

## WEST BUTTERWICK PARISH COUNCIL

Clerk Clare Boyall  
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14 March 2022

Dear Councillor

You are hereby summoned to a Full Council meeting of the West Butterwick Parish Council which will be held in the Fred Wooffitt Memorial Hall on **Monday 21 March 2022 at 7 pm.**

Yours faithfully

*C Boyall*

Clerk to the Council

This Council supports the right of anyone to record this meeting in so far as is possible within the constraints of the Council's meeting rooms, but advises that no one may disrupt the meeting in doing so. Anyone wishing to record the Council meeting should obtain the necessary legal advice to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded.

No	Item	Proposer
	<b>The Principal Neighbourhood Officer will be in attendance at 6.30 pm to speak about opportunities for devolved responsibilities.</b>	
<b>223/22</b>	<b>Public Participation Session</b> Members of the press and public are welcome to attend meetings of the Council under the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A. Questions may be put to the Council during the Public Participation Session (which will be conducted at 7.00 pm before the Council meeting) The time allocated to each speaker is 3 minutes on their given subject(s). After this time the press and public must refrain from speaking.	
<b>224/22</b>	<b>Apologies</b> To receive apologies and reasons for absence.	
<b>225/22</b>	<b>Declarations of Interest</b> To record any Declaration of Interest made by members in respect of items on this agenda (Members should identify the agenda item and type of interest being declared.)	
<b>226/22</b>	<b>Granting of Dispensations</b> (Code of Conduct, 2012)	
<b>227/22</b>	<b>Draft Minutes of the Full Council meeting held on 21 February 2022</b> To resolve the Draft Minutes of the Full Council meeting on 21 February 2022 (Copies of which have been previously circulated).	
<b>228/22</b>	<b>Chairperson's Items</b> To allow Chairman to raise a number of points.	
<b>229/22</b>	<b>Clerk's Report</b> To receive the Clerks Report (Matters in progress - for information only).	
<b>230/22</b>	<b>Financial Report</b> To receive the Financial Report and Accounts for Payment (Local government Act 1972 s151 & Accounts and Audit Regulations 2003 as amended 2006).	

<b>231/22</b>	<b>Playground Inspection</b> To receive the monthly report of the playground inspection.	
<b>232/22</b>	<b>Playground Inspection 2023</b> To resolve to have the playground inspected in 2023.	
<b>233/22</b>	<b>The Queen's Platinum Jubilee</b> Standard Item.	
<b>234/22</b>	<b>Financial Regulations</b> To review and approve the Financial Regulations	
<b>235/22</b>	<b>Asset Register</b> To receive a recommendation from the Finance Committee to resolve the Asset Register.	
<b>236/22</b>	<b>The Fleet</b> To receive and discuss information received and resolve whether to accept the offer of an online meeting with the Principal Access and Commons Officer (Information previously circulated).	
<b>237/22</b>	<b>Grant Applications</b> To receive and resolve to adopt the Grant Application Form and Guidance Notes (information previously circulated).	
<b>238/22</b>	<b>Grant Application Lincoln and Lindsey Blind Society</b> To receive a grant application and resolve whether to award a grant under Section 132 Local Government Act 1972	
<b>239/22</b>	<b>Moles Recreation Field</b> To receive information and a quotation for the removal of moles.	
<b>240/22</b>	<b>Community Payback Scheme</b> To resolve whether to put a project forward for West Butterwick to the Probation Service (information previously circulated).	
<b>241/22</b>	<b>KCOM Gigabit Voucher Scheme</b> To receive further information and resolve whether to support this scheme Information previously circulated).	
<b>242/22</b>	<b>Ward Councillor Report</b> To receive a report from the Ward Councillor.	
<b>243/22</b>	<b>Correspondence</b> a Communication from a resident regarding tree planting. b Road closure 8 May 2022 9 am – 5 pm North Street. Chevron Traffic Management.	
<b>244/22</b>	<b>Highways, Footpaths and Street Lighting</b> To allow Councillors to report any issues.	
<b>245/22</b>	<b>Date and Time of next meeting</b> To note the date and time of the next meeting as Monday 25 April 2022 at 7 pm.  Vote to exclude the press and public due to an exemption as defined in paragraph 1 of part 1 of schedule 12a of the Local Government Act 1972, also in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.	
<b>246/22</b>	<b>Clerk's Wage</b> To resolve the Clerk's wage for February 2022	

<b>Cheque</b>	<b>Recipient</b>	<b>Purpose</b>	<b>Nett Amount</b>	<b>VAT</b>	<b>Total</b>
101436	C Boyall	February Salary			Confidential
101436	C Boyall	Postage	6.24	0	6.24
101437	Village Hall	Rent of Room	112.50	0	112.50
101438	CPRE	Best Kept Village	40.00	0	40.00
101439	Play Inspection Company	Playground Inspection 2022	95.00	19.00	114.00