

Minutes of the council meeting for Tattershall with Thorpe parish council held on Tuesday 2nd April 2024, held in Tattershall Village Hall.

Present: Chairing the meeting N. Brown, Councillors: Mr M Keeling, Mr S Coulber, Mr N Edwards, Mrs C. Dawson, Mr D Fenton, Mr C. Sivill, N. Langley and Ms J. Gravett. District Councillors M. Foster. Clerk Sarah Kulwicki.

The meeting commenced at 7:30 pm.

001-24/25 Election of Chairman

It was **Proposed, Seconded** and **Resolved** that Cllr Brown act as chairman for the purposes of this council meeting.

002-24/25 Welcome and Chair's Report

None.

003-24/25 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 and accepted from Cllrs, Sarifindik and Knowles. County Cllr Tom Ashton also sent his apologies.

It was proposed, seconded and unanimously **RESOLVED** to accept the apologies.

004-24/25 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.

005-45/45 An explanation of Declarations of interest – Cllr Brown told the council that the councillors should always declare an interest if they have one this being a direct interest not a speculative one and it will be recorded in the minutes following the correct procedure.

006-24/25 To approve as a correct record the notes of the meeting held on 5th March 2024 and to authorise the Chair to sign the official minutes.

It was proposed, seconded and unanimously **RESOLVED** to approve the minutes.

007-24/25 The co-option of any potential candidates present

None.

008-24/25 To receive reports from County and District Councillors

Cllr Martin Foster told the council that the new EV point in the car park behind the co-op will be installed shortly. They will make good the surfacing after the installation and re paint the lines. Cllr M. Foster asked for safety checks on the height sign to be carried out. He has also asked that the works manager at ELDC to talk with LCC to find the reasoning for not putting up a new sign pointing out the direction of the car park.

009-24/25 D-DAY commemoration – ideas and prices from Cllrs

The clerk was reminded to write to local businesses to ask them to decorate their shop windows. The council discussed various ideas. It was proposed, seconded and unanimously **RESOLVED** for the clerk to spent £420 on decorations for the villages.

010-24/25 Reactive speed signs – to confirm pole locations and costing

It was proposed, seconded and unanimously **RESOLVED** to approve both sites and get the damaged speed sign repaired.

011-24/25 Planning matters – None at the time of the agenda

None.

012-24/25 Financial matters:

1. To ratify the payments for March 2024 (see schedule)

SUMMARY OF RECEIPTS AND PAYMENTS							
1st March - 31st March							
RECEIPTS				GROSS			
Ref.	Date	Payment Type	From	For	Budget Code	£	VAT SIGNED
REC00014	14/03/2024	BACS	ELDC	Grant D-Day	Events	£420.00	
TOTAL RECEIPTS						420.00	
PAYMENTS out of bank							
Ref.	Date	Payment Type	To	For	Budget Code	£	
PAY00105	27/02/2024	DD	SSE	Electricity	Community	10.50	1.12
PAY00106	04/03/2024	DD	SSE	Electricity	Community	58.09	2.77
PAY00107	13/03/2024	DD	SCIS UK LIMITED	Village hall WIFI	Community	28.20	4.70
PAY00108	20/03/2024	DD	Vodafone	Phone	Administration	42.75	
Payments after financial yr end							
PAY00109	02/04/2024	BACS	Select electrical	Speed sign movment	Community	712.80	118.80
PAY00110	02/04/2024	BACS	Select electrical	xmas light removal	Community	408.00	68.00
PAY00111	02/04/2024	BACS	Elan City	Sign repairs -pre appr	Maintenance	571.33	95.22
PAY00112	02/04/2024	BACS	Elan City	x2 speed signs	Community	5,014.78	835.80
PAY00113	02/04/2024	BACS	NEST Pensions	Employer and employee	Administration	64.68	0.00
PAY00114	02/04/2024	BACS	Sarah Kulwicki	Wages March	Administration	735.72	0.00
TOTAL PAYMENTS						7646.85	1126.41
BANK RECONCILIATION							
Balance cf						19,543.46	
PLUS Receipts						420.00	
MINUS Payments						7646.85	
TOTAL						12,316.61	

It was proposed, seconded and unanimously **RESOLVED** to approve the payments.

2. Approval of NEST DD form

It was proposed, seconded and unanimously **RESOLVED** to approve the direct debit form.

013-24/25 To approve and sign the councils policies

1. Standing orders

It was proposed, seconded and unanimously **RESOLVED** to approve the standing orders and for the chairman to sign.

2. Code of conduct

It was proposed, seconded and unanimously **RESOLVED** to approve the code of conduct and for the chairman to sign.

3. Financial Regulations

It was proposed, seconded and unanimously **RESOLVED** to approve the financial regulations and for the chairman to sign.

014-24/25 Clerks report including correspondence and matters outstanding

1. The clerk was asked to reply to Coningsby Town Council and ask for some dates for a meeting to discuss the proposal. The clerk was asked to specify that all councillors should be able to attend if they can.

The meeting closed at 8:31pm