

**Minutes of the North Kelsey Parish Council held at 7.00 pm
at the Village Hall on 13 June 2023**

Present: Cllr J. Cundill, Cllr M. Williams, ., Cllr J. Waite (arrived 7.06 pm), Cllr D. Waite (arrived 7.06 pm), Cllr P. Bryan,
Philip Jackson,

In Attendance: C. Thomas (Clerk),

Members of public present:

1 Welcome from the chairman and public session (15 mins) - Ref: 268

The chairman welcomed everybody and with no members of the public present no questions were raised.

2 Reports from Unitary Councillors - Ref: 269

Cllr T. Smith updated councillors on existing matters regarding flooding and councillors reported further matters regarding drainage with Cllr Smith undertook to report. He also had taken the issue with the speed sign posts to another Officer for resolution.

3 Apologies and reasons for absence - Ref: 270

Cllrs March, Hunt and Robinson
Cllr P. Morris (WLDC)

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: 271

None

5 To approve the draft minutes of the Council meeting held on 09/05/23 - Ref: 272

This matter would be deferred until the July meeting.

Cllrs J. Waite and D. Waite joined the meeting at 7.06 pm

6 Finance Report - Ref: 273

a) Accounting statements for period ending 31/05/23 - Ref: 274

Cllr J. Waite questioned whether the cemetery had only been cut once as reflected in the accounts. The clerk advised that the accounts are up to 31st May and are on a receipts & payments basis and therefore only invoices paid are included. He further confirmed that the grass has been cut on a regular basis.
It was resolved to approve the accounting statements as a true record.

Proposed: Cllr P. Jackson Seconder: Cllr D. Waite For: 5 Against: 1 Abstain: 0

b) Schedule of payments - Ref: 275

Cllr J. Waite questioned the grass cutting invoice (114) as it only reflected the cemetery. The clerk advised that the summary includes the first line of invoices and the full invoice giving a full breakdown was attached to the analysis circulated to all councillors prior to the meeting.

It was resolved to approve the schedule of payments totalling £2112.40

Proposed: Cllr J. Cundill Seconder: Cllr P. Jackson For: 5 Against: 1 Abstain: 0

7 To receive any reports from external organisations - Ref: 276

There were no reports other than the North Kelsey PTA were hoping for parish council assistance with their summer fayre but that assistance was not known.

8 Parish Plan Update - Ref: 278

The chairman circulated the logos produced by the school. Cllr J. Waite suggested that two logos could be combined. She was therefore asked to submit a proposed logo at the next meeting.

No further updates were provided regarding the parish plan.

The Parish Plan would be included within the documentation for future meetings.

It was suggested to aim for a newsletter in July.

9

These are draft minutes and have not been formally approved and adopted

Parish Matters - Ref: 277

a) Verge parking restrictions (AR) - Ref: 279

The Clerk briefly outlined the suggestions, the process and potential drawbacks.
It was agreed to defer to the next meeting with further information being available.

b) To consider purchase of benches - Ref: 280

An existing bench in The Chapel would be re-located to the play area.
It was resolved to purchase 2 benches from Agricycle at a cost of £395 each plus delivery and installation.

Proposed: Cllr P.Bryan Seconder: Cllr P. Jackson All in favour

c) To consider purchase of picnic benches - Ref: 281

It was resolved to purchase 2 picnic benches in brown from Glasdon at a cost of £567 each plus delivery and installation.

Proposed: Cllr P. Jackson Seconder: Cllr P.Bryan All in favour

f) Review tracking report - Ref: 282

20539 - Owmbly Lane Connection To Main Sewer

No further updates available

20769 - Policy Review: Member & Officer Protocol Policy

It was resolved to adopt this policy

Proposer: P. Jackson Seconder: Cllr P. Bryan All in favour

21155 - Speeding - Easthall Road

Cllr T. Smith (LCC) had now escalated this to another Officer as the officer involved had retired.

22460 - Waste Bins in Lay Byes

WLDC would not at this stage provide litter bins but would monitor the situation against fly tipping reports.
A request would be made to WLDC for an additional or larger bin on the sports field.

10 Clerks report - Relevant correspondence received - Ref: 283

a) Police changes to communications - Ref: 284

This communication was circulated. No matters arising.

11 Planning applications and decisions received - Ref: 285

None received

12 Next meeting will be Tuesday 11/07/23 at 7 pm - Ref: 286

Meeting closed at 7.57 pm