

CONINGSBY TOWN COUNCIL

Integrity, Objectivity, Accountability, Openness, Honesty, Leadership

Thursday 25th July 2024

You are hereby summoned to a meeting of the above Council which will be held at Coningsby Community Hall 7.30pm

Public and Press are welcome to attend.

clerk@coningsbytowncouncil.gov.uk

Public forum **Fifteen** minutes are allocated if needed prior to official meeting; for members of the public to ask questions or make short statements to Council.

Clerk to Council Kathy Roberts

18/07/2024

Meeting Agenda

1. **Welcome from Chairman.**
2. **To receive and accept apologies** where valid reasons for absence have been given to the Town Clerk prior to the meeting.
3. **To receive declarations of interest** under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members’ Register of Interests and any written requests for dispensation.
4. **Notes previously circulated from 27th June 2024 meeting – to resolve as correct record of meeting.**
5. **Reports from County Councillor & District Councillors** if in attendance.
6. **Finances** - to approve future and retrospective payments and note income received by Council as listed for July 2024 details with Councillors including bank reconciliation for previous month.
7. **Youth Club** – update and information on progress D of E scheme.
8. **Pavilion Fees** – Increase / reduction for current groups – Cllr Bowen
9. **Terms of reference** – Banking arrangements Youth Club – documents with Cllrs
10. **Planning applications and decisions** – Dentist Silver St –S/035/00973/24 extension Supported
11. **Cemetery** – Waste soil from burials – disposal – purpose dedicated area – removal from site?
12. **Grass cutting contracts** – to discuss options to revert back to purchase of Council owned equipment and an employee – continue with outsourcing all areas. Current contract end date end of March 2025.
13. **Mole Control** – Contractor required
14. **Tattershall with Thorpe hosting meeting invite – 15th October 7pm**
15. **Clerks report**
 1. Asset transfer – valuations are being done on the grounds.
 2. Lease documents for Hall car park – with solicitors
 3. Custodian Trustee documents – with solicitors
 4. Land Registry – Comm Hall

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

