CONINGSBY TOWN COUNCIL



Integrity, Objectivity, Accountability, Openness, Honesty, Leadership

Thursday 26th June 2025

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

Public and Press are welcome to attend.

<u>Clerk@coningsbytowncouncil.gov.uk</u>

19-06-2025

Public forum <u>Fifteen</u> 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 Sarah-Louise Kulwicki

Meeting Agenda

25/26-31. Welcome from Chairman

- **25/26-32. To receive and accept apologies** where valid reasons for absence have been given to the Town Clerk prior to the meeting.
- **25/26-33. 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.
- 25/26-34. Notes previously circulated from May 22nd, 2025, meeting to resolve as correct record
- 25/26- 35. Notes previously circulated from Sports development, pavilion and football club working group meeting to resolve as correct record
- 25/26- 36. Notes previously circulated from burial board and amenity working group meeting to resolve as correct record
- 25/26-37. Reports from County Councillor & District Councillors if in attendance.
- 25/26-38. Youth Group update from Cllr Bowen
- **25/26-39. Finances To consider and approve payments as listed record payments, June 2025 –** list with Councillors. May 2025 bank reconciliation x 5 accounts
- 25/26-40. To consider the installation of 2 additional CCTV cameras
- 25/26-41. Councillor access to town office to decide on responsible person(s)
- 25/26-42. Planning applications and decisions
 - 1. Ref: 02319/25/FUL- Planning Permission Change of use of existing commercial unit to provide a dog daycare unit. LOCATION: Unit 8, Coldham Road, Coningsby, Lincolnshire, LN4 4SE.
 - 2. National Grid Public consultation To upgrade the electricity transmission system between new substations near Grimsby and Walpole. The Project includes a new 400 kilovolt ("kV") electricity transmission connection of approximately 140 kilometers ("km") in overall length between two proposed new substations, Grimsby West 400kV Substation and Walpole B 400kV Substation.

25/26-43. Clerk's report

- 1. Lease for hall car park, custodian Trustee docs, Land regs, name change with solicitors no update at time of printing agenda.
- 2. Letters to residents on Pilgrim square consultation for use of amenity land
- 3. Audit documents have been submitted to PKF.
- **25/26- 44.** 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. Sports development, pavilion and football club working group meeting recommendations to council to be decided for action.
 - 2. Burial board and amenity working group meeting recommendations to council to be decided for action
 - 3. To discuss the assistant vacancy