# PUBLIC FORUM PRIOR TO MEETING ON 13 DECEMBER 2021

There were no members of the public present.

# MINUTES OF THE MEETING OF EASTVILLE, MIDVILLE AND NEW LEAKE GROUP PARISH COUNCIL HELD ON MONDAY 13 DECEMBER 2021 AT 7.20PM IN THE EASTVILLE, MIDVILLE & NEW LEAKE VILLAGE HALL

### 1. <u>APOLOGIES FOR ABSENCE</u>

<u>Apologies</u>: Apologies were received from Dist Cllr Dickinson and County Cllr Bowkett <u>Present</u>: Cllrs Roxburgh, Brennan, Baker, Thorold and Nunn (Chair)

### 2. TO CO-OPT A NEW COUNCILLOR

There have been no applications for co-option

### 3. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

- a. There will not be any reports sent out by the PCSO.
- b. Dist Cllr Dickinson reported, by email:
- i. There will be a increase in green waste collections to £50.00 from 01 April 2022. This will be frozen for three years.
- ii. A new community based Household Support Fund is available to people who are in need. This is available via professional referral only.
- iii. A Revival Grant is available for business development.
- c. County Cllr Bowkett hasn't sent a written report

## 4. <u>TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE</u> <u>LOCALISM ACT 2011</u>

There were no declarations of interest.

### 5. <u>NOTES OF THE MEETING HELD ON 22 NOVEMBER 2021 TO BE APPROVED AND</u> <u>SIGNED AS THE MINUTES</u>

It was proposed by Cllr Thorold and seconded by Cllr Brennan that the minutes be signed as a true record.

#### 6. <u>CLERK'S REPORT</u>

The Clerk had nothing to report, all items are on the agenda

#### 7. <u>CHAIRMAN'S REPORT</u>

- a. The Chairman asked that a form from ELDC be signed on behalf of the Parish Council for the Village Hall rate relief.
- b. This form also needs to be signed by the District Councillor.

## 7.30pm Cllr Sweetman arrived

Signed: .....

Date: .....

### 8. FINANCE REPORT

- a. To approve the following payments:
- Salaries (December) 314.92 i. ii. K & P Services (Cleaning bus shelters/war memorial) 60.00 EMNL Village Hall (meeting - 13.12.21) iii. 10.00 (It was suggested that one cheque be made out for the meetings at the end of the year, this will be suggested to the Village Hall Committee) E L Arnold (maps for pre-planning advice) iv. 13.50 Trevor Blackamore (playing field grass cuts) 678.00 ٧. Cheques signed for January payments:
- i. Salaries (January)ii. K & P Services (Cleaning bus shelters/war memorial)TBA 40.00
- b. Balance at the bank on 24 November 2021: Current account: £13,196.00 rec: £12,141.80 Deposit account: £15,000.08

## 9. <u>TO RECEIVE REPORTS FOR LCC HIGHWAYS</u>

The recent works carried out at Fodderdyke Bank are good.

## 10. TO RECEIVE UPDATE REGARDING INTERACTIVE SPEED SIGN

- a. The post for the interactive sign is now in place.
- b. The sign will be ordered at a cost of  $\pounds 2345.00$  plus VAT
- c. The cost includes one mounting bracket, a further three plates will be required at an additional cost.
- d. The mounting brackets will be on the post at the school, on light column No 5 Station Road and on light column No 9a Spilsby Road.
- e. There will be a proforma invoice to pay before the delivery of the interactive sign.

# 11. PLANNING APPLICATIONS RECEIVED

There were no planning applications to discuss for this meeting.

## 12. TO REPORT PLANNING DECISIONS FROM ELDC

There were no planning decisions for this meeting.

## 13. TO REPORT DEFIBRILLATOR SITUATION

- a. LIVES have not responded to the question about the supply of batteries and pads or the question of this being a national situation.
- b. The Clerk will try again and check that the emergency services are aware of this situation.

## 14. MEMORIAL GARDEN

a. <u>Pre-planning advice</u>

ELDC have emailed to say a decision should be made by 13 December, but nothing has been received.

- b. To report back regarding the use of St Jude's as a Community building
  - i. Rev Fran and members of the Church think this would be a good use of the building and support the idea for community use.
  - ii. The vestry cannot be used or changed as it is required for the use of the vicar.

Signed: .....

Date: .....

## 14. <u>MEMORIAL GARDEN</u> – continued

### c. <u>Any other matters</u>

- i. The kitchen area will need a water supply connecting and a kitchen designed and fitted for the use of everyone.
- ii. A toilet block will be required outside.
- iii. Tables will also be needed for the community projects.

# 15. TO CONSIDER REQUEST FOR DONATION FROM CITIZENS ADVICE LINDSEY

- i. Following discussion it was resolved not to give a donation to Citizens Advice Lindsey as local residents would go to Boston.
- ii. Information about the services will be put in the annual booklet.

# 16. TO DISCUSS THE DRAFT BUDGET FOR THE YEAR ENDED 31 MARCH 2023

- a. Amendments, discussed at the November meeting, were made to the budget.
- b. It was proposed by Cllr Baker and seconded by Cllr Brennan that the precept be set at £15,000.00, all agreed.
- c. The forms will be completed when they are received from ELDC

# 17. TO DISCUSS THE BOOKLET FOR 2022

- a. Some items have been received for the primary school, other things were discussed and will be added for information for residents.
- b. Other items will include: Village Hall information; Church information; the use of Fixmystreet; details of the interactive speed sign; defibrillator use information and training available; pavement parking information; recycling information including clothes at school and village hall and the Community Facebook page.

## 18. MATTERS FOR THE NEXT AGENDA

There were no matters for the next agenda.

## 19. DATE OF NEXT MEETING

The next meeting will be held on Monday 21 February 2022 in the Eastville Midville & New Leake Village Hall at 7.10, there will be a Public Forum from 7.00pm.

## There being no other business the meeting closed at 8.30pm

Signed: .....

Date: .....