

OWSTON FERRY PARISH COUNCIL

Clerk Clare Boyall
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22 February 2024

Dear Councillor

You are hereby summoned to the Full Council Meeting of the Owston Ferry Parish Council which will be held in the Main Hall at Coronation Hall, Owston Ferry on **Wednesday 28 February 2024 at 7 pm.**

Signed

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. The Council meeting is recorded, and the recording is saved until the previous meeting's minutes are resolved.

No	Item	Proposer
01/02/24	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 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.	
02/02/24	Apologies To receive apologies and reasons for absence.	
03/02/24	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.)	
04/02/24	Granting of Dispensations (Code of Conduct, 2012)	
05/02/24	Draft Minutes of the Full Council meeting held on 24 January 2024 To resolve the Draft Minutes of the Full Parish Council meeting held on 24 January 2024 (Copies of which have been previously circulated).	
06/02/24	Clerk's Report To receive the Clerks Report (Matters in progress-for information only).	
07/02/24	Financial Report To receive the Financial Report and resolve Accounts for Payment (Local government Act 1972 s151 & Accounts and Audit Regulations 2003 as amended 2006).	
08/02/24	Section 137 (4) (a) Local Government Act 1972 To note that the figure has been increased to £10.81 for 2024/2025.	

09/02/24	Public Procurement To note the thresholds for public procurement have changed to £214,904 for goods and services and £5,336,937 for public works.	
10/02/24	Planning Action of Disposal of Application – To Note Application No: PA/2019/750 Proposal: -Planning permission to erect an extension to eastern elevation Proposal: Site Location: St Martins House, Church Street, Owston Ferry	
11/02/24	D Day 80 To receive the notes from the D Day Working Group and note the planned events (information previously circulated).	BC
12/02/24	First Aid Course To receive information and resolve that a Cllr attend a first aid course (information previously circulated).	
13/02/24	Playground Inspections To receive inspection information.	
14/02/24	Publication Scheme To adopt the Publication Scheme (information previously circulated).	
15/02/24	Speed Limit North Street To discuss the speed limit on North Street.	
16/02/24	Insurance Cover To note the insurance cover is due and that the council is in a long term agreement with Zurich.	
17/02/24	Best Kept Village To consider whether to enter the best Kept Village Competition for 2024 and what categories to enter.	
18/02/24	Kings Portrait To consider ordering a free portrait of the King from the Government suppliers.	
19/02/24	Terms of Reference of the Personnel Committee To review the Terms of Reference of the Personnel Committee (information previously circulated).	GB
20/02/24	Correspondence to Note N Lincs Council – Forthcoming Meetings. ERNLLCA – Nomination of Parish Council Chair for Royal Garden Party Waste Management Controlled Waste Transfer Note and Agreement Community Governance Review Consultation and Survey Northern Powergrid Net Zero Workshops	
21/02/24	Ward Councillor Report	
22/02/24	Chairman's Items	
23/02/24	Date and Time of next meeting Thursday 28 March 2024 at 7 pm in the Parish Room of Coronation Hall.	

Cheque	Recipient	Purpose	Nett Amount	VAT	Total
102349	ICO	Data Protection	40.00	0	40.00
102350	C Boyall	February Salary			Confidential
102351	C Boyall	HMRC PAYE	8.20	0	8.20
102352	C Boyall	Mileage	27.90	0	27.90

102352	C Boyall	Home Office Allowance Mar-May	78.00	0	78.00
102352	C Boyall	Stationery	2.99	0.58	3.50
102352	C Boyall	Postage	1.29	0.26	1.55
102353	B Coy	Photobook for the Coronation	32.56	0	32.56
102354	Zurich Insurance	Parish Council Insurance	1791.10	0	1791.10
DD	Business Stream	Cemetery Water Supply	2.50	0	2.50