

Coningsby Town Annual Council Meeting 24th May 2018

7.30pm Coningsby Community Hall

In attendance – Chairman Cllr Ruth Sharples, Cllrs Dick Johnson, Marlene Wilson, Mary Walker, Paddy Donnellan, Colin Mair, Glyn Olive, Matthew Mason, Sharon Beamish, Kevin Moorhouse.

County Cllr Tom Ashton, District Cllr Stan Avison.

3 members of public – No public forum required.

Agenda

- 14.1 **Nominations requested for Chairman for the coming term of office** – Cllr R Sharples nominated Cllr Martin Foster, seconded Cllr Matthew Mason – no further nominations – vote was called all present voted in favour – **RESOLVED**. Cllr Foster absent from the meeting had indicated should he be nominated he would be pleased to accept the post, contact will be made for signing of the acceptance of office prior to next Council meeting.
- 15.2 **Nominations for Vice Chairman** – Cllr Johnson proposed Cllr Paddy Donnellan, seconded Cllr Marlene Wilson, no further nominations – vote taken all present voted in favour – **RESOLVED** Cllr Donnellan in accepting the position agreed to Chair tonight's meeting, thanking all councillors for their support and looking forward to continuing to serve council with the new Chairman Cllr Martin Foster; thanking Cllr Ruth Sharples for her work as Chairman over the past year.
- 16.3 **Apologies** were received from Cllr Martin Foster- Proposal to accept, all in favour **RESOLVED**
- 17.4 **Declarations of Interest** – Cllr Glyn Olive item 10 – signage supplier.
- 18.5 **Notes** – previous meeting held 26th April 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.*
- 19.6 **Police Report** – Report provided by PCSO Toni Gordon, thefts x 2 unit & battery for electric fence, motorbike from Laythorpe gardens. Report of persons looking through doors and fiddling with locks, police attended but no trace of person found. Reports of boy racers in car park in Tattershall these drivers have been spoken to and no further incidents have occurred, theft of a Jet Ski and a plastic Hot Tub from Tattershall Lakes. Cllr Johnson proposed council send a letter of thanks to PCSO Gordon for this very comprehensive report, all agreed. Clerk to write asap.
- 20.7 **East Lindsey District Councillor Stan Avison** informed meeting the new Chairman of EL is Cllr Neil Jones. **Lincolnshire County Councillor Tom Ashton** – Parking on School lane is being monitored and enforcement officers are making regular visits at peak times. Road surfacing and markings on Silver Street are to be changed/improved following comments, Cllr Ashton supports the councils request for bollards to stop vehicle parking on the footpaths around the corner of Silver St and will reinforce this request with Highways officer Andy Ratcliffe. New chief executive is moving from Wolverhampton, positive, interesting times ahead. Linc-way partnership waste collection services consultation is out with the public; North Hykeham site cannot dispose with the quantity of waste being produced. There are on-going trials in the South of the County to recycle food waste. 95% of new intakes to primary education are getting their first choice of school. MP's are fighting to keep the children's services at Boston Pilgrim Hospital.

- 21.8 **Clock Inspection report** – Diocese have been contacted regarding written confirmation of acceptance of works completed.
- 22.9 **Outside Groups** – Cllr Colin Mair informed meeting the one of the big issues for the NHS is recruiting staff, training and retention not only in hospitals but across the whole service. Cllr Mary Walker & Clerk attended employment law information day with some very interesting outcomes, details will be circulated in information pack.
- 23.10 **Planning** – Site meeting to be requested on the Hoplands Road Phase 4 Kings Manor development application, Cllr Tom Ashton is willing to attend and will also request a meeting with planners, developers and highways officers.
- 24.11 **Finances** – Proposal Cllr R Sharples to pay all accounts as listed for April and note bank balances, seconded Cllr M Wilson all in favour **RESOLVED**

Nest pensions May - council & staff contributions	DD	265.00
EON electricity pavilion	DD	80.03
Salaries	BACS	2,387.25
HMRC PAYE	BACS	357.22
Ellgia - Play Park bins	BACS	36.02
UK Waste solutions - Pav & Cem Bins	BACS	75.22
John Ward - Grass cutting village areas	BACS	198.00
LALC - Annual training scheme	BACS	125.00
Inkredible - Computer Ink	BACS	95.64
Cooleys- Fuel for Mower	BACS	46.37
Glendale - Grass cutting	BACS	1,292.55
Aktiv Pest - Mole control quarterly	BACS	136.80
Ingamells Ground Works -AB skater park	BACS	3,194.40
Goodwins - Play park & Office	BACS	42.22
WPS Insurance	BACS	3,027.43
WPS Insurance - Ammendments	BACS	99.05
F. Gillard - Cem loppers	BACS	8.99
Broxap - Litter Bins for Play park	BACS	486.00
Relief Clock Winder	304436	20.30
Post Office Ltd - Stamps	304437	149.60

- 25.12 **Standing Order Review** – Proposal Cllr Johnson to accept the council standing orders as presented, seconded Cllr Walker, vote taken all in favour **RESOLVED**
- 26.13 **GDPR – General Data Protection Regulations** – previously received by all councillors, data retention sheet completed, proposal to accept as presented, should any changes need to be made, Councillors to be informed, Cllr D Johnson, seconded Cllr M Wilson, all voted in favour documents to be published on website. Councillors have all completed and returned the personal security compliance sheet to be retained for term of office by Council.
- 27.14 **Clerks Report** – GDPR as above. Facebook page is still working well with no issues.

Proposal to move into closed session to discuss tenders and contracts, seconded RESOLVED

1. Appraisals and contracts to be arranged & updated where required with all employees
2. Multi Use games area lighting – awaiting further costings/ tenders for the lighting replacement.

NO further business – meeting moved out of closed session

Meeting closed