

**Minutes of the North Kelsey Parish Council held at 7.00 pm
at the Village Hall on 14 February 2023**

Present: Cllr A. Robinson (Chair), Cllr R. Hunt, Cllr M. Williams, Cllr P. Jackson, Cllr J. Waite, Cllr D. Waite,
Cllr S. March, Cllr P. Bryan, Cllr J. Cundill,
In Attendance: CThomas (Clerk), Cllr T. Smith (LCC), Cllr P. Morris (WLDC),
Members of public present: 0

1 Welcome from the chairman and public session (15 mins) - Ref: 168

No members of the public present

2 Reports from Unitary Councillors - Ref: 169

Cllr Smith gave a brief update on the flooding issue at the junction of Brigg Road and Chapel Mead and offered to assist with permits for benches on South Sreet.

3 Apologies and reasons for absence - Ref: 170

None

4 To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members Register of Interests - Ref: 171

None

5 To approve the draft minutes of the Council meeting held on 17/01/23 - Ref: 172

It was resolved to approve the minutes as a true record.

Proposed: Cllr J. Cundill Seconded: Cllr S. March All in favour

6 Finance Report - Ref: 173

a) Accounting statements for period ending 31/01/23 - Ref: 174

The Clerk had previously circulated the accounting statements for the period ending 31/01/23.

It was resolved to approve the accounts as a true record.

Proposed: Cllr J. Cundill Seconded: Cllr P. Jackson For: 7 Against: 1 Abstain: 1

b) Schedule of payments - Ref: 175

It was resolved to approve the schedule of payments totalling £5745.97.

Proposed: Cllr J. Cundill Seconded: Cllr P. Jackson All in favour

7 To receive any reports from external organisations - Ref: 176

8 Parish Plan Update - Ref: 177

a) Proposed Flyer - Ref: 178

The flyer is to be renamed 'North Kelsey Parish Newsletter'. Some additional content was to be added to bring the newsletter to A3 folded providing 4 A4 sides.

b) Plan update - Ref: 179

A progress of the plan was given by each responsible councillor.

9 Parish Matters - Ref: 180

a) To approve membership to LALC Annual Training Scheme - Ref: 181

It was resolved to join the Annual Training Scheme operated by Lincolnshire Association of Local Councils at a cost of £115 per annum.

Proposed: Cllr J. Cundill Seconded: Cllr R. Hunt All in favour

b) North Kelsey Youth Club Charity - Ref: 182

The Clerk had previously circulated a document detailing the vulnerability to the Council at the moment with limited trustees and bank signatories. It was suggested to increase trustees to 5 and bank signatories to a

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minimum of 5.

Enquiries would be made with the Charities Commission with regards to the charity purpose before proceeding with additional signatories to the bank which would be considered at the next meeting.

It was resolved to appoint Cllr A. Robinson, P. Jackson and J. Cundill as Trustees.

Proposed: Cllr A. Robinson Seconder: Cllr P. Jackson All in favour

c) Verge grass cutting - Ref: 183

It was resolved to sign up to the parish verge cutting scheme with Lincolnshire County Council.

Proposed: Cllr J. Cundill Seconder: Cllr A. Robinson All in favour

d) Community shop - Ref: 184

Cllr Robinson gave a brief insight into a Community Shop. This was deferred to a future meeting once research had been undertaken and after the forthcoming elections as the General Power of Competence would be required.

e) Review tracking report - Ref: 185

20778 - Policy Review: Abusive, Persistent & Vexatious Policy

20779 - Policy Review: Lone Worker Policy

20780 - Policy Review: Dignity at Work Policy

20781 - Policy Review: Community Engagement Policy

21186 - Policy Review: LGA Code of Conduct

21215 - Policy Review: Disciplinary Policy

21216 - Policy Review: Training & Development Policy

It was resolved to adopt all of the above policies

Proposer: Cllr J. Cundill Seconder: Cllr A. Robinson All in favour

21155 - Speeding - Easthall Road

The site location was awaiting approval by Lincolnshire County Council

9 Clerks report - Relevant correspondence received - Ref: 186

None received

10 Planning applications and decisions received - Ref: 187

a) Planning: 146108 Little London Lodge Little London North Kelsey Market Rasen LN7 6JP - Ref: 188

Planning application for loft conversion, removal of pre-fabricated garage and erection of new detached garage.
No objections.

b) Planning: 146095 Damson Cottage Carr Road North Kelsey Market Rasen LN7 6LG - Ref: 189

Planning application for single storey side extension and two storey side/rear extension with associated internal refurbishment and alterations.

No objections.

11 Next meeting will be Tuesday 14/03/23 at 7 pm - Ref: 190

All items for the agenda by 7th March 2023

Meeting closed at 8.45 pm

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