8. ACCOUNTS AND AUDIT

a) To Receive the following Financial Report and Approve the Accounts for Payment: as at 21st March 2019 (Statement of accounts enclosed)

Appendix 1 – Schedule of Payments

b) To approve the virement of £110.00 from the earmarked reserves to the Village Hall Account to enable the final invoices of this financial year to be paid.

c) To approve the deposit of £4000.00 from the Parish Council Account to the Earmarked Reserves Account for the funding of potential repairs / refurbishment of the Village Hall not covered by insurance.

9. 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.

Application Reference 138046

Notification of a planning Inspectorate Appeal. Land South of Pingley Vale, Bigby High Road, Brigg

10. TO CONSIDER A RESPONSE TO THE LOCAL POLICING TEAM REGARDING THE SUGGESTION THAT CLUSTER MEETINGS FOR PARISH COUNCIL MEMBERS BE HELD TWICE A YEAR

11. TO CONFIRM RENEWAL OF THE MEMBERSHIP OF LALC IN THE SUM OF £140.20

12. a) TO NOTE THAT THE LINCOLNSHIRE ROAD SAFETY PARTNERSHIP HAS APPROVED THE USE OF LAMPOSTS NUMBERED 003, 004, 004a, 004b, 006 AND 007 FOR THE SITING OF THE SPEED INDICATIONG DEVICE

b) TO NOTE THAT THE SID HAS BEEN PURCHASED FROM NETTLEON PARISH COUNCIL AND THAT TRAINING IN ITS USE WILL BE UNDERTAKEN

13. VILLAGE HALL MATTERS

a) To Receive the following Financial Report and Approve the Accounts for Payment: as at 21st March 2019 (Statement of accounts enclosed)

Appendix 2 – Schedule of Payments

b) There will be no charge for Non-Domestic Rates for 2019/20

c) The floor has now been varnished, the gutters cleared and the first grass cut of the season has been completed by the Village Handyman

d) The 6-monthly check of the Fire Alarm and Emergency Lighting Systems took place on 28th February, 2019

- e) To confirm the renewal of the Green Waste removal contract with WLDC in the sum of £70.00 for 2 green bins.

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
6	2	2019	A Hannath	Mileage	BACS	37.50		37.50
6	2	2019	A Hannath	Homeworking Allowance for 2018/19	BACS	120.00		120.00
8	3	2019	Village Hall	Viried for floor/gutters from earmarked reserves		110.00		110.00
8	3	2019	JB Rural Services	Gritting / Nopticeboard refurb	BACS	175.00		175.00
27	3	2019	Brigg Office Supplies	Printing for newsletter	BACS	53.74	10.75	64.49
27	3	2019	Nettleton Parish Council	SID Purchase	BACS	1000.00		1000.00
29	3	2019	Staff	4th Quarter Wages plus overtime	BACS	1029.60		1029.66
29	3	2019	Transfer to earmarked reserves	Village Hall Major maintenance	BACS	4000.00		4000.00
1	4	2019	Transfer to Village Hall	2019/20 Subsidy	BACS	1500.00		1500.00
1	4	2019	LALC	Subscription for 2019/20	BACS	140.20		140.20
6	4	2019	HMRC	PAYE/NI	BACS	117.75		117.75

Appendix 2

Accounts for payment – Village Hall

DATE			PAYEE	DESCRIPTION	CHEQUE	AMOUNT
8	3	2019	JB Rural Services	Varnish Floor/gutters	BACS	75.00
8	3	2019	JD Fire Alarm Services Limited	Fire Alarm/Emergency Lighting	BACS	86.40
12	3	2019	Opus Energy	Electricity	DD	23.78
8	3	2019	Anglian Water	Water Rates	BACS	10.28