

Coningsby Council Meeting

September 29th 2022

7.30pm

In attendance – Cllr Bowen in the Chair, Cllrs Johnson, Donnellan, Wilson, Mair.Sharples, Walker. Olive & Bannister.

EL District Cllr Stan Avison passed his apologies

ELDCllr Martin Foster attended the meeting.

Public Forum

4 members of public attended – one speaker with concerns over the car parking in the Community Hall car park, fences have been damaged by vehicles reverse parking. One resident has had the whole fence replaced after the previous one being damaged multiple times; another resident unable to attend has had damage to panels; basically the question was what are the Council going to do about the issue? Speaker quoted a residents informal meeting with Councillors where the idea of a barrier was mentioned, residents believe this was agreed and should have been done, Chairman Cllr Bowen explained that the car park is the responsibility of the Community Hall Committee and believed that they were dealing with this by arranging to move the parking to the opposite side of the park, Council will approach the Hall committee and get back to the residents.

AGENDA

08.34 Welcome from Chairman

08.35 Apologies and reasons for Cllrs Iain Burnley & Chris Waites, accepted **RESOLVED**

08.36 No declarations of interest heard at this point.

08.37 Notes previously circulated from July 28th 2022 meeting **Proposal to accept as true and correct record Cllr Donnellan, seconded Cllr Walker** all voted in favour **RESOLVED**

08.38 E L District Cllr Martin Foster apologised over the confusion with the new purple lidded bin roll out which was delayed; things will sort themselves out overtime.

08.40 **Finances** - to consider and approve future and retrospective payments and note income as listed for August and September.

It was Proposed by Cllr Walker to pay as listed, seconded by Cllr Wilson all voted in favour RESOLVED

Payee	details August 22	gross	net	vat	power to spend
Nest pensions	one employee	130.56	130.56	0.00	LGA 1972 s112
Click Waste	AB & Cemetery	96.74	80.62	16.12	Litter act1983 ss5-6
Pestforce	Mole control	80.00	80.00	0.00	public health act 1875 s164
K Roberts	desk fans	49.98	49.98	0.00	LGA misc prov 1976 s 19
LCC	poles for speed signs	600.00	600.00	0.00	Road traffic re 1984 s72(1)
Proludic	post caps AB	85.44	71.20	14.24	open spaces act 1906 ss9 -10
Elgia	play area waste	77.23	64.36	12.67	Litter act1983 ss5-6
Tony Gibbons	footpaths and ashes	224.00	224.00	0.00	public health act 1875 s164
Goodwins	Batteries	24.97	20.81	4.16	LGA misc prov 1976 s 19
K roberts	Keyboard	19.00	19.00	0.00	LGA misc prov 1976 s 19
Click Waste	overweight AB	15.80	13.17	2.63	public health act 1875 s164
Sutcliffe Play	play area parts	74.36	74.36	0.00	open spaces act 1906 ss9 -10
Creative play	AB zip wire repair	1,053.60	878.00	175.60	open spaces act 1906 ss9 -10
Tudor Gr m	amenity grass	1,101.01	917.51	183.50	open spaces act 1906 ss9 -10
Tudor Gr m	Cemetery	682.42	568.68	113.74	open spaces act 1906 ss9 -10
WR Hanson	Forklift and labour	84.00	70.00	14.00	LGA misc prov 1976 s 19
Microsoft	Office subs	79.99	79.99	0.00	LGA 1972 s133
Pestforce	invoice 19	80.00	80.00	0.00	public health act 1875 s164
BT	phone & broad band	190.89	159.08	31.81	LGA 1972 s 133
Salaries	all employees inc tax	3,901.58	3,901.58		LGA 1972 s112
E Service day	Promotional flag	34.99	34.99		LGA 1972 s145 1a
ROSPA	Play area inspections	469.20	391.00	78.20	open spaces act 1906 ss9 -10
J Ward	Village grass cutting	198.00	198.00		open spaces act 1906 ss9 -10
Everflow	Water Pav & Cemetery	19.69	19.69		public health act 1875 s164
RBL Shop	Events Poppies	150.00	150.00		LGA misc prov 1976 s 19
Creative play	Jubilee Package	17,994.00	14,995.00	2,999.00	open spaces act 1906 ss9 -10
Charlies Shed	Plants for v planters x10	406.50	406.50		Open spaces act 1906 ss9-10
	TOTAL	27,923.95	24,278.08	3,645.67	
<u>Details September 2022</u>					
Nest pensions	one employee	130.56	130.56		LGA 1972 s112
Tudor Grm	Cemetery	682.42	568.68	113.74	open spaces act 1906 ss9 -10
Tudor Gr m	amenity grass	1,101.01	917.51	183.50	salar
J Ward	Village grass cutting	153.00	153.00		open spaces act 1906 ss9 -10
Click Waste	Oct services AB & Cem	96.74	80.62	16.12	Litter act1983 ss5-6
Eligia	Play area bins	52.73	43.94	8.79	Litter act1983 ss5-6
Goodwins	Play area goods	67.60	53.33	11.27	LGA misc prov 1976 s 19
Everflow	Water Pav & Cemetery	17.09	17.09		public health act 1875 s164
Amazon	white board /pens	22.14	22.14		LGA misc prov 1976 s 19
Amazon	Gloves/ disposable suits	59.97	59.97		LGA misc prov 1976 s 19
Amazon	Gloves / face shields	27.93	27.93		LGA misc prov 1976 s 19
Salaries	all employees inc tax	3,719.95	3,719.95		LGA 1972 s112
PKF	external audit	480.00	400.00	80.00	LGA 1972s113
Amazon	spray supplies	56.08	56.08		LGA misc prov 1976 s 19
Inkcredible	Printer ink home & office	197.86	164.88	32.98	LGA 1972 s113
	TOTAL	6,865.08	6,415.68	446.40	

- 08.41 A local fund- raising event organiser has approached the Council with regard to providing a defibrillator for Hawthorn Hill, the Stanley Barker Trust has also offered to site one at Dogdyke corner. **Proposal that Council take on the running costs and any maintenance of both, Cllr Glyn Olive, seconded Cllr Mary Walker, all voted in favour To accept the gift of funds for both and responsibility for the units ongoing. RESOLVED.**
- 08.42 **Code of Conduct** – adopted July 28th minute no. 7.25 – signed and dated by all Cllrs
- 08.43 **Youth Group Proposal** – Cllr Bowen has spoken with groups of youths at the Allan Barker who have expressed an interest in attending; adult volunteers have come forward all seems positive. Cllr Bowen asked for support with this: **Proposal to support Cllr G Olive, seconded Cllr D Johnson, all voted in favour RESOLVED**
- 08.44 **Annual Audit** – cleared no issues other than the inspection period was questioned as it was advertised before the accounts were approved. No penalties purely noted.
- 08.45 Planning applications and decisions – **S/035/01582/22/3 withdrawn.**
S/035/01440/22 -5 Hawthorn Hill – to erect a stable – no objections recorded
S/035/01632/22 – Unit 5 Lancaster Court industrial unit – change of use from garage to warehouse – supported.
S/035/01715/22 – Bede Farm Cross Keys Lane – extension to existing storage shed – supported.
- 08.46 **Report from Welby Group meeting** – 3 members of Council attended with the practice manager and Simon estates manager who brought along the recent Care Quality Commission report which showed across all areas the practice was rated as good; in general the Welby Group are looking to improve services at the practice and will keep the Council informed of any developments.
- 08.47 **Clerks report**
1. CCTV bank account closed – funds being transferred to Council
 2. Reminder asset transfer meeting 20th Oct 7pm Allan Barker
 3. Land for burial ground – application in progress
 4. Lease docs for Hall car park – with solicitors
 5. Custodian trustee doc – with solicitors
 6. Works at War Memorial gardens ongoing.

Meeting Closed.