



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

Minutes of the meeting of Hundleby Parish Council held on 07 July 2025 in the Parish Rooms Hundleby.

Present:

Cllr Corten-Miller (Chair)
Cllr Phillip Maddison
Cllr Malcolm Dales
Cllr Natalie Tilsley
Cllr Christine Parker
Cllr Robert Bell

Also Present: Cllr P Roberts County Councillor; Mrs Y Smith Interim RFO

Public Session

Cllr Roberts provided his report.

It was **Resolved** to commence the meeting.

414. No Apologies for absence received.

415. Declarations of interest under the Localism Act 2011- None were declared.

416. Draft minutes from Full Council Meeting held on 02 June 2025

It was **Resolved** to accept the minutes from the previous meeting held on 02 June 2025.

417. Chair's Report.

- I. Internal Audit - working through areas highlighted
- II. Church Lane works being carried on 16-18th July
- III. Summer Newsletter created and ready to be distributed
- IV. Planning application for Parish Rooms alterations has been approved

418. Parish Clerk's Report.

- A. Community Speedwatch - Zoom meeting planned for July in collaboration with both Spilsby Town Council and Partney Parish Council. Call to Action posted in the Hundleby group for volunteers to date we have 6 residents volunteered.
- B. Bob has updated the status check for the Defibrillator.
- C. Insurance renewal has been completed and insurance remains with Zurich.
- D. Summer Newsletter now produced and ready for distribution.

419. **PRWP Report and any recommendations for approval**

- I. Funding bids correspondence has been received for further information
- II. Meeting for fundraising is to be set up monthly, ideas have already begun to take shape
- III. Summer fete in August HPC have been invited to have a stall / attendance at a charge of £10, this can be paid out of PC funds for fundraising activity only. After discussion it was decided not to have a stall.

420. **Payments and Receipts and Bank Balances**

It was **Resolved** that the chair of finance sign the signing of orders for payments and bank reconciliations for the Month of June 2025 for all accounts.

Bank Balances were presented as:

- I. Community / Current account £ 1588.50
- II. Reserve Account £11882.29
- III. Access account £ 13849.49
- IV. Total in all accounts £27320.28

421. **Computer Back-up System**

It was **Resolved** to approve a Microsoft 365 Business Basic backup system at a cost of £3.70 per month + Vat for the computer files held on Council laptop. This will not take place until a debit card has been issued which will not take place until the September meeting.

422. **Internal Auditors Report**

It was **Resolved** to receive and approve the Internal Auditors report.

423. **Copy Deeds for Parish Rooms**

- a) It was **Resolved** to approve the Clerk obtaining copies of all deeds for the Parish Rooms, Allotments and Green currently held at Sills and Betteridge.
- b) It was **Resolved** to approve the amendment that copies of the deeds held by Sills and Betteridge to Jane Slaymaker for the use of the History Group subject to there being no cost incurred by the parish council.

424. **Risk Management**

It was agreed to defer to the September meeting the Risk Management. It was **Resolved** to accept the Risk Assessment Policy.

425. **Exercise of Public Rights**

It was **Resolved** to approve Commencement date of 01 July 2025 - 10 August 2025 for the Exercise of Public Rights.

426. **Correspondence** received from:

- A. Application reference S/165/00884/23 - Planning Permission - Erection of 46 no. dwellings, construction of roads and provision of associated infrastructure.LAND OFF GRANARY CLOSE SPILSBY - Approved
- B. Application reference 00365/25/FUL - Planning Permission - Extension and alterations to existing parish rooms to provide 2no. toilets.Parish Rooms Church Lane HundlebyLincolnshire PE23 5NA - Approved

- C. Lincolnshire Wolds Countryside Service Annual Review - copy available should anyone wish to view it
- D. Grimsby to Walpole Stage 2 consultation - details received from National Grid asking us to share with the community

427. It was **Resolved** to move into closed session in accordance with the Public Bodies (admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in the relation to the following matters:-

It was **Resolved** to accept the recommendations from the HR Committee for the appointment of a Clerk/RFO were agreed.

The meeting closed at 8.37pm