

MINUTES OF THE HUNDLEBY PARISH COUNCIL MEETING HELD ON 4TH APRIL 2022 IN THE PARISH ROOMS

PRESENT Cllr D Cartwright (Chair) Cllr L Corten-Miller Cllr A Foster Cllr P Maddison Cllr N Tilsley
County Councillor W Gray

In attendance: Jane Slaymaker Acting clerk

1.4/22 Chairman's welcome

The Chairman welcomed everyone to the meeting.

2.4/22 To consider and approve any apologies of absence

Apologies were received from Cllrs Amaral, Dales and Parker. It was agreed to accept the reason for absence.

3.4/22 To declare pecuniary interests for any items on the agenda

Cllr Foster declared an interest in item 10 for personal reasons.

4.4/22 Open Forum for public participation

There were no members of the public present.

5.4/22 To approve the draft notes of meeting held 7th March 2022

It was resolved to approve the notes of meeting held 7th March 2022 as minutes and the minute book was signed.

6.4/22 To receive reports from the County Councillor and District Councillor

Cllr Gray read his report which will be placed on the Parish Council's website. He reported that the work on the yellow lines at the Gables should start in April. There is no date available for the installation of the Horse signs. Cllr Gray was thanked for attending. Cllr Grover (ELDC) was unable to attend.

7.4/22 Finance

a) To note financial position

It was noted that the current account was £3,956.52 and the Reserves account £27,744.33.

b) To approve any automated, retrospective and future payments to be made

It was resolved to pay the following:

28.03.22	Greenhaven Landscape Maintenance	Xmas tree felling	£545.00
04.04.22	Viking Office supplies		£26.15 (£20.99 ex VAT)
04.04.22	Eon electricity Direct Debit		£34.37 (£32.73 ex VAT)

c) To note any income received since the last meeting:

27.03.22	Hall hire	£20.00
28.03.22	Old Bolingbroke PC	Printing £15.00

d) To note bank reconciliation

The bank reconciliation for the current account was signed by Cllr Corten-Miller

8.4/22 Planning

a) To consider any planning applications since the last meeting

Application reference N/137/00067/22 at The Nook, Raithby Hill, Raithby - Alterations to existing retaining walls to provide a roof to create a garage, steps and access gates to a maximum height of 1.82m. (works already started). It was resolved to submit a response of no objection and to ask that ELDC discuss and agree to the removal of the existing limitations. The clerk to contact ELDC.

b) To consider the response to queries concerning the roof on planning application N/137/00066/22 - The Nook, Raithby Hill, Raithby by Spilsby

It was resolved to submit a response of no objection to the removal of the sedum roof on health and safety grounds and it was requested that the colour of the metal roof would be in keeping with the surrounding environment – pantile red or slate grey. The clerk to contact ELDC.

c) To note any planning decisions and/or appeal notifications since the last meeting

It was noted that planning approval had been granted for N/088/00154/22 regarding vehicular access to 15 Main Road.

9.4/22 To discuss village issues

a) To consider changes to the Parish Room heating system to replace the current token meter

It was felt that the existing use of tokens was not a practicable way of managing the heating, if the tokens were not charged for. It was agreed to investigate other systems and costs. The clerk to progress.

b) To agree to the clearing out and repairing of the Parish Room gutters

It was agreed that the Chair contact ELDC to enquire about UPVC guttering and fascia boards.

c) To note feedback from the March litter pick

The litter pick was attended by 12-14 people and they were thanked for their help. Cllr Gray commented that ELDC are in the process of setting up a new 'Pride in East Lindsey' team which will be able to help keep 'grot spots' clear. When the programme is running the clerk will be able to apply for their help.

10.4/22 To discuss internal Parish Council issues

a) To appoint Cllr Tilsley to the Staffing Committee

It was resolved to appoint Cllr Tilsley to the Staffing Committee.

b) To receive an update from the Staffing Committee regarding contracts

It was resolved to remain using a self-employed cleaning contractor and that the contract be reviewed to include protocols for handling cash on behalf of the Council.

c) To discuss and agree forming a Working Party to review the hall hiring conditions and hiring protocol/policy

It was agreed to defer this item to the next meeting.

d) To discuss and agree to undertaking an insurance valuation of the Parish Rooms

It was agreed to obtain some quotations for a reinstatement valuation.

11.4/22 To receive correspondence and resolve action if required

The latest copy of the Council & Clerks Direct magazine was made available to Members.

12.4/22 To note any communications from the Police since last meeting

The April copy of the Police Newsletter will be placed on the website and on noticeboards.

13.4/22 To consider any urgent business

There were no urgent items to consider.

14.4/22 Items for next agenda

Working party for reviewing hall hire conditions; update on the Jubilee working part; Cleaner/booking clerk reviewed contract. Items for Finance Committee agenda: contractors pay; Jubilee funding.)

15.4/22 If required to consider excluding the public and press

It was not necessary to exclude the public.

16.4/22 To note the date of the next Parish Council meeting which is the Annual Meeting on Tuesday 3rd May 2022 at 7pm

The meeting closed at 8.10pm.