**AGENDA**

**Tuesday 4th February 2025**

**AT 7.00 PM**

**DECLARATIONS OF DISCLOSABLE PECUNIARY AND PERSONAL INTERESTS.**

**ITEM 1**

**APOLOGIES FOR ABSENCE**

**ITEM 2**

**MINUTES OF PREVIOUS MEETING HELD TUESDAY 7th January 2025**

**ITEM 3**

**MATTERS ARISING (Not on the agenda)**

**ITEM 4**

**FINANCIAL MATTERS**

Balance of HSBC Accounts:

* Community Account 10,563.29
* Money Manager Account 675.31

Accounts for Payment

57 Woollas Security November 96.00

58 Alison McCardle Clerk December 552.80

59 Bank Charges HSBC 15.00

***A VAT refund to the value of £7,673.08 was claimed on 09/01/2025***

**ITEM 5**

**PLANNING MATTERS**

Nothing new

**ITEM 6**

**HIGHWAY/ENVIRONMENTAL MATTERS**

Speeding cars – Grants for flashing signs

Potholes - Repaired 31/01/2025 – see correspondence from Mick Johnson

Highways - Riparian Drains – See correspondence from Mick Johnson

Pavements Dog Fouling, letter sent to resident

South Thorne Byway See email from Andy Gardener

Slow Down for horses’ signage – see email from BHS

**ITEM 7**

**ALLOTMENTS**

**ITEM 8**

**OUTSTANDING ITEMS**

Playground Update – Meetings have been held with 5 potential suppliers and designs/costs are awaited.

Defibrillator – After much research and checking with authorities the defibrillator has been confirmed as rescue ready.

Memorial Bench for Jackie – See photo from Jonathan who requires assistance laying foundations once the bench is ready to install.

**ITEM 9**

**COUNCILLORS REPORTS**

**ITEM 10**

**CORRESPONDENCE**

1 Letter from Deb Hotson Clerk for Haxey re Community Governance Review

**INFORMATION EXCHANGE**