

WEST BUTTERWICK PARISH COUNCIL

Clerk Clare Boyall
Tel: 07876194049 email: clerk@westbutterwickpc.org.uk

8 April 2024

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 15 April 2024 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
01/04/24	Public Participation Session 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.	
02/04/24	Apologies To receive apologies and reasons for absence.	
03/04/24	Declarations of Interest 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.)	
04/04/24	Granting of Dispensations (Code of Conduct, 2012)	
05/04/24	Draft Minutes of the Full Council meeting held on 18 March 2024 To resolve the Draft Minutes of the Full Council meeting held on 18 March 2024 (Copies of which have been previously circulated).	
06/04/24	Chairperson's Items	
07/04/24	Clerk's Report to Note To receive the Clerks Report (Matters in progress – for information only).	
08/04/24	Financial Report To receive and resolve the Financial Report and Accounts for Payment (Local government Act 1972 s151 & Accounts and Audit Regulations 2003 as amended 2006).	
09/04/24	Playground Inspection To receive the report on the playground inspection.	

10/04/24	Playing Field Weed Spraying To consider spraying of the playing field and receive a report of information to consider from the Clerk.	BH JB
11/04/24	Best Kept Village To resolve to enter this year's competition and in what categories.	
12/04/24	Riverside Bench To receive information relating to the condition of this bench.	
13/04/24	Speedwatch Co-ordinator To note the new speedwatch co-ordinator for West Butterwick and resolve to thank their predecessor.	
14/04/24	Correspondence to Note Isle of Axholme Community Network Feedback ERNLLCA – Community Energy Fund N Lincs Council – Forthcoming Meetings Email re The Turbary Haxey Parish Council Chair	
15/04/24	Ward Councillor Report to Note To receive and note a report from the Ward Councillor.	
16/04/24	Highways, Footpaths and Street Lighting To allow Councillors to report any issues on Highways, footpaths and street lighting.	
17/04/24	Date and Time of the Next Meeting To note the date and time of the next meeting as Monday 20 May 2024 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.	
18/04/24	Clerk's Wage To resolve the Clerk's wage for March 2024.	

Cheque	Recipient	52.50	Nett Amount	VAT	Total
101535	C Boyall	March Salary			Confidential
101535	C Boyall	HMRC PAYE	20.60	0	20.60
101535	C Boyall	Mileage	11.70	0	11.70
101536	Pest Stoppers	Playing Field Mole Control	120.00	24.00	144.00
101537	ERNLLCA	Annual Membership	452.75	0	452.75
101538	CPRE	Best Kept Village	40.00	0	40.00
101539	J Etchell	Diesel	52.50	10.50	63.00
101540	Symes Bains Broomer	Surgery Lease Final Payment (VAT full amount of £918 which inc previous payment of £300)		153.00	618.00
DD	Sage One	Payroll Services	8.00	1.60	9.60