



# CONINGSBY TOWN COUNCIL

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

**Thursday 26<sup>th</sup> September 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](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. Representative from Coningsby FC - if in attendance.

Fred Bailey front garden award -

Ranshaw Business Award- guests invited from the chosen business.

## **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 25<sup>th</sup> July 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 (a) August 2024 (b) September 2024 details with Councillors including bank reconciliation for previous month. (c) **External audit cleared – conclusion of audit published**
7. **Youth Club** – update and information on progress D of E scheme.
8. **Pavilion Fees** – Increase / reduction for current groups, requests received.
9. **Planning applications and decisions – FPP – S/035/00840/24** Track at Hutton's Farm. **FPP – S/035/00332/24** Section 73 land off Greenfield Road 35 properties. **Planning breach** – Tumbly Road fencing height exceeding 1mt to road.
10. **Purchase of sweeping machine for 3G pitch** – local supplier chosen for price and service
11. **Funding bid to Football foundation** – Container to be sited on Field- position TBA.
12. **Allan Barker – field litter/ maintenance issues – Cllr Moorhouse**
13. **Quality Status** – Clerks would like to work towards this in the very near future.
14. **Cemetery** – Waste soil from burials – disposal – purpose dedicated area – removal from site of waste soil by local farmer.
15. **Legionella** - testing and report Allan Barker – H & S requirement, invoice in Sept list.
16. **Mole Control** – Contractor required – see closed session.
17. **Skate Park** – To resolve payment of balance figures available at meeting.
18. **Tattershall with Thorpe hosting meeting invite – 15<sup>th</sup> October 7pm**
19. **Clerks report**
  - a. Asset transfer – update
  - b. Lease for Hall car park, custodian Trustee docs, Land regs, name change with solicitors
  - c. Electricity contracts – new prices for April 2025
  - d. Remembrance Day – road closure booked; Padre Chrissy is taking the Cemetery service.
  - e. Muga gates – safety mesh welding to outer – insurance requirement.

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

1. To discuss the quotes for Mole Control and choose a contractor.
2. Staff review – pension scheme requirement.