

# CONINGSBY TOWN COUNCIL

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



**Thursday 27th February 2025**

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.

## **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. **To consider any applications for co-option if no election has been called by 19<sup>th</sup> February.**
5. **Reports from County Councillor & District Councillors** if in attendance.
6. **Notes previously circulated from 23<sup>rd</sup> January 2024 meeting – to resolve as correct record of meeting.**
7. **To elect and appoint a member of Council to the HR & Finance committee.**
8. **Finances** - to approve future and retrospective payments and note income received by Council as listed for February 2025, details with Councillors including bank reconciliation for previous month.
9. **Youth Club** – update Cllr Bowen
10. **Remembrance Day** – to discuss details of the Service format for 2025
11. **Cemetery investigations – Update**
12. **Planning applications and decisions –115 High Street – erection of detached Garage. Supported; Little Acorns –breach of planning drainage onto Council play area plus the erection of the lean to fence and roof, ELDC.**
13. To approve the LCC grass cutting agreement – 2025 allowance = £3,088 for all verges
14. To discuss the proposed closure of **New York Primary School**
15. To consider support for the **Safety of Lithium-ion Batteries Campaign**, Council do not have to actively do anything, maybe just put a few posters up! And have their name on a list of supporting groups.
16. **Clerks report**
  - a. Asset transfer – update – Cllr Foster is assisting with chasing this.
  - b. Lease for Hall car park, custodian Trustee docs, Land regs, name change with solicitors – no update at time of printing agenda.
17. 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
  - a. Staffing update Clerk – contracts signed.
  - b. Staffing update – 5 applicants – dates for interviews for office assistant, postponed HR
  - c. Employee appraisals are completed. To be reviewed at March HR& F meeting