EASTVILLE, MIDVILLE AND NEW LEAKE GROUP PARISH COUNCIL MINUTES

PUBLIC FORUM PRIOR TO MEETING ON 11th DECEMBER 2024

There were no members of the public present.

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NOTES: IN PLACE OF THE MEETING OF EASTVILLE, MIDVILLE & NEW LEAKE GROUP PARISH COUNCIL THAT WAS HELD ON WEDNESDAY 11th DECEMBER 2024 AT 7.15PM IN THE EASTVILLE, MIDVILLE & NEW LEAKE VILLAGE HALL

1. Public Forum

   District Cllr Dickinson discussed her report which was sent to the councillors via email before meeting and published on the Parish Council Website, a link has also been put onto the new Parish Council Facebook Page.

   County Cllr Bowkett sent her apologise and had nothing new to report.

   Meeting Opened at 1915

2. In attendance: Cllrs Thorold, Baker, Scott and Nunn (Chair)
   a. Also In attendance: Parish Clerk Deborah Money.
   b. Apologies for Absence: None received from Cllr Hastie

3. Declarations of interest in accordance with the Localism Act 2011

   No conflict of Interest Declared

4. It was resolved to accept the minutes of the meeting held on 09th October 2024 as a true record by Cllr Thorold and Cllr Baker, the chair signed the minutes.

5. Clerks Report
   Nothing to report

6. Chairman's Report Chair
   Cllr Nunn Co-opted Cllr Money as a Parish Councillor all Cllr's voted for him to be co-opted and welcomed him to the Parish Council.

7. Churchyard Maintenance for Midville and Eastville.
   Clerk has been trying to establish who is responsible for the upkeep of Midville and Eastville churchyards, to ensure that as a parish council we are not liable for any problems that may occur. Cllr Baker informed us that although the churches are closed the churchyards are open and still in use. This being correct then it was agreed by all councillors to continue with the grass cutting for all churches for another year with a review again next October.

8. Reviewed and agreed Latest Policies – The finance, IT, Debit Card, and Reserve Policy were distributed before the meeting and have been agreed.

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9. Reviewed the current assets register and checked for any maintenance that may be required going forward a couple of adjustments were made and will be published on the website. It was agreed that Cllr Money would do the monthly check for the defibrillator. Cllr Thorold and Cllr Scott also checked and updated the asset register for the outstanding items.
10. Finance
    a. Draft Budget
       The draft budget was reviewed and agreed by all Cllrs. The precept amount for 2025-26 will remain the same as this year at £16000. This was a unanimous decision.
       – Discuss current contracts, review assets register, plus checklist. It was agreed that Cllr Money would do the monthly check for the defibrillator. Cllr Thorold and Cllr Scott also checked and updated the asset register.
    b. NALC Salary Increase for SCP16 to £15.33 an hour from £14.70 with backpay from April 2024 at £162.66.
    c. Lloyds Bank are introducing new bank charges of £4.25 a month for non-registered charities, it was agreed that for now parish council will continue with Lloyds.
    d. To formally note financial position
    e. To formally note the bank reconciliation
    f. It was agreed that the clerk could make payment with the new debit card up to the value of £100 without prior authorisation from parish councillors as per our new debit card policy.
    g. To formally approve any automated, retrospective and future payments to be made:
       11.12.24 Salary October (LGA 1972 s.112) £686.29 Chq 1071
       11.12.24 Salary November (LGA 1972 s.112) £720.69 Chq 1072
       11.12.24 Salary December (LGA 1972 s.112) £510.54 Chq 1079
       11.12.24 Salary Backpay (LGA 1972 s.112) £162.66 Chq 1072
       11.12.24 Expenses October £118.42 Mobile Phone, Ink, Stationery and Postage. Chq 1071
       11.12.24 Expenses November £10.49 Mobile Phone and Ink. Chq 1072
       11.12.24 Expenses December £5.00 Chq 1079
       11.12.24 K&P Services October – Cleaning Bus Shelters/War Memorial £40.00 Chq 1070
       11.12.24 K&P Services November – Cleaning Bus Shelters/War Memorial £40.00 Chq 1076
       11.12.24 K&P Services December – Cleaning Bus Shelters/War Memorial £40.00 Chq 1077
       11.12.24 Lucy Lawns - Grass Cutting all Churchyards and Hedge at the Memorial Garden's (LGA 1972 s.215) Chq 1074
       11.12.24 Taxing Times – PAYE £79.20 Chq 1073
       11.12.24 Taxing Times – PAYE £26.40 Chq 1073
       11.12.24 Clerk's FILCA Training - £144 Debit Card
       11.12.24 Clerk's Up to Date Administration Books - £239.96 - Debit Card
       11.12.24 Printer – up to £300 – Debit Card
       11.12.24 Defibrillator Pads up to £200– Debit Card
    h. To note any income received since the last meeting
       Treasurers Account £12298.09
       Deposit Account £25359.54

11. Planning applications and decisions.
    a. To consider any planning applications received since the last meeting
       ADJOINING PARISH CONSULTATION
       CATEGORY A – LCC REFERENCE: PL/0085/24 - DEVELOPMENT – TO VARY CONDITION 2,9, 10 AND 11 OF PLANNING PERMISSION S/045/00496/19 FOR A MOVE FROM CROP BASED FEEDSTOCKS TO ANIMAL WASTE FEEDSTOCKS.
       LOCATION: LAND ATTACHED TO GLEBE FARM, OFF FEN LANE, EAST KEAL
       No objections
    b. To note any planning decisions and/or appeal notifications since the last meeting
       None to discuss

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12. Memorial Garden's at New Leake.
    Cllr Thorold has drawn up a sketch of the gardens and was reviewed by the Cllrs as a way forward, Cllr Thorold will forward file to the clerk for a record. Cllr Baker suggested some form of a fence memorial at the back of the gardens, with maybe pictures from the local school

13. Updates on new email addresses
    Clerk has given the new email addresses and passwords for the .gov.uk email addresses, along with instructions on how to use the emails.

14. Defibrillator
    Clerk advised that our current defibrillator on Spilsby Road is out of action and that we need new Defib pads, it also needs cleaning monthly. Clerk has been to site cleaned and used WD40 to make it accessible again. The Clerk has looked at prices for reinstalling and adding it to the circuit website. All Cllr's agreed that the adult and paediatric pads should be purchased. Cllr Money agreed to check the defibrillator monthly.

15. Lincs Rural Volunteer Update
    Cllr Baker has tried to contact the housing association but has not been able to find anyone that was able to help.

16. Speed Data
    Still no data, and it was reported by Cllr Thorold that the camera is no longer working, as it needs charging. Cllr Thorold is going to try to collect the charging unit from a previous Cllr once this has been collected the Cllr's will assess the speed camara to see if it needs a new battery.

17. Community Speed Watch
    After being approached to start a volunteer group in our area for the community speed watch project it was decided not to go forward with this as the moment.

18. Town and Parish Council Survey
    All Cllr's have received the Town and Parish Council Survey via email and have been requested to fill this fill form. It was agreed that this would be sent back to the clerk for her to forward back to East Lindsey Borough Council.

19. Matters for next agenda.
    No matters

20. The next Parish Council Meeting will be held on 12th February 2024. There will be a Public Forum at 7.15pm

There being no further business the meeting closed at 9.00pm

SIGNED DATE 12TH FEBRUARY 2024