

Coningsby Town Council Meeting

November 23rd 2023 at 7.30pm Coningsby Community Hall

In attendance Councillors Chairman Amanda Bowen, Matthew Mason, Chris Waites, Paddy Donnellan, Ruth Sharples, Kevin Moorhouse, Glyn Olive, Tabby Bannister, Tracey Firth, Mary Walker.

2 members of public in attendance – no public forum required observers only.

Cllr Olive asked if Council could revisit the problem with the hedge at Hawthorn Hill, Clerk will look at the legalities of using GPC to get the work done.

Agenda

1. **Chairman welcomed all to the meeting.**
2. **Apologies and reasons** received from Cllr Johnson – **RESOLVED** to accept.
3. **No declarations of interest** at this point.
4. **Proposal that the notes of the meeting held November 26th are a true and correct record**, Cllr Walker Proposed, seconded by Cllr Donnellan, and **RESOLVED**.
5. **Reports from County Councillor & District Councillors – Cllr M. Foster** gave, a report of the recent flooding in the area, Coningsby was one of the worst hit areas along with Horncastle and Kirkby on Bain. He also reported that there will be no changes to the charging for car parking for 2024 – 2025, the next review will be for 25/26
County Cllr Tom Ashton informed the council that Hopland Road is high priority for any reports which are reported to highways. According to the highways officers the road will not be repaired until completion of works. Cllr Mason offered up some information about road structures – which could help Cllr Ashton in his negotiations. Devolution is going ahead for Lincolnshire, there will be four seats on the combined authority, this is in additional tier, a Mayor of Lincolnshire will be appointed. There is to be a combined meeting of the flood authorities early in December to discuss the issues and possible plans for future following the outcome of storm Babet. **Cllr James Knowles** ELDC pleased to be able to attend and take part in the Remembrance Day event at the Cemetery – thank you to the organisers.
6. **Report from Finance meeting – a proposal from Cllr Firth to donate £3000 to the Community Hall for the electrical works, seconded Cllr Waites, 6 votes in favour, Cllr Moorhouse wished to record a vote against, Cllrs Olive and Sharples did not vote RESOLVED.**
Precept proposal Cllr Olive £143k on recommendation from the HR & Finance committee, seconded Cllr Firth, all voted in favour RESOLVED.
7. **Finances – Proposal to approve payments as listed record payments, Cllr Bannister, seconded Cllr Firth.**

Voucher	Description	Type	Supplier / customer	Approval date	Net	VA
285	Grass cutting	Payment	John Ward	23/11/2023	-115.00	
286	Mole control	Payment	PestForce	23/11/2023	-80.00	
287	water rates	Payment	Everflow	23/11/2023	-35.25	

288	planters bulbs	Payment	J. Parkers plants	23/11/2023	-60.70
289	various	Payment	Goodwins	23/11/2023	-142.06
290	waste collection	payment	Elliga		8.66
291	Waste collection	Payment	Everflow Waste	23/11/2023	-33.62
292	Trees	Receipt	sumup	23/11/2023	36.87
294	Grass cutting	Payment	Tudor Ground maintenance	23/11/2023	-568.68
295	Grass cutting	Payment	Tudor Ground maintenance	23/11/2023	-917.51
298	Nest Pension employer and staff	Payment	Nest pensions	23/11/2023	-924.00
299	Name label admin	Payment	Faith Cowling	23/11/2023	-40.00
302	Waste collection	Payment	Click waste UK	23/11/2023	-19.19
304	Pav fire safety check	Payment	Firestop Services	23/11/2023	-63.67
305	Cem fire safety check	Payment	Firestop Services	23/11/2023	-26.67
306	Waste collection contract	Payment	Ellgia Limited	23/11/2023	-560.41
308	Nest Pension employer and staff	Payment	Nest pensions	23/11/2023	-154.00
309	Office sundries	Payment	Amazon	23/11/2023	-239.03
310	CFC Pav hire	Receipt	Coningsby FC	23/11/2023	50.00
311	CFC	Receipt	Coningsby FC	23/11/2023	66.00
312	B18 - D. Firth	Receipt	William Kent	23/11/2023	400.00
313	B17	Receipt	William Kent	23/11/2023	120.00
314	MUGA/ Pav hire	Receipt	Walking Football	23/11/2023	45.00
319	soap	Payment	Kathleen Rose Roberts	23/11/2023	-15.98
321	stamps	Payment	Post Office	23/11/2023	-75.00
322	ink	Payment	inkredible DGAP UK Ltd	23/11/2023	-117.60
323	MUGA maintenance	Payment	Smith construction LTD	23/11/2023	-179.34
324	Mole control	Payment	PestForce	23/11/2023	-80.00
325	PAT Testing xmas lights	Payment	Select Electrical Services	23/11/2023	-496.00
326	B19 & tree	Receipt	Co-op funeral services	23/11/2023	170.00
327	Clock service	Payment	Edmund Czajkowski	23/11/2023	-158.90
	salaries	Payment	All staff x 6	23/11/2023	4,921.47

8. **To discuss – field access payments – for businesses charging for users – Council** proposed that if the users are entering the pavilion for toilets etc then a charge of £6 per booking would be required, all voted in favour **RESOLVED**

9. Planning applications and decisions 1. Woodhall Quarry - To vary conditions 14 and 18 of Review of Mineral Permission (ROMP) decision (E)S176/1311/99 - to extend current silt management operations and revise the approved restoration and aftercare. **SUPPORT** 2. 35 Dogdyke Rd – **Full permission granted.** 3. S/035/02143/23 Consent to Display - 1no. externally illuminated double-sided free-standing sign with 2no. non-il... - WHITE BULL, 55 HIGH STREET, CONINGSBY, LINCOLN, LN4 4RB **SUPPORT** 4. S/035/02144/23 Listed Building Consent - Installation of new signage, lantern and floodlights on and within the ... - WHITE

BULL, 55 HIGH STREET, CONINGSBY, LINCOLN, LN4 4RB **SUPPORT** 5. Phase 5 Kings Manor – Comments submitted referencing Hoplands Road.

10. **Christmas tree lighting – St Michaels Church** – Proposal Cllr Donnellan, seconded Cllr Olive to purchase refreshments and a donation to entertainers. **RESOLVED all in favour.**
11. **Possible development on Allan Barker field** – meeting arranged for 16th January 1pm
12. **Clerks report** –
 1. Spotters Carpark – closed from 27th for resurfacing.
 2. Land Registry docs – Community Hall – in progress.
 3. MUGA lighting – progress to LED – quotes requested – lights have been turned to allow use of the field whilst MUGA is out of use.
 4. Insurance claim for flood damage on MUGA two quotes received, the insurers accessor is attending on the 30th November.

To resolve to move into closed session- (if required) Under the Public Bodies (admissions to meetings) Act 1960 and the Local Government Act 1972, ss 100 and 102

PLEASE NOTE

The following item will be discussed in closed session.

Employment considerations arising from the HR and finance meeting held.

Staff appraisals to be carried out in January TBA, both Clerks appraisals booked for February 16th 1pm

This item will be discussed on January 24th 2024

Council resolved to move out of closed session and close the meeting.