



# CONINGSBY TOWN COUNCIL

**Integrity, Objectivity, Accountability, Openness, Honesty, Leadership**

**Thursday 25<sup>th</sup> June 2024**

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

**Mrs Joan Roseveare MBE has sadly passed away funeral is tomorrow 28<sup>th</sup> June at St Michaels Church.**

**Please show your respect and reflect on memories during a minutes silence in memory of Joan. Thank you.**

Public and Press are welcome to attend.

[clerk@coningsbytowncouncil.gov.uk](mailto: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

20/06/2024

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**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 23<sup>rd</sup> May 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 June 2024 details with Councillors including bank reconciliation for previous month.
7. **Hawthorn Hill, Dogdyke Road Speed reductions** – documents emailed to councillors
8. **Youth Club** – update and information on progress D of E scheme.
9. **Planning applications and decisions** – none at the time of agenda
10. **Report from Football Club / Council sports & field group** – notes with Cllrs
11. **Report from HR & Finance** – notes with Councillors
12. **Report and feedback from Cemetery group** – notes with Cllrs
13. **Report from meeting held with Tattershall with Thorpe Cllrs.**
14. **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
  5. Additional areas of grass cutting added by LCC -increase in payments.
  6. Smiths maintenance contracts signed 5 year plan as agreed bi-monthly visits.

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