

## **OSGODBY PARISH COUNCIL**

Draft minutes of the Osgodby Parish Council meeting held on Monday 12<sup>th</sup> January 2026, in the Village Hall

[clerk@osgodbyparishcouncil.gov.uk](mailto:clerk@osgodbyparishcouncil.gov.uk)

**Tel: 07428 219138**

Present: Cllr A Boyles (Chair), Cllr J Trafford, Cllr A Wilkinson, Cllr S Slawson & Cllr L Brown

In attendance: Mrs M Williams (Clerk)

Members of public: 3

**1. Welcome from the Chairman and public session - Ref: 26/01**

The Chair wished everyone a happy new year

**2. Reports from District & County Councillor, Police & Village Hall if present - Ref: 26/02**

Cllr S Bunney sent a report advising of the new food waste instructions circulated to the village.

A request had been made on Fix My Street for a footpath from the bicycle pods to the bus stop - this was not likely to be a top priority project,

**3. Apologies for absence and acceptance of any reasons given - Ref: 26/03**

None received

**4. To receive declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations - Ref: 26/04**

None received

**5. To approve the draft minutes of the Parish Council meeting held on 24<sup>th</sup> November 2025 - Ref: 26/05**

It was resolved to approve the draft minutes as a true record. Proposed Cllr Trafford. Seconded Cllr Brown. All in favour

**6. To approve draft minutes for the Extraordinary Parish Council meeting held on 8<sup>th</sup> December 2025 - Ref: 26/06**

It was resolved to approve the draft minutes as a true record. Proposed Cllr Trafford. Seconded Cllr Brown. All in favour

**7. To approve draft minutes for the Extraordinary Parish Council meeting held on 11<sup>th</sup> December 2025 - Ref: 26/07**

It was resolved to approve the draft minutes as a true record. Proposed Cllr Trafford. Seconded Cllr Boyles. All in favour

**8. Chairman's update - Ref: 26/08**

None

**9. Parish Councillor updates - Ref: 26/09**

Cllr Trafford requested note to be put on defib cabinet with contact details

Cllr Wilkinson informed that the bus shelter on the A46 may be erected in the next 2-3 months

10. **Clerk's report on correspondence received - Ref: 26/10**

None

11. **Planning matters - Ref: 26/11**

None received

12. **Finance Report 31<sup>st</sup> December 2025 - Ref: 26/12**

It was resolved to approve as a true record. Proposed Cllr Trafford. Seconded Cllr Boyles. All in favour

13. **Schedule of payments - Ref: 26/13**

It was resolved to approve the payments in the table below. Proposed Cllr Brown. Seconded Cllr Slawson. All in favour

<b><u>JANUARY 2026 PAYMENT SCHEDULE</u></b>			
<b><u>Bank</u></b>	<b><u>Name of Payee</u></b>	<b><u>Net</u></b>	<b><u>Vat</u></b>
		<b><u>£</u></b>	<b><u>£</u></b>
DD	3 Mobile (Inv date 10th November 2025)	5.83	1.17
BACS	M Williams (Home as office Nov 2025)	26.00	0.00
BACS	M Williams (Nov 2025)	505.83	0.00
BACS	Osgodby Village Hall (Rent April - Nov 2025)	109.00	0.00
BACS	HMRC	476.24	0.00
BACS	M Williams (Home as office Dec 2025)	26.00	0.00
BACS	M Williams (Dec 2025)	505.83	0.00
BACS	A J & M E Wilkinson (Parish pump	131.00	0.00
		<b><u>1,785.73</u></b>	<b><u>1.17</u></b>
			<b><u>1,786.90</u></b>

14. **Precept Final Claim 2026/27 - Ref: 26/14**

It was agreed to submit the final claim of £11,000. (No increase on previous year) Proposed Cllr Trafford. Seconded Cllr Boyles. All in favour.

15. **Unreasonably Persistent or Vexatious Complaints Policy - Ref: 26/15**

It was agreed to adopt the policy. Proposed Cllr Trafford. Seconded Cllr Brown. All in favour

16. **IT Policy - Ref: 26/16**

It was agreed to adopt the policy. Proposed Cllr Brown. Seconded Cllr Trafford. All in favour

17. **Paddock rents to review - Ref: 26/17**

(Chair proposed to go into closed session to discuss)

It was agreed to increase the rents for the next year

Sand Lane £350. Top Road £450

18. **Next meeting will be Monday 9<sup>th</sup> February 2026 at 7.30pm - Ref: 26/18**

Meeting closed 9pm