Please note these are draft minutes of the meeting until confirmed as a true record by the Parish Council

Minutes of the meeting of Hundleby Parish Council held on 1st July 2024 at 7pm at the Parish Rooms Hundleby.

Present: Cllr Lynette Corten-Miller (chair)

Cllr Robert Bell   Cllr Jenny Caitlin   Cllr Philip Maddison   Cllr Ruth Birkin
Cllr Christine Parker   Cllr Malcolm Dales   Cllr Tilsley

Also Present: Mr Joseph Roberts (Parish Clerk)

221.   Apologies for Absence

No apologies received.

222.   Declarations of interest under the Localism Act 2011

No declarations of interest were declared.

223.   Draft minutes from Full Council Meeting.

It was **Resolved** to accept the **adjusted** minutes from the previous meeting.

224.   Chair's Report

The Chair gave a verbal report which thanked Simon Johnson, Susan Maddison and Cllr Maddison for their efforts in delivering leaflets for the Yard Sale. The chair informed the Council that people will either be paying £5.00 to participate directly to the Chair, Cllr Maddison or would be transferring the money to the Parish Council's current account. The chair raised the possibility of organising a community litter pick, the suggestion was we could have a Village Clean Up approximately a week before Lincolnshire Day which is held on October 1st   No decision has yet been made if Lincolnshire Day will go ahead.

225.   Parish Clerk's Report

The Clerk gave a detailed update on the work they had recently done, and all correspondence the Council had received. The Clerk informed the council they had received a correspondence request from an allotment tenant to extend their current shed length.

It was **RESOLVED** to give permission to the allotment tenant to extend the shed.

226.   Update and recommendations from the Parish Rooms Working Party (PRWP)

Notes from the previous Parish Rooms Working Party had been sent to Councillors and will be posted on the Council's website for members of the public to see. The Chair thanked Cllr Caitlin and Cllr Birkin for the recent work they had done.

227.   Alford Multiply Project

It was **RESOLVED** for the council to take part in the Alford Multiply Project and allow the Charity to use the parish rooms for free.

228.   LALC AGM

It was **RESOLVED** no councillors would attend LALC's AGM.

03/06/2024   CHAIR

229.   Local Parish Churches

Cllr Bell informed the Parish Council that there may be Church closures and Hundleby could be one of those affected in the future and we need to be aware of this. It could have financial implications for our PC.

It was **RESOLVED** to note the concerns raised.

230.   Allotment Policy

It was **RESOLVED** to defer this motion to the next meeting.

231.   Disciplinary Policy

It was **RESOLVED** to accept and adopt the **adjusted** Disciplinary policy.

232.   Dog Policy

It was **RESOLVED** to accept and adopt the Dog Policy.

233.   Equality and Diversity Policy.

It was **RESOLVED** to accept and adopt the Equality and Diversity Policy.

234.   Financial Reserves Policy.

It was **RESOLVED** to accept and adopt the Financial Reserves Policy.

235.   Safeguarding Policy

It was **RESOLVED** to accept and adopt the Safeguarding Policy

236.   Planning Application N/088/00764/24

It was **RESOLVED** to support planning application N/088/00764/24

237.   LALC Training Scheme.

It was **RESOLVED** not to join the LALC training scheme.

238.   D-Day Event update

Cllr Bell gave an update on the success of the D-Day event, in particular informing the Council that the Royal British Legion raised funds of £395.00. Cllr Bell passed on thanks to B&Q for donating the off cuts of wood for the Wooden Soldiers. The Chair thanked Cllr Bell for his work on this event.

239.   Reinstatement of footpath 366.

It was **RESOLVED** for the Clerk to email Jonathan Stockdale at LCC, to pass on the concerns raised by local parishioners.

240.   Payments, receipts and bank balances for June 2024

It was **RESOLVED** to accept and approve the payments, receipts and bank balances for June 2024.

03/06/2024   CHAIR

Meeting was **closed** at 8:30.

03/06/2024   **CHAIR**