28 Allington Drive



#### Minutes of the North Kelsey Parish Council held at 7.00 pm at the North Kelsey Village Hall on 13 December 2022

Present: Cllr A. Robinson (Chair), Cllr M. Williams, Cllr P. Jackson, Cllr J. Waite, Cllr D. Waite, Cllr S. March, Cllr P.Bryan, Cllr J. Cundill, In Attendance: Cllr P.Morris (WLDC), Cllr T. Smith (LCC),

Members of public present: 0

 Welcome from the chairman and public session (15 mins) - Ref: 112 The Chairman opened and welcomed everybody tot he meeting. No members of the public were present.
 Reports from Unitary Councillors - Ref: 113 Cllr Morris that the initial inspectors report to the revised Central Lincolnshire Local Plan is expected in January 2023. He also confirmed that WLDC had received £800.000 of funding under the Rural England Prosperity

2023. He also confirmed that WLDC had received £800,000 of funding under the Rural England Prosperity Fund which is to be targeted at rural villages.

Cllr T. Smith had no updates and had no questions. Thanks were given for the work undertaken on Brigg Road.

- 3 Apologies and reasons for absence Ref: 114 Cllr R. Hunt
- <u>4</u> <u>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: 115 None</u>
- 5To approve the draft minutes of the Council meeting held on 08/11/22 Ref: 116It was resolved to approve the minutes as a true record.Proposed: Cllr J. Cundill Seconder: Cllr S. March For: 7 Against: 0 Abstain: 1
- 6To approve the draft minutes of the Council meeting held on 28/11/22 Ref: 117It was resolved to approve the minutes as a true record.Proposed: Cllr J. Cundill Seconder: Cllr J. Waite All in favour

#### <u>7</u> Finance Report - Ref: 118

- <u>Accounting statements for period ending 30/11/22 Ref: 119</u>
   The accounting statements had been circulated prior tot he meeting It was resolved to approve these as a true record.

   Proposed: Cllr J. Cundill Seconder: Cllr J. Waite All in favour
- <u>Schedule of payments Ref: 120</u>
  It was resolved to approve the schedule of payments totalling £593.10
  Proposed: Cllr J. Cundill Seconder: Cllr A. Robinson All in favour
- <u>To discuss budget for 2023/24 Ref: 121</u>
  It was resolved to approve the 2023/24 budget.
  Proposed: Cllr J. Cundill Seconder: Cllr A. Robinson All in favour
- <u>d</u>) <u>To agree precept request for 2023/24 Ref: 122</u> It was resolved to request a precept of £20,000. Proposed: Cllr J. Cundill Seconder: Cllr A. Robinson All in favour
- 8 <u>To receive any reports from external organisations Ref: 123</u> None received
- 9 Parish Matters Ref: 124

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



#### a) To ratify decision to buy back two burial plots at cemetery - Ref: 125

It was resolved to approve the buy back of two burial plots Proposed: Cllr J. Cundill Seconder: Cllr A. Robinson For: 4 Against: 0 Abstain: 4

#### b) NALC Civility & Respect Pledge - Ref: 126

It was resolved to sign up to the civility and respect pledge with the National Association of Local Councils. Proposed: Cllr J. Cundill Seconder: Cllr P. Jackson All in favour

#### <u>c)</u> Parish Plan - Ref: 127

It was agreed to accept the draft Parish Plan and for all councillors to prioritise 5 projects and bring back tot he next meeting.

#### <u>d)</u> <u>To review Cemetery Regulations & Fees - Ref: 128</u>

It was resolved to approve the proposed Cemetery Regulations and Fees to be effective 1st January 2023. Proposed: Cllr J. Cundill Seconder: Cllr A. Robinson All in favour

# <u>To discuss donation/grant to Village Hall - Ref: 129</u> It was resolved to award the North Kelsey Village Hall a grant of £500. Proposed: Cllr J. Cundill Seconder: Cllr S. March All in favour

#### <u>f)</u> <u>To discuss domain hosting and email provision. - Ref: 130</u>

It was resolved to apply for a .gov.uk domain name through and hosted by Freeola. Proposed: Cllr J. Cundill Seconder: Cllr P. Jackson All in favour

#### g) To discuss Community Speed Watch - Ref: 131

Following a discussion on various methods of speed reduction further enquiries would be made on the Community Speedwatch program and prices obtained for reactive, solar power speed signs and repeater signs through the village.

#### <u>h)</u> <u>Review tracking report - Ref: 132</u>

20766 - Policy Review: Internal Control System 20767 - Policy Review: Scheme of Delegation 20768 - Policy Review: Publication Scheme 20769 - Policy Review: Member & Officer Protocol 20772 - Policy Review: Risk Management / Register 21059 - Policy Review: Reserves Policy It was resolved to adopt all the above policies Proposer: Cllr J. Cundill Seconder:

<u>i)</u> <u>To discuss burials (PJ) - Ref: 133</u>
 Cemetery Management and processes were explained by the Clerk.

#### <u>10</u> <u>Clerks report - Relevant correspondence received - Ref: 134</u>

#### a) None received - Ref: 135

#### 11 Planning applications and decisions received - Ref: 136

#### a) The Moorings, Caistor Road, North Kelsey Moor, Market Rasen, LN7 6HF - Ref: 137

Planning application for entrance porch, single storey extensions to West and East elevations with detached studio/garage and tractor/tool store No objections.

#### b) 145881 The Lair High Street North Kelsey Market Rasen LN7 6EB - Ref: 138

Planning application for external remodelling including changes to windows, projecting bay details and other alterations No objections.

<u>c)</u> <u>145917 North Kelsey County Primary School Chapel Street Market Rasen Lincolnshire LN7 6EJ - Ref:</u>

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#### <u>139</u>

Planning application for a Sensory Room bay extension. No objections.

## 12Next meeting will be Tuesday 10/01/23 at 7 pm - Ref: 140All items for the agenda by 03/01/23

Meeting closed at 8.50 pm