EASTVILLE, MIDVILLE AND NEW LEAKE GROUP PARISH COUNCIL MINUTES

PUBLIC FORUM PRIOR TO MEETING ON 12th JUNE 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 MONDAY 12th JUNE 2024 AT 7.15PM IN THE EASTVILLE, MIDVILLE & NEW LEAKE VILLAGE HALL

1. In attendance: Cllrs Thorold, Hastie, and Nunn (Chair)

   Also in attendance: Parish Clerk Deborah Money, Dist Cllr Dickinson and County Cllr Bowett

   Apologies for Absence: Cllrs Baker and Scott

2. To Co-opt New Councillors

   There were no applications for co-option.

3. Chairman's remarks

   None

4. Apologies for absence and acceptance of any reasons given

   Cllr Baker and Scott

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

   None Given

6. Reports from representatives on outside bodies

   Dist Cllr Dickinson read out her report, which was also printed and emailed to Councillors

   County Cllr Bowkett read out her report ,which was also printed and emailed to Councillors

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7. Draft notes of the last meeting held on 13th May 2024 to be approved as the minutes
   Carried over to next meeting 10th July as the two councillors that attended 13th May sent their apologise

8. Clerk's report on matters outstanding
   Clerk discussed the difficulties involved with the current role, not having up to date equipment
   Cllr Nunn agreed and is going to look at prices for a new laptop.
   Clerk has attended a further .gov.uk meeting, and effective meeting training course.

9. Chairman's report on matters outstanding
   None

10. Lawn Mowing Quotes for local churches
    Three quotes were received and reviewed. it was agreed by all councillors that TJW would be contacted first, followed by Lucy Lawns.

11. Financial matters:

a) Agar
   Clerk didn't realise that paperwork had to be agreed at this meeting, before it went to the auditor, clerk is now trying to get an extension to submit the paperwork until the 31st July, if this is not possible then a extra ordinary meeting will need to be arranged.

b) Balance at Bank

Current Account	£11,396.55
Deposit Account	£25,214.54

c) To appoint the internal auditor for AGAR and PAYE
   Five companies were approached for quotes for both the End of Year AGAR and the Payroll but only two replied, it was agreed that Sarah Nash from Taxing Times Stickney would complete the internal audit and Payroll.

d) To approve the following payments:

Employee Costs	24/25 – 001050	May - June Salary Pension and Expenses	£569.75

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12. Planning applications received for decision at this meeting (can be viewed at www.e-lindsey.gov.uk/planning):

a) S/120/00802/24 – A R Craven Farms Ltd – Extension to existing poultry building to provide a free range egg laying unit and provision of an attenuartion basin.
No objections

13. Training
Clerk discussed all of the latest training dates available with LALC. Clerk will do the VAT exempt council training. Clerk asked if anybody would like to attend the councillor training, but nobody accepted. If any councillors would like to attend any future training, then the clerk will enrol them onto course.

14. Memorial Garden Update
Cllr Thorold to ask for a date and a quote for the groundwork.

15. .gov.uk email addresses Update
Clerk attended another meeting regarding new email addresses for councillors, it is now in the JPAG Practioners guide 2…. That purchasing a new email is best practice to eliminate cyber attacks through personnel email account. It has been agreed to proceed with getting quotes to see if this is viable. Clerk will contact some recommended companies, given by the government.

16. Receive Latest Speed Data
Still not able to receive data, Cllr Nunn, to contact Road Safety Partnership to ask them to check that sign is still working correctly.

17. Defibrillator case update for the Duke of Wellington.
It was agreed by all councillors present that we were unable to give any funding for this because of clauses in the Grant and Donations document. Cllr Nunn to contact the residents at the previous Duke of Wellington to inform them of the decision.

18. Matters for next agenda
AGAR
Risk Assessment

19. Next Meeting Date 10 July 2024

20. Meeting ended at 20.19 hrs

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