

## Coningsby Town Council Meeting

### 25<sup>th</sup> January 2018

In attendance Cllr Martin Foster, Cllr Glyn Olive, Cllr Dick Johnson, Cllr Matthew Mason, Cllr Mary Walker, Cllr Paddy Donnellan, Cllr Kevin Moorhouse.

District Cllr Martin Foster – County Councillor Tom Ashton arrived at item 8.

No public forum required – four members of public in attendance.

#### Agenda

- 62.1 **Welcome from Chairman Cllr Martin Foster**
- 63.2 **Apologies and reasons for absence** were heard from Cllr Ruth Sharples & Cllr Marlene Wilson both are ill, **Proposed** to accept, all in favour **Resolved** Cllr Moorhouse informed the meeting he needed to leave at 8.30pm
- 64.3 **Declarations of interest** – Cllr K Moorhouse personal interest item 8 – Lincs CC contract driver for schools.
- 65.4 It was Proposed Cllr Johnson, seconded Cllr Mason and **RESOLVED by all that the minutes previously circulated be approved** signed by chairman as true and correct record of 23/11/17 meeting.
- 66.5 **Police Report** – PCSO Toni Gordon is now in post and sent in report – 7 incidents, theft from vehicle Orchard Way, theft of diesel from vehicle Ingham Court, 2 reports of Hare coursing,
- 67.6 **County & District Cllrs – Cllr Foster** reported that amendments are being made to the local plan to be resubmitted for final approval, **County Cllr Tom Ashton LCC** are looking at budget increase by around 4% - white hatchings at junction of Silver Street and A153 are still under discussion, Cllr Ashton will continue his work on this. Cllr Donnellan ask about pot hole repairs – Cllr A replied the best way is to ring them in or ideally report on the online.
- 68.7 **Dogdyke Road speed survey results-** Cllrs still unhappy with response and would like to request a visit with speed van or the speed watch hand held device. Council are in support of the new scheme being made available to parishes via the RSP to include volunteers – a question to be asked at the Annual Parish meeting in April also request support from PCSO Gordon.
- 69.8 **Parking St Michaels School** – Councillors understand the problem with the parking tickets and will address this with East Lindsey. School need to write to EL a letter similar to the one sent to this council and also get parents to write in to EL. Council feel that the issue is not solely about the car park charges as some parents will still continue to park on School Lane, enforcement is what is required at peak times, clerk is to request cover from local police and LCC parking enforcement. A freedom of information request regarding the cost of running over income receipts for the Coningsby Silver Street car park. Clerk instructed to invite to Craig Leyland leader of EL to attend the Annual Parish meeting in April.
- 70.9 Update on gifted land – Nothing to report.
- 71.10 Outside Groups – Cllr Donnellan reported that the soon to be opened Coningsby Aviation Centre will be naming one of the display rooms after Patrick Turner DFM. Cllr Mair reported that the Lions have taken over the maintenance of the Pingle and would like to make this a community led area with anyone with spare time that is willing to give a little help able to join in.

72.11 **Planning -RAF – VARIOUS BUILDINGS, PE22 4SY Ref. No: S/035/02044/17 Full PP. 9 Finney Close**  
 - , CONINGSBY Ref. No: S/035/02128/17 Full PP. **The Beeches – High St** viewing gallery and garden  
 wall on site of existing to be demolished. **Full PP S/035/00092/18 & S/035/00093/18 - 86 High Street**  
**Clr Walker proposed support, no other proposals resolved to support.**

73.12 **Finances – with the exception of the car park passes the December accounts were**  
**approved all fees for passes will be refunded to the Council as soon as possible. All in**  
**favour RESOLVED as listed below.**

Nest pensions December - council & staff contr	DD	211.80
BT - Phone and Broadband	DD	185.11
E- ON - Pavillion electric	DD	59.75
Salaries	BACS	2,298.30
HMRC PAYE	BACS	314.00
Fillingham trees- Christmas trees	BACS	1,285.20
Ellgia - Play Park bins	BACS	34.29
Glendale - Spraying	BACS	236.40
J. Ward - Grass playarea,warmem, Scout Hut, Grave y	BACS	478.00
Tony Gibbons - Church yard clearance	BACS	555.00
Tony Gibbons - Christmas trees and brackets help	BACS	45.00
UK Waste sollutions - Pav & Cem Bins & Overweight	BACS	84.01
<b>Parking pass x 2 to be refunded</b>	BACS	<b>288.00</b>
J. Parker - Christmas Brackets check	BACS	66.00
K. Roberts - refreshments for tree lighting	BACS	98.98
K. Roberts - Cups for mulled wine	BACS	9.15
Selbys Office supplies - Ink &paper	BACS	112.49
Cooleys - Mower fuel	BACS	11.00
Smiths Construction - Maintenance	BACS	363.71
Black Swan Refund - paid for trees twice	BACS	54.00
Dewhursts tropheys - Alis Gift	BACS	26.99
S. Kulwicki - Flag	BACS	8.91
B. Stennett - releif clock winder (extra Nov)	304427	7.88
Lions - Donation for christmas tress erection/remov	304428	350.00
J E Ranshaw - Christmas tree brackets	304329	128.00

**Accounts for January – proposed as listed all in favour to pay all January payments.**

Nest pensions January - council & staff contr	DD	211.80
Wave - water charges for cemetery	DD	11.97
Wave - water charges for Pavilion	DD	135.27
E- on - Electricity - AB lights	DD	23.22
E- on - Electricity - War memorial	DD	12.05
E- on - Electricity - Pavilion	DD	282.23
Salaries	BACS	2,390.32
HMRC PAYE	BACS	394.74
Ellgia - Play Park bins	BACS	34.96
Glendale - Grass cutting during Nov	BACS	549.60
Friskneys professional grass care - mower service	BACS	386.03
UK Waste solutions - Pav & Cem Bins & Overweight	BACS	89.59

Boston Anorak company - Uniform	BACS	49.08
Goodwins - Cem, Office and xmas trees	BACS	79.66
Selbys Office Supplies - Ink	BACS	25.56
S- Kulwicki - Xmas trees	BACS	105.00
K. Roberts - Additional Hours	BACS	267.52
Edmund Czajkowski - Church clock service	BACS	65.00
AJ products - Salt spreader	BACS	390.00
St. Barnabas Hospice - Donation for clearing trees	BACS	65.00
AJF - Locksmiths - Faulty lock replacement	BACS	50.00
S- Kulwicki - Key Cutting & Travel	BACS	68.38
Tony Tyrell - School Lane play park paths	BACS	2,330.00
K. Roberts - Cleaning supplies for AB	BACS	85.00
K. Roberts - Tokens for AB lights	BACS	64.80
K. Roberts - Office Phones	BACS	49.99
Maxwell Amenity Ltd - Moss killer	BACS	55.14
K. Roberts - Data protection training	BACS	84.00
T. Gibbons - Removal of left over trees	BACS	110.00
Coningsby Bookshop - Office Supplies	304430	84.39

74.13 **Burial Board meeting** – arranged 17<sup>th</sup> February 10am at the Cemetery.

75.14 **Clerks report** – Allan Barker **insurance claim** has been finalised, the contractors James Bowen and Cottingham Carpets will be informed Cllrs chose Starburst 4300 flooring. Proposal Cllr Donnellan, sec Cllr Walker to pay additional £875 to upgrade flooring to the best system available, this will need to be confirmed at Feb meeting. **Christmas lights** a request to colour the lights purple for 2018 to be discussed at next meeting – also possibility of lighting up the trees on War memorial. Invitation to all councillors to attend the **Coningsby Aviation Centre** for a visit prior to the opening date. **Facebook** page has been a success so far with no issues. Clerk requested to follow up on enforcement 19<sup>th</sup> Dec McColls, 15<sup>th</sup> Dec White Bull & chip shop signage. **Data protection officer** clerks to attend training no definite information to date. **RAF- Community Development Officer** in post from 5<sup>th</sup> Feb. **Business rates at Allan Barker** – under review.

#### **Proposal to move into closed session RESOLVED**

Four quotes have been sought and presented to Council – Quote accepted Nick Pym Aktiv Pest & Hygiene Co.Ltd. £456 plus VAT paid at £114.00 per quarter plus VAT

#### **RESOLVED**

Clerk's salary to be discussed – Clerk left the meeting.

Following a request from the clerk to increase contracted hours the decision was made to increase hours by 3 per week.

Other items discussed, hours to be worked 8am – 4pm public opening hours 10am to 2pm. Finances are to be cleared through the Chairman or Vice Chair if payment required between meetings.