

OWSTON FERRY PARISH COUNCIL

Clerk Clare Boyall
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23 October 2024

Dear Councillor

You are hereby summoned to the Full Council Meeting of the Owston Ferry Parish Council which will be held in the Parish Room at Coronation Hall, Owston Ferry on **Thursday 31 October 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
01/10/24	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.	
02/10/24	Apologies To receive apologies and reasons for absence.	
03/10/24	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.)	
04/10/24	Granting of Dispensations (Code of Conduct, 2012)	
05/10/24	Draft Minutes of the Full Council meeting held on 26 September 2024 To resolve the Draft Minutes of the Full Parish Council meeting held on 26 September 2024 (Copies of which have been previously circulated).	
06/10/24	Clerk's Report To receive the Clerks Report (Matters in progress-for information only).	
07/10/24	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). See Appendix below.	
08/10/24	Budget Review To review the 2024/2025 budget.	

<p>09/10/24 09.1</p>	<p>Planning Application Application No: PA/2024/1097 Proposal: Planning permission to erect a two-storey side extension including the relocation of integral garage Site: Dunoon, Burnham Road, Owston Ferry, DN9 1AY This application was dealt with under the Clerk's delegated authority.</p> <p>To note that no comment was submitted.</p>	
<p>09.2</p>	<p>Application No: PA/2024/407 Proposal: Outline planning permission for a rural worker's dwelling (Self Build) and detached garage with all matters reserved for subsequent consideration - Additional information received from the Agent Site: Owston Ferry Fisheries, Owston Ferry Road, Owston Ferry, DN9 1BJ</p>	
<p>10/10/24</p>	<p>Planning Appeal To receive information regarding a planning appeal on application PA/2023/1307 and consider whether to submit any additional comments on this application (information previously circulated).</p>	
<p>12/10/24</p>	<p>Planning Permission Granted To note that planning application PA/2024/904 has been granted.</p>	
<p>13/10/24</p>	<p>Playground Inspection Report To receive a playground inspection report for October.</p>	
<p>14/10/24</p>	<p>Grant Funding To receive information from Cllrs regarding their ideas for fencing for the grant funding discussed at the September meeting.</p>	
<p>15/10/24</p>	<p>VE and VJ Day Grants To note and consider that a grant of £250 per anniversary will be offered by N Lincs Council.</p>	
<p>16/10/24</p>	<p>VE Day To consider marking this occasion and forming a Working Group and to approve the draft Working Group Terms of Reference (Information previously Circulated).</p>	<p>BC</p>
<p>17/10/24</p>	<p>Remembrance Sunday 2025 To consider ideas for alternative Remembrance displays.</p>	
<p>18/10/24</p>	<p>Community Awards To consider setting up an Owston Ferry Community Awards Scheme (information previously circulated).</p>	<p>IW</p>
<p>19/10/24</p>	<p>Parish Leaflet To consider producing a Parish leaflet.</p>	<p>BC</p>
<p>20/10/24</p>	<p>Dignity at Work Policy To receive the information regarding preventing sexual harassment in the workplace, to note the Parish Council's legal obligations and approve the updated Dignity at Work Policy. To also note that the Clerk must be consulted with regarding the new legislation by the Personnel Committee (information previously circulated).</p>	
<p>21/10/24</p>	<p>The Fleethole To receive and consider a request to install a small pipe on the Fleethole to hold a Christmas Tree.</p>	

22/10/24	Owston Ferry Consolidated Charities To approve Pat Smith as a new trustee of the charity to comply with the charities constitution (information previously circulated).
23/10/24	Croft Mere Common Land To note the location of Croft Mere Common Land has been found (information previously circulated).
24/10/24	Best Kept Village To note that a prize of £25 of garden vouchers was presented to Cllr Trickett at the recent presentation evening.
25/10/24	Millennium Clock To receive quotation for the repair of the Millennium Clock.
26/10/24	Isle South NATS Meeting To receive feedback from the recent Isle South NATS meeting held on 1 October 2024 (minutes previously circulated).
27/10/24	Correspondence from The Heritage Society To receive a request for written support for their renovation work from The Heritage Society (information previously circulated).
28/10/24	Correspondence to Note N Lincs Council – Forthcoming Meetings N Lincs LiveWell – Drop in session Town and Parish Liaison Meeting Fields in Trust – Enquiry for a contact for the recreation field for their records Resident email regarding Fourways Fisheries and signs Humber and Wolds Rural Action – Rural Housing N Lincs District Committee Meeting NATS South Newsletter ERNLLCA – Go Collaborate Slides ERNLLCA – Finance Training Local Government Pay Agreement 2024 2025
29/10/24	Ward Councillor Report
30/10/24	Chairman’s Items
31/10/24	Date and Time of next meeting Full Parish Council Meeting Thursday 28 November 2024 at 7 pm in the Parish Room of Coronation Hall. <i>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.</i>
32/10/24	Clerk Contractual Terms To receive a recommendation from the Personnel Committee that the Clerk’s hours be increased to 11 with immediate effect and be reviewed by the Personnel Committee in 6 months and that the Clerk be moved to salary point 25 as from 1 April 2025.

Appendix to Financial Report - Accounts for Payment

Cheque	Recipient	Purpose	Nett Amount	VAT	Total
102419	Staff Salary	October Salary			Confidential
102420	C Boyall	Mileage	13.95	0	13.95
102421	B Keighery	Cut 21 for Owston Ferry	375.00	75.00	450.00

		Rec and Cut 20 Gunthorpe			
102421	B Keighery	Cut 22 for Owston Ferry Rec and Cut 21 Gunthorpe	375.00	75.00	450.00
102422	P Hinds	Grass Cutting/Strimming at Cemetery and Churchyard on 11.9.24	245.00	0	245.00
102423	Owston Ferry Community Group	Section 137 Grant Local Government Act 1972	500.00	0	500.00