

Tattershall with Thorpe Parish Council

September 5th 2023

Attendees - Cllr Andy Fletcher (Chair), Cllr Serv Coulber, Cllr Knowles, Cllr N. Brown, Cllr D. Fenton, Cllr N. Edwards and Cllr C. Dawson. District Cllr Martin Foster was also in attendance.
Sarah Kulwicki - Clerk.

Apologies – Cllr J. Keeling and Cllr N. Langley. County Cllr T. Ashton and District Cllr Alex Hall.

The best kept garden trophies were presented to:

STANDARD CATEGORY: Rose Bowl

1ST PLACE - Mr & Mrs Ranshaw of Goshawk Way, Tattershall – Trophy awarded at meeting

2ND PLACE - Mr & Mrs Hanson of North Road, Tattershall Thorpe – Certificate awarded at meeting

3RD PLACE - Mr. Roberts of Lodge Road, Tattershall – Certificate to be posted

CONTAINER CATEGORY: Barrack Trophy

1ST PLACE - Mr & Mrs Smith of North Road, Tattershall Thorpe – Trophy awarded at meeting

2ND PLACE - Mr & Mrs Meakin of Goshawk Way, Tattershall – Certificate to be posted

3RD PLACE - Ms Raven and Ms Mableson of Curzon Estate, Tattershall – Certificate to be posted

Public forum:

One member of public whom has written to the council previously told the council of her concerns with Ragwort in the churchyard. Cllr N. Brown told the council he would spray the churchyard when time allowed. A member of community Lincs housing attended the meeting and told the council that an application for 15 homes is going to be submitted. They have had 60 responses to the community housing survey and most of the feedback was for 2 bedroom bungalows. Cllrs C. Dawson, N. Brown and A. Fletcher agreed to be on a working group for community led housing.

059-23/24 Welcome and Chair's report

The chairman told the council that he has a meeting on the 4th October with Highways and the County Councillor. Cllr C. Dawson asked that Tattershall Lakes and the issues with traffic be discussed along with the parking in the Market place. Cllr N. Edwards asked if he could ask about signage for the car park at the back of the CO-OP so more people know that there is a car park there for them to use.

060-23/24 Apologies for Absence in accordance with Local Gov. Act 1972, Sch 12, para 40. To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting

Apologies received from Cllr M. Keeling and County Councillor Tom Ashton. No apologies were received from Cllr N. Langley and District Cllr A. Hall. It was **Proposed, Seconded** and unanimously **Resolved** to accept the apologies.

061-23/24 To receive any declarations of Interest under the Localism Act 2011 and to consider any requests for dispensations for items on the agenda not previously recorded on member's register of interests

None.

062-23/24 **To approve as a correct record the notes of the meeting held on 11th July 2023** and to authorise the Chair to sign the official minutes.

It was **Proposed, Seconded** and unanimously **Resolved**.

063-23/24 **To receive reports from County and District Councillors**

Cllr M. Foster told the council that County Cllr Tom Ashton has sent a full report to the council via email, which the clerk has circulated prior to the meeting. Cllr M. Foster told the council that ELDC have funding for an energy bus which will go around giving people advice on fuelling homes which will help work towards ELDC zero net initiative. He told the council of the prosperity fund which will assist small community groups and the clerk will receive an email for the next round of funding.

Cllr J. Knowles has nothing further to add.

064-23/24 **The co-option of any potential candidates present**

The council had three people register their interest prior to the meeting.

It was **Proposed, Seconded** and unanimously **Resolved** that Ebru Sarifindik be co-opted onto the council. She signed the declaration of acceptance of office.

It was **Proposed, Seconded** and unanimously **Resolved** that Chris Sivill is co-opted onto the council. He signed the declaration of acceptance of office.

It was **Proposed, Seconded** and unanimously **Resolved** that Jacqueline Gravett be co-opted onto the council. She signed the declaration of acceptance of office.

065-23/24 **Planning matters**

None.

066-23/24 **Local policing – update on response’s received.**

The clerk told the council that she has not received a reply from Mark Jones. The local population is increasing and the council are disappointed that the local policing are deteriorating. The clerk was asked to find out when the bi-annual meetings are.

067-23/24 **Christmas illuminations – to confirm arrangements**

Cllr D. Fenton has tested all the lights for the big tree and they all work. The clerk was asked to send out the letters to businesses asap. The clerk was asked to arrange with select electricals to come on the 27th November and put the lights on the tree in the market place and put the smaller trees up on the businesses and take them down on 7th January. The official lighting ceremony will be held on the 1st December in the market place. The clerk is to contact the local schools and brownies to come along and sing and contact Stan Avison to come and turn on the lights.

068-23/24 **Lamp post poppies – arrangements for installation**

The council will put the poppies up at 9am on the 22nd October Cllr N. Brown will provide the cable ties.

069-23/24 Community Led housing – update on progress

Discussed in the public forum, the council will await an update from them on a meeting.

070-23/24 Breedons – Site report and update

The council has not yet received a site update.

071-23/24 Tattershall Thorpe Dyke - Wooland trust

It was **Proposed, Seconded** and unanimously **Resolved** that the clerk write back to them explaining that it is there section which requires maintenance to elevate the drainage issues and once that has been done the council can ask the private land owner to clear their part.

072-23/24 Parking in the market place

Meeting with highways office arranged for 4th October to discuss various issues. It was **Proposed, Seconded** and unanimously **Resolved** that the clerk writes to ELDC to see if she can get a parking officer to attend the market place where the current yellow lines are.

073-23/24 Tattershall Thorpe notice board – Update on installation

It was **Proposed, Seconded** and unanimously **Resolved** for the clerk to arrange the installation of the notice board.

074-23/24 Village hall room hire- To discuss moving to smaller hall

It was **Proposed, Seconded** and unanimously **Resolved** that the council move to the small hall for their meetings.

075-23/24 Parish online – update

Cllr M. Keeling sent an update via email to the clerk but she was not able to access the laptop to share it with the council but she will forward it on after the meeting.

076-23/24 Grouping order

No update.

077-23/24 To discuss the noticeboards uses and users

It was **Proposed, Seconded** and unanimously **Resolved** that the clerk only have access to the noticeboard and she put up the notices. The noticeboard on the CO-OP

will be used for council business and the others can be used to display various local items.

078-23/24 Financial matters:

- To ratify the payments for July and August 2023 (see schedule) with current bank balances.

Tattershall with Thorpe Parish Council							
SUMMARY OF RECEIPTS AND PAYMENTS							
01st July 2023 - 01st August							
RECEIPTS							
Ref.	Date	Payment Type	From	For	Budget Code	£	VAT SIGNED
					TOTAL RECEIPTS	0.00	
PAYMENTS out of bank							
Ref.	Date	Payment Type	To	For	Budget Code	£	
PAY00035	28/07/2023	BACS	Thomas Fattorini Ltd	Chain of office	Community	1135.83	189.31
PAY00036	11/08/2023	BACS	SCIS	Wi-Fi for village hall	Community	28.20	4.70
PAY00037	16/08/2023	DD	SSE	electricity	Community	9.69	1.02
PAY00038	18/08/2023	DD	Vodafone	phone	Admin	42.75	
PAY00039	22/08/2023	BACS	Sarah Kulwicki	wages for July	Admin	651.00	
PAY00040	22/08/2023	BACS	Tudor Gr Maint	Grass cutting	Community	1,067.47	177.91
PAY00041	22/08/2023	BACS	ELDC	Election cost	Admin	97.00	
					TOTAL PAYMENTS	3031.94	5.72
BANK RECONCILIATION							
						16,652.44	
						0.00	
						3031.94	
					TOTAL	13,620.50	

Tattershall with Thorpe Parish Council							
SUMMARY OF RECEIPTS AND PAYMENTS							
01st August - 1st September							
RECEIPTS							
Ref.	Date	Payment Type	From	For	Budget Code	£	VAT SIGNED
					TOTAL RECEIPTS	0.00	
PAYMENTS out of bank							
Ref.	Date	Payment Type	To	For	Budget Code	£	
PAY00042	05/09/2023	BACS	Coningsby Town Council	Trees for 2022	Community	359.00	
PAY00043	05/09/2023	BACS	PKF	Audit fee	Admin	252.00	42.00
PAY00044	05/09/2023	Chq	HMRC	PAYE FOR JULY	Admin	159.40	
PAY00045	05/09/2023	BACS	Tattershall village hall	hire April to Sept	Admin	65.00	
PAY00046	05/09/2023	BACS	Sivill Gallery	Trophies	Community	15.10	
PAY00047	30/08/2023	BACS	RBL	Poppies	Community	250.00	
PAY00048	05/09/2023		ELAN CITY	Reactive speed sign	Community	2,807.99	468.00
PAY00049	05/09/2023	BACS	S. Kulwicki	Wages for August	Admin	797.94	
PAY00050	05/09/2023	BACS	HMRC	PAYE FOR August	Admin	316.16	
PAY00051	01/09/2023	BACS	Tudor Gr Maint	grass cutting	Maintenance	1,067.47	
PAY00052	05/09/2023	Chq	Thorpe camp	donation	Community	40.00	
					TOTAL PAYMENTS	6130.06	42.00
BANK RECONCILIATION							
						13,620.50	
						0.00	
						6130.06	
					TOTAL	7,490.44	

It was **Proposed, Seconded** and unanimously **Resolved**.

Cllr N. Edwards told the council that he was very happy to see that the external Audit all went through with no issues.

- Reimburse Cllr Brown for hedge cutting and weed costs at Churchyard. Cllr N. Brown told the council that he does not want reimbursing for the costs.

079-23/24 Clerks report

1. 7th October – Thank you for wombles at Allan Barker. Cllr Knowles and Cllr Dawson will attend this meeting.

080-23/24 The next meeting will be on the 3rd October 2023 at 7:15pm in Tattershall village hall. Staffing committee date 10th October and finance and general purpose 21st November to be confirmed.

It was **Proposed, Seconded** and unanimously **Resolved** that the above dates be confirmed. The staffing committee meeting will be held at 9:30am rather than 7:15pm like the others.

081-23/24 Any items for inclusion on the next agenda

None.

082- 23/24 To resolve to move into closed session - under section 100(a)(4) of the LGA 1972, the press and public be excluded from the meeting for the following items in the grounds that, if they were present there could be disclosed to them exempt information as defined in para3part1 of sch 12a to the act as amended.

It was **Proposed, Seconded** and unanimously **Resolved** to move into closed session.

The meeting closed at 9:15pm

Closed session items:

1. SCIS village hall WIFI contract
It was **Proposed, Seconded** and unanimously **Resolved** for the council to remain on a rolling contract so that if the village hall get a new internet provider the council will be able to cancel within 30 days.
2. Grass cutting tender for 2024
It was **Proposed, Seconded** and unanimously **Resolved** that the clerk invite new businesses to tender for the contract.
3. Pension scheme for clerk
This will be discussed at the staffing committee meeting.