Coningsby Town Council Meeting April 24th at 7:30pm in Coningsby Community Hall

In attendance: With Councillor Matthew Mason as Chair, Cllrs: Kevin Moorhouse, Ruth Sharples, Amanda Bowen, Paddy Donnellan, Tabby Bannister, Ray Evison, Tracey Firth, Mary Walker and Glyn Olive.

Clerk – Sarah-Louise Kulwicki District Councillor Martin Foster County Councillor Tom Ashton

Public forum – 6 members of public in attendance

A member of public brough up issues with parking at the Ginger Cow coffee house, stressing concerns for safety. The Chairman informed him that this has been reported to the County Council and the Town Council has fulfilled its obligation. Cllr Ashton told the Council that an investigation has been carried out within an observation window and no issues were found.

Another member of public brought up issues with parking on Orchard Way, they told the Council that for 3 weeks the bins have not been collected due to the vehicle being unable to go down the road because of the parking. Cllr Foster said he would investigate this and lead for Waste Services. Cllr Ashton suggested that a meeting be held between Highways, the Housing Association, Town Council, residents and ELDC to see what solutions could be made.

25/26-1. Welcome from Chairman

The Chairman welcomed all present and thanked them for coming.

25/26-2. To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.

Apologies received from Cllr Waites.

Proposed, seconded and **RESOLVED** to accept the apologies for absence and reasons given.

25/26-3. 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.

None.

25/26-4. Notes previously circulated from **27**th March **2025** meeting – to resolve as correct record of meeting.

Proposed, seconded and **RESOLVED** to approve the notes from 27th March as minutes and signed by the Chairman.

25/26-5. Reports from County Councillor & District Councillors if in attendance.

Cllr Tom Ashton thanked the Council for their support over the last 8 years while he has been the County Councillor.

Cllr Martin Foster had nothing to report.

25/26-6. Finances - to approve future and retrospective payments and note income received by Council as listed for April 2025 details with Councillors including current balances and reconciliation for the previous month.

Proposed, seconded and **RESOLVED.**

<u>Coningsby Town Council</u> <u>Listing of transactions dated between 17/03/2025 to 31/03/2025 - In</u> <u>tax year 2024-2025</u>

Income:							
Voucher	Date	Supplier / customer	Net	VAT	Total		
1021	07/03/2025	Silverlions Ukulele	96.00	0.00	96.00		
1022	07/03/2025	Billinghay Stags	120.00	0.00	120.00		
1023	24/03/2025	Billinghay Stags	120.00	0.00	120.00		
1024	25/03/2025	Angela Thorpe	24.00	0.00	24.00		
1025	25/03/2025	Angela Thorpe	48.00	0.00	48.00		
1026	27/03/2025	Walking Football	192.00	0.00	192.00		
1027	31/03/2025	Coningsby FC	50.00	0.00	50.00		
1028	31/03/2025	A D Sports Coaching	70.00	0.00	70.00		
1029	30/03/2025	Coningsby FC	75.00	0.00	75.00		
1030	27/03/2025	Michael H Sivill	300.00	0.00	300.00		
1034	31/03/2025	Leake's Masonry Ltd	120.00	0.00	120.00		
			1,215.00	0.00	1,215.00		

		Expenses:			
Voucher	Date	Supplier / customer	Net	VAT	Total
1015	20/03/2025	Safelincs	-27.65	-5.53	-33.18
1016	19/03/2025	AO	-482.50	-96.50	-579.00
1017	19/03/2025	Amazon	-117.37	-23.48	-140.85
1018	21/03/2025	Firestop Services	-18.86	-3.77	-22.63
1019	21/03/2025	Firestop Services	-410.72	-82.15	-492.87
1020	21/03/2025	Firestop Services	-47.64	-9.53	-57.17
1031	21/03/2025	Ebay	-11.65	0.00	-11.65
1032	21/03/2025	Ebay	-16.49	0.00	-16.49
1033	17/03/2025	Smith construction LTD	-240.85	-48.17	-289.02
1035	07/03/2025	Woodhall County Park	-60.00	-12.00	-72.00
1036	27/02/2025	B&M	-47.56	-9.51	-57.07
				-	-

Coningsby Town Council

Listing of transactions dated between 01/04/2025 to 17/04/2025

Income:					
Voucher	Date	Supplier / customer	Net	VAT	Total
1064	04/04/2025	COOP bank	13.83	0.00	13.83
1065	01/04/2025	Chris Money	25.00	0.00	25.00
1066	08/04/2025	Walking Football	229.00	0.00	229.00
1067	04/04/2025	COOP bank	679.17	0.00	679.17
			947.00	0.00	947.00

Expenses:					
Voucher	Date	Supplier / customer	Net	VAT	Total
1037	24/04/2025	ELDC	-374.62	0.00	-374.62
1038	24/04/2025	Sarah- Louise Kulwicki	-135.80	0.00	-135.80
1039	16/04/2025	Tescos	-89.81	0.00	-89.81
1040	24/04/2025	Flowers by Maxine	-25.00	-5.00	-30.00
1041	24/04/2025	LALC	-30.00	-6.00	-36.00
1042	24/04/2025	Gladson UK Ltd	-24.20	-4.84	-29.04
1043	01/04/2025	Ellgia Limited	-147.53	-29.51	-177.04
1044	24/04/2025	DofE Award	-1,350.00	-270.00	-1,620.00
1045	24/04/2025	Elan City	-4,678.98	-935.80	-5,614.78
1046	15/04/2025	Nest pensions	-474.50	0.00	-474.50
1047	25/04/2025	Milday Properties Ltd	-350.00	-70.00	-420.00
1048	08/04/2025	Smith construction LTD	-240.85	-48.17	-289.02
1049	06/04/2025	EE	-28.00	-5.60	-33.60
1050	24/04/2025	John Ward	-193.00	0.00	-193.00
1051	01/04/2025	Sterk Systems	-83.08	-16.62	-99.70
1052	24/04/2025	Goodwins	-78.38	-15.68	-94.06
1053	14/04/2025	Everflow	-43.89	0.00	-43.89
1054	24/04/2025	Coningsby Community Hall	-24.00	0.00	-24.00
1055	24/04/2025	Coningsby Community Hall	-24.00	0.00	-24.00
1056 - 1061	15/04/2025	Salaries	-3,586.25	0.00	-3,586.25
1062	15/05/2025	HM Revenue and customs	-1,299.17	0.00	-1,299.17
1063	17/04/2025	Smith construction LTD	-240.85	-48.17	-289.02
			-		
			13,521.91	-1,455.39	-14,977.30

25/26-7. Youth club – update Cllr Bowen

Cllr Bowen reported that Youth Club is going well, and preparation for the expedition is well under way. Cllr Mason thanked Cllr Bowen for the fantastic job she is doing.

25/26-8. Speeding in the parish – CSW training and sign placement

The Clerk reported that she is actively looking for more training sessions for the Councillors. The sites have now been approved for the reactive speed signs and the poles will be installed in the next 8 weeks.

25/26-9. To adopt and approve the Council's Training and Development Policy

Proposed, seconded and **RESOLVED.**

25/26-10. To review Council's Standing Orders and Financial Regulations which have been updated - There have been changes made to Standing Orders 14 and 18. Financial Regulations 5.4, 5.7 and 5.11.

Proposed, seconded and **RESOLVED** to approve the Standing Orders and Financial Regulations.

25/26-11. Planning applications and decisions

 S/035/01826/24 – Full Planning Permission has been given for siting of a static caravan to be used as an annex. LOCATION: CHERRY TREE COTTAGE OLD FEN LANE SCRUB HILL.

25/26-12. Report from Annual Parishioners meeting, held 17th April 2025

Cllr Mason reported that the meeting was very short but very eventful. The notes from the meeting have been circulated and he again thanked Cllr Moorhouse for his support.

25/26-13. To elect a Council Representative for the Coningsby Charities

Proposed, seconded and **RESOLVED** for Cllr Donnellan to be the Council's Representative to the Coningsby Charities.

25/26-14. ELDC asset transfer now with Solicitors - Council to take ownership of 3 areas

Proposed, seconded and **RESOLVED** for the council to take on the following parcels of land:

- **1.** Land at Pilgrim Square
- 2. Open space & play area Curtis Drive
- 3. Amenity & planted areas (4 areas) adjacent to AWA pump station Curtis Drive.

25/26-15. Clerks report

- 1. Lease for Hall Car Park, Custodian Trustee docs, Land regs, name change with Solicitors no update at time of printing agenda.
- 2. RAF Coningsby Families' Yay Friday 25 July from 1000-1600
- 3. CWCG Tours The planned dates of tours are (all start at 2pm and last one hour): 6 May & 11 May during what is known as War Graves Week; 6 July; 2 August; 7 September; 5 October; and 2 November
- 4. The Clerk reported that the Councils insurance is due for renewal and there will be a price increase.
- 5. The Clerk reported that she received the returns for internal audit from LALC but the Council asked for this to be circulated before approval could be given .

The meeting closed at 8:24pm

25/26-16. 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 set dates for interviews for Admin Assistant – The Chairman informed the Clerk that he would send her some suitable dates.

Cllr Olive told the Council that he had attended the meeting with the Welby Group, and various possibilities had been discussed. At the next meeting more detailed proposals will be discussed, hopefully with evidenced reports.

The meeting closed at 8:45pm