

WEST BUTTERWICK PARISH COUNCIL

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

13 January 2025

Dear Councillor

You are hereby summoned to the Full Council meeting of the West Butterwick Parish Council which will be held in the Fred Wooffitt Memorial Hall on **Monday 20 January 2025 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
01/01/25	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.	
02/01/25	Apologies To receive apologies and reasons for absence.	
03/01/25	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.)	
04/01/25	Granting of Dispensations (Code of Conduct, 2012)	
05/01/25	Draft Minutes of the Full Council meeting held on 16 December 2024 To resolve the Draft Minutes of the Full Council meeting on 16 December 2024 (Copies of which have been previously circulated).	
06/01/25	Draft Minutes of the Finance meeting held on 16 December 2024 To resolve the Draft Minutes of the Finance meeting on 16 December 2024 (Copies of which have been previously circulated).	
07/01/25	Chairperson's Items To note the Chairperson's report.	
08/01/25	Clerk's Report To note the Clerks Report (Matters in progress – for information only).	

09/01/25	Financial Report To receive the Financial Report and Accounts for Payment (Local government Act 1972 s151 & Accounts and Audit Regulations 2003 as amended 2006). See appendix below.	
10/01/25	Budget and Precept 2025/2026 To receive a recommendation from the Finance Committee to set the budget and Precept for 2025/2026.	
11/01/25	Playground Inspection To receive the monthly report of the playground inspection (information previously circulated).	
12/01/25	Planning Appeal PA/2024/390 To receive information and resolve whether to submit a response to the appeal.	
13/01/25	Health and Safety Playing Field To receive updated information regarding the grass cutting of the playing field and the risk assessment.	
14/01/25	Keadby Next Generation Power Station Consultation To receive information and resolve whether to submit a comment to the consultation.	
15/01/25	NATS Meeting To receive feedback from the recent NATS meeting.	
16/01/25	Ward Councillor Report To receive a report from the Ward Councillor.	
17/01/25	Correspondence – to Note ERNLLCA – Training National Planning Policy Framework N Lincs Council – Strengthening Standards and Conduct Framework Epworth Town Council – Planning Training N Lincs Council -Forthcoming Meetings NATS Newsletter National Grid - North Humber/High Marnham Project National Grid – High Marnham Project NATS – Police Funding Survey	
18/01/25	Highways, Footpaths and Street Lighting To allow Councillors to report any issues with highways, footpaths and street lighting.	
19/01/25	Date and Time of Next Meeting To note the date and time of the next meeting as Monday 17 February 2025 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.	
20/01/25	Clerk's Wage To resolve the Clerk's wage for January 2025.	

Payment Appendix

Cheque	Recipient	Purpose	Nett Amount	VAT	Total
101585	C Boyall	Postage	5.67	1.13	6.80
101586	C Boyall	January Salary			Confidential

101587	C Boyall	Mileage	11.70	0	11.70
101588	Smith of Derby	Church Clock Service	201.00	40.20	241.20
101589	West Butterwick Village Hall	Room Rental	199.25	0	199.25
DD	Sage One	Payroll Services	10.00	2.00	12.00