Coningsby Town Council Meeting

22nd March 2018

In attendance, Cllr Ruth Sharples, Cllr Martin Foster, Cllr Glyn Olive, Cllr Dick Johnson, Cllr Matthew Mason, Cllr Mary Walker, Cllr Marlene Wilson, Cllr Paddy Donnellan, Cllr Kevin Moorhouse, Cllr Colin Mair

District Cllrs Stan Avison & Martin Foster

No members of public wishing to speak 4 persons in attendance.

Agenda

- 91.1 Welcome to the March meeting from Chairman Cllr Ruth Sharples.
- 92.2 Apologies and reasons given to cllrs prior to meeting from cllr S Beamish reasons **RESOLVED to approve** all in favour.
- 93.3 Declarations of interest Cllr Donnellan & Cllr Mair, item 14.(members of RBL)
- 94.4 Proposal Cllr Olive , seconded Cllr Walker and **RESOLVED by all that the minutes** previously circulated be approved signed and dated by Chairman as a true and correct record of the 22/02/18 meeting
- 95.5 **Police report** Tickets have been issued on the owners of parked vehicles on School Lane, Police have put up dog fouling warning notices around the village.
- 96.6 **District Cllr** Martin Foster Enforcement is being questioned regarding the signage at Silver st Chip shop it is in breach and owners have been contacted. Planning policy – Local Plan, EL consider Tattershall and Coningsby as a town and as such have had to identify a twon centre this has been written as High Street / Silver Street, this has no official status it is purely for the purposes of the Local Plan.

LCC Tom Ashton - Councils in Lincolnshire are taking part in a business rates retention pilot where increases in business rates collection are retained by County and District councils (apportioned relatively between them) rather than being eaten up by HM Treasury. For Lincolnshire, this has proven to be substantially more successful than had initially been envisaged, producing additional revenue for the County Council. As a priority, £3.3million of this addition money (which amounts to most of it) has been allocated to Highways this year.

- 97.7 **St Michael's clock**, this still has not been inspected by the diocesan overseer, various options for the future are being looked into. Clerk to chase the inspection date with the Diocese and find out where Council stand with the maintenance.
- 98.8 Outside groups Southern Area meeting attended by 3 Cllrs information on planning retrospective planning 9 out of 10 will be passed as EL have difficulty to find planning objections within the planning policies 106 monies are mainly available for education and medical practices , these agencies need to be alerted to any applications council receive.
- 99.9 **Elected groups** A new group for HR was created this will carry out appraisals and deal initially with any employment considerations Chairman, Vice Chair, previous chairman plus one other elected cllr; Cllr Paddy Donnellan was elected to this position. New lists will be provided for all councillors.
- 100.10 **Planning** S/035/00274/18 Leagate Barn, full planning approval extension. S/035/01961/17 Scout & Guide Hut – RESOLVED SUPPORT – demolish old and rebuild – comment more car parking and off road turning needed.

- 101.11 Training Employment Law clerk wishes to attend? RESOLVED all in favour
- 102.12 **Multi Use Games Area** maintenance contract, council **RESOLVED** after discussion to continue with the contract with Smiths for next 5 years. All in favour
- 103.13 **Annual Parish Meeting** 3 invited guests coming along to a new style Question Time format, refreshments to be served prior to start of meeting from 6.45pm purchase of refreshments proposed, seconded **RESOLVED**

Question of our MP's representative being invited to another meeting to have conversation regarding infrastructure and planning control, obviously if anyone wishes to attend thay are free to do so and ask any questions they wish.

Councillor Moorhouse left the meeting.

- 104.14 Silent Soldier RBL Proposal Cllr D Johnson to purchase at £250 a soldier for display in village, seconded Cllr M Mason, **RESOLVED** by majority vote
- 105.15 Information Commissioners Office payment approval £35 reimbursed to Clerk.
- 106.16 LALC trainin scheme after discussion it was proposed to pay the annual fee of £125 this does not include food for full day events this will be charged separately, seconded **RESOLVED all in favour.**
- 107.17 Finances approved March including the above resolution of payments. All in favour RESOLVED

Payments & Receipts March 2018		GROSS
Nest pensions January - council & staff contr	DD	211.80
Eon - Electric for Pavillion	DD	404.75
Wave - Water for Cemetry	DD	11.70
Wave - AB pavillion	DD	99.25
Salaries	BACS	2,277.12
HMRC PAYE	BACS	375.53
Ellgia - Play Park bins	BACS	34.29
UK Waste solutions - Pav & Cem Bins	BACS	75.22
UK Waste solutions - Pav & Cem Bins & Overweight	BACS	10.44
J. Parker - New lights in AB Pavilion Kitchen	BACS	79.57
Aktiv Pest & Hygiene Co Ltd	BACS	302.40
LALC- Clerk and Councillor training	BACS	50.00
LALC- DPR training	BACS	10.00
Community Hall - Jan, Feb and March Meetings	BACS	54.00
Smith Construction - AB MUGA clean	BACS	417.61
ICCM membership - Cemetery management	304434	90.00
K. Roberts - ICO Data protection	BACS	35.00
LALC -Annual subscription	BACS	758.64
East Lindsey rates - pavilion	BACS	160.71

108.18 GDPR – clerk is working on the required documents hopefully for approval at April meeting.
Data Protection Officer Role is still undecided LALC are looking at possibly offering to provide the service. High Street speed survey will be be carried out after the Easter break. Facebook – no issues, good feedback on communication.

Meeting Closed