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 sent her apologies, and had nothing new to report.

   County Cllr Bowkett 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.

   Meeting Opened at

2. In attendance: Cllrs Thorold, Baker, Hastie and Nunn (Chair)
   a. Also In attendance: Parish Clerk Deborah Money.
   b. Apologies for Absence: Cllr Scott
3. Declarations of interest in accordance with the Localism Act 2011
4. It was resolved to accept the minutes of the meeting held on 09th October 2024 as a true record and the chair signed the minutes.
5. Clerks Report
6. Chairman's Report
7. Churchyard Maintenance for Midville and Eastville.
8. Reviewed and agreed Latest Policies – The finance, IT, Debit Card, and Reserve Policy were distributed before the meeting and have been agreed.
9. Reviewed the Assests Register and Maintenace going forward
10. Finance
    a. Draft Budget – Discuss current contracts, review assets register, plus checklist.
    b. NALC Salary Increase for SCP16 and Backpay
    c. Bank To Introduce Monthly Charges
    d. To formally note financial position
    e. To formally note the bank reconciliation
    f. To formally approve any automated, retrospective and future payments to be made:
       11.12.24 Salary October (LGA 1972 s.112) £685.47
       11.12.24 Salary November (LGA 1972 s.112)
       11.12.24 Salary December (LGA 1972 s.112)
       11.12.24 Salary Backpay (LGA 1972 s.112)

11.12.24 Expenses October £118.42
11.12.24 Expenses November
11.12.24 Expenses December
11.12.24 K&P Services October – Cleaning Bus Shelters/War Memorial £40.00
11.12.24 K&P Services November – Cleaning Bus Shelters/War Memorial £40.00
11.12.24 K&P Services December – Cleaning Bus Shelters/War Memorial £40.00
11.12.24 Lucy Lawns - Grass Cutting Churchyards Including St Peter's Churchyard (LGA 1972 s.215)
11.12.24 Taxing Times - PAYE
11.12.24 Taxing Times - PAYE

g. To note any income received since the last meeting
Awaiting a new statement

11. Planning applications and decisions.
    a. To consider any planning applications received since the last meeting –
    b. To note any planning decisions and/or appeal notifications since the last meeting – None to discuss

12. Memorial Garden and Kitchen at St Jude's Church Councillors Progress

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 and a new light to make it safe, 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 so that it can be located in future. It has now been added to the Capital Reserve fund.

15. Lincs Rural Volunteer Update

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 Nunn is going to collect the charging unit from a previous councillor and then look at the app that has been sent to him.

17. Matters for next agenda.

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

There being no further business the meeting closed at pm

SIGNED DATE 09 OCTOBER 2024