

## Coningsby Town Council Meeting 26<sup>th</sup> April 2018

7.30pm Coningsby Community Hall

In attendance – Chairman Cllr Ruth Sharples, Vice Chairman Cllr Martin Foster, Cllrs Dick Johnson, Marlene Wilson, Mary Walker, Paddy Donnellan, Colin Mair.

County Cllr Tom Ashton

3 members of public – No public forum required.

### Agenda

1. **Chairman** thanked all attendees at the Annual parish meeting, a very successful event.
2. **Apologies** and reasons known to Councillors from Cllrs Beamish, Moorhouse, Olive & Mason, Cllrs present RESOLVED to accept the above apologies. Apologies noted from District Councillor Stan Avison.
3. No declarations of interest at this point.
4. **Notes** – previous meeting held 22<sup>nd</sup> March previously circulated, *Cllr Mrs M Walker proposed, seconded Cllr D Johnson that these be signed as a true and correct record, RESOLVED by vote signed and dated by Chairman.*
5. No police report.
6. **County Councillor Tom Ashton** thanked Council for the opportunity to be on the panel of the “Question Time” meeting; from that he has visited School Lane and requested the Lincs County Council enforcement team visit at peak times, Silver Street Junction, plans are with Council, comments need sending in asap also reference the parking on footpaths and request bollards to stop this.  
**District Councillor Martin Foster** – Breach of planning is being investigated 29 Silver Street signage; officers will make a decision on how to move this forward once the relevant time scales have been reached.
7. **St Michaels Church Clock** – The Lincoln Diocesan clock advisor has been and inspected the most recent repairs and has verbally reported his approval, the Diocese have been contacted for a written report on the visit for Council records.
8. **Outside Groups – CCTV** footage has been requested by police as evidence of a local assault; also two reports of dog fouling on Allan Barker have been viewed, a letter has been sent to the dog owner in one of the cases. **Citicat** youth group meet at the Baptist Church on High Street every Friday from 7-9pm new members welcome aged 11–16 years.
9. **Planning – Pellcroft Engineering** – S/035/00686/18 Extension to existing building – RESOLVED to SUPPORT, all in favour; **12 Park Lane** – S/035/00548/18 Extension and alterations to existing property no objections, RESOLVED to SUPPORT, all in favour.
10. **Finances** – Proposal Cllr M Foster to pay all accounts as listed for April and note bank balances, seconded Cllr M Wilson all in favour RESOLVED.

Nest pensions April - council & staff contr	<b>DD</b>	265.00
E- On - War Memorial	DD	11.79
E- on - AB lights	DD	22.71
E- on - Pavillion Electric	DD	274.52
Salaries	Bacs	2,492.14

HMRC PAYE	BACS	432.02
Ellgia - Play Park bins	BACS	34.29
UK Waste solutions - Pav & Cem Bins	BACS	75.22
Mid Lincs Maintenance - Cemetry Roof/ Windows	BACS	200.00
T. Gibbons - Fencing repairs at Play Park	BACS	60.00
K. Roberts - Storage Boxes for xmas Lights	BACS	40.00
Goodwins	BACS	43.69
Cooleys - Fuel for Mower	BACS	24.08
Sprint Signs - Installing/ Providing signs AB	BACS	656.40
Witham thrid IDB - Drainage rates	BACS	34.61
Sivills Gallery - Trophies engraved	304435	16.00
K. Roberts - Church Clock key/ refreshments	BACS	14.00

11. **Standing Order annual review** – deferred to May Meeting
12. **GDPR Policies** – deferred to May Meeting – Proposal to defer items 11 & 12 Cllr Marlene Wilson, seconded Cllr Colin Mair; vote taken 6 in favour 1 against Cllr Johnson wished his vote to be recorded.
13. **Clerks report** – GDPR – Lincolnshire Association of Local Councils are looking to provide the service of Data protection officer , charges to be confirmed, this is position is still not confirmed as alternatives are being put to government for approval.  
**Facebook page**- no issues to report, the page continues to attract followers.

**Proposal for Council to move into closed session to discuss tenders received for future works.**

RESOLVED all present in favour, the public were thanked for attending and requested to leave.

Councillor M Foster gave advance apologies for May meeting due to other commitments.

Notes of closed session recorded separately

Meeting closed