

## **Coningsby Town Council Meeting 28<sup>th</sup> June 2018**

7.30pm Coningsby Community Hall

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

No public forum required

### Agenda

- 28.1 **Chairman Cllr Martin Foster** – welcomed all to the meeting offering his thanks for the support of Council in voting him in as Chairman for the coming year, the council work well together for the community; long may this continue.
- 29.2 **Apologies** – received from Cllr Glyn Olive and Cllr Sharon Beamish, vote taken all in favour to accept reasons noted. **RESOLVED.** Apologies received and noted from Lincolnshire County Councillor Tom Ashton & east Lindsey District Councillor Stan Avison.
- 30.3 **No declarations of interest at this point.**
- 31.4 **Notes** – previous meeting held 24<sup>th</sup> May previously circulated, *Cllr M Mason proposed, seconded Cllr D Johnson that these be signed as a true and correct record, RESOLVED by vote signed and dated by Chairman.*
- 32.5 **Police Report** – Report provided by PCSO Toni Gordon, two reports of attempted entry to properties, three reports of track bikes being ridden on roads also radio controlled cars being used on public highways, all are being dealt with.  
The School Lane play park has been subject to a number of Anti-Social Behaviour issues some of the youths have been identified and Police and Schools are dealing with these, Police request that Council issue total banning orders as a joint effort to these individuals to keep the out of the park once these have been served **Police can** deal with any further issues much more robustly. Cllr R Sharples proposed the letters be approved, seconded Cllr M Mason, all in favour **RESOLVED** – Clerk to liaise with PCSO Gordon and get these out asap.
- 33.6 **Lincolnshire County Cllr Tom Ashton** asked that any issues be emailed to him. **Cllrs requested that thanks be sent via Cllr Ashton with regard to the recent repairing of Potholes.** **East Lindsey District Cllr Martin Foster** replied to question ref: flooding of Car Park and general drain clearance, Cllr Foster believes that is LCC, he will make enquiries and report back. Cllr Wilson asked on progress of Local Plan- this is due to be signed off in July after full council meeting. The District Cllrs grants have been reinstated this year with a maximum of £1,500 per councillor.
- 34.7 **Outside group meetings/reports** – Cllr Mair attended training day with LCC on road closures, those who attended will be supplied with signage for closures; storage will be required, council agreed to store any signage at the Cemetery Chapel.  
**Car parking** – Issues over cost of parking and general parking problems around the village highlighted in the police report, Council asked for a letter to the leader and Chairman of East Lindsey to look at possible reduced charges for people employed in the village, also an update is required on the points raised at the annual parish meeting for school parking.
- 35.8 **Modification of footpath no.1124 School Lane/ Laythorpe Gardens to Dogdyke Rd** – various comments on the order, Council will have to wait for the inspectors decision all Cllrs

have been made aware of all evidence from objectors and supporters . item to be added to July Agenda – (details of decision may not be available until after this date)

- 36.9a Annual Audit** – annual governance section 1 statement was read out council answered yes to all statements, forms signed and dated by Chairman and Clerk.
- 9b.** Accounting statements approved, signed and dated by Chairman & Clerk **Resolved**
- 37.10 Annual Accounts** were presented to Council, the internal audit has been carried out, two points raised one numbering of invoices by council has already been dealt with second one is to make sure there are two signatures on all BACS payments. Councillors thanked the clerks for the reports and work throughout the year.
- 38.11 Planning** - S/035/00686/18 Pellcroft Engineering – extension Full PP  
S/035/00548/18 – 12 Park Lane – extension Full PP  
**S/035/00887/18 Kings Manor** development phase 4, Hoplands Road. Awaiting a meeting date.  
**S/035/01136/18 64 Dogdyke Rd** – extension to existing dwelling – **support.**  
**S/035/01095/18 Keepers Cottage Langrick Rd**, extension to existing – **support.**  
**S/035/01087/18 Golden Fish Bar** – signage illuminated and non-illuminated – no comments – report the issue with waste spillage onto car park.  
**S/035/00915/18 5 Ingham Court** – extension on site of garage to be demolished- **support.**  
**S/035/01226/18 The Lodge, New York Road**, 2 storey side extension - **support**  
**Enforcement orders**  
**EC/035/00300/18 Land off New York Rd** –creation of access and hard standing.  
**EC/035/00356/18 The Cottage**, Old Fen Lane, installation of additional windows overlooking neighbours.
- 39.12 Finances** – Proposal Cllr R Sharples to pay all accounts as listed for June and note bank balances, seconded Cllr M Wilson all in favour **RESOLVED**

Nest pensions June - council & staff contr	DD	265.00
BT - Phone and Broadband	DD	179.78
E- on - electricity for Pavillion	DD	27.81
Salaries	DD	2,322.19
HMRC PAYE	BACS	377.42
Elgia - Play Park bins	BACS	44.60
UK Waste solutions - Pav & Cem Bins Overdue April	BACS	21.06
UK Waste solutions - Pav & Cem Bins July	BACS	75.22
UK Waste solutions - Unscheduled May	BACS	22.90
John Ward - Grass cutting village areas	BACS	155.00
Glendale- Grass cutting	BACS	560.59
LALC - Training for Employment Law	BACS	17.00
Tony Gibbons - Footpath Clearance & Bins	BACS	140.00
Goodwins - Play Park Maint	BACS	83.99
William Kent Memorials - J. Bryant	BACS	120.00
S. Kulwicki - Key storage & Office	BACS	5.75
K. Roberts - Travel allowance	BACS	26.40
Cooleys- Fuel for mower	BACS	94.52
Smith construction- AB maint	BACS	1,015.57
CJ Bookkeeping services - Internal audit	BACS	75.00
Tony Gibbons - Footpath Cleanace	BACS	45.00
Youth Awards - Scout Hut fund		50.00

**40.13 Clerks report** – Facebook has attracted more parishioners some access has been restricted due to unnecessary comments, generally not a problem but keeping a close watch, please can any councillors following the page inform us at the office if you spot any issues before us. Pavilion is to be closed from lunchtime on the 18<sup>th</sup> July until work is completed on the replacement floors and kitchen all regular bookings have been suspended estimated 4/6 weeks to allow for floors to fully dry out. Clerk has book holiday 13<sup>th</sup> July no office cover.

Council resolved to move into closed session to discuss on-going appraisals and tenders for works.

3 appraisals are completed 3 to do arranged for Friday 29<sup>th</sup> all will be available to view at the office should councillors wish to see them.

Lighting for MUGA – tenders/ prices for LED conversion are very slow coming in and clerk will chase to get these for July meeting otherwise the fall back of purchasing more bulbs as they are will have to be reverted to, although there are some that cannot be replaced due to the fittings being corroded Council need to make sure the facility is ready for the darker nights.

Meeting Closed