DRAFT MINUTES

BIGBY PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING

HELD ON TUESDAY, 14th JANUARY 2025

CHAIR - COUNCILLOR D. COWLING

BUSINESS TO BE TRANSACTED

PRESENT: Councillors - H. Aukland, D. Cowling, B. Orr, W. Pinney, C. Wilson

Also in attendance: -

Mrs. A. Hannath – Clerk to the Council Cllr. T. Smith - LCC

BUSINESS TO BE TRANSACTED

74 Notice convening the meeting.

Taken as read and approved

75 To Receive Apologies and Reasons for Absence

Cllr. C. Gandy

76 <u>a) To Record any Declarations of Interest by any member of the council in respect</u> of the agenda items listed below. Members declaring interests should identify the Agenda Item and the type of interest being declared.

None

b) To Note any Dispensations given to any member of the council in respect of the Agenda Items listed below.

None

77 Police Matters

There was a Zoom Meeting planned for this evening. The invitation stated that 'This is an opportunity for all parish councils within the district to be represented by a Councillor or similar and come together with the Chief Inspector and Superintendent for the area, to present an overview of policing of Lincoln & West Lindsey area. The meeting will again have the Police and Crime Commissioner in attendance, and the Neighbourhood Policing Inspector. Taking the feedback into consideration we will give more time for Questions to be asked so there will be greater opportunity for Parishes to raise questions and again we will include local updates.'

The Clerk declined the invitation due to this meeting. However, the Zoom meeting was subsequentially cancelled

78 To Receive any Correspondence (for information only).

Email received from a resident of Smithy Lane expressing concern about the parking of vehicles on the pavement. This action is blocking the pavement for prams and wheelchairs.

A member of the council will have an informal, friendly word with the owner of the vehicle.

79 To Receive the Clerk's Report and Update on any outstanding issues.

- a) The bag of gritting salt will be delivered on Monday 20th January, 2025
- b) There being no further demands on next year's budget, the budget requirements set in November, 2024, will be submitted to WLDC.
- c) Smithy Lane pipes, gullies, connections and the outfall have been jet washed on 8 November 2024

80 To Receive any Questions from Members.

None notified

81 Public Question Time.

There were no members of the public present.

82 <u>TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED,</u> <u>OF THE MEETING HELD ON TUESDAY, 12th NOVEMBER 2024</u>

<u>It was resolved that</u> the minutes of the meeting held on 12th November, 2024 having been circulated should be taken as read and approved.

Proposed: Cllr. D. Cowling

Seconded: Cllr. B. Orr

83. ACCOUNTS AND AUDIT

a) <u>To Receive the following Financial Report and Approve the Accounts for</u> <u>Payment: As at 6th January 2025</u>

	PAYEE	AMOUNT	VAT	TOTAL
19-Nov-24	Autela Payroll	62.54	12.51	75.05
25-Nov-24	A. Hannath Wages	224.25		224.25
12-Dec-24	Petty Cash Top up no. 2 £67.97	3.75	0.75	4.50
12-Dec-24	Petty Cash Top up no. 2 £67.97	19.57	3.92	23.49
12-Dec-24	Petty Cash Top up no. 2 £67.97	33.32	6.66	39.98
23-Dec-24	WLDC Defibrillator Maintenance	36.81	7.36	44.17
25-Dec-24	A. Hannath Wages	293.50		293.50
31-Dec-24	A. Hannath Homeworking Allowance	30.00		30.00
06-Jan-25	HMRC PAYE/NI	15.80		15.80
16-Jan-25	HSBC Bank charges	8.00		8.00
25-Jan-25	A Hannath Wages	232.10		232.10
06-Feb-25	HMRC PAYE/NI	1.60		1.60

*Added since the publication of the agenda

<u>It was resolved that</u> the accounts for payment listed above and the Statement of Accounts be approved.

Proposed: Cllr. W. Pinney

Seconded: Cllr. H. Auckland

b) To Undertake a Quarterly Review of the Accounts. (Documents attached)

It was resolved that the Review of the Accounts for the second quarter be accepted

Proposed: Cllr. D. Cowling

Seconded: Cllr. B. Orr

84 PLANNING APPLICATIONS AND DECISION NOTICES

Members are reminded that applications can be received after the deadline for the publication of the agenda. The clerk will forward any further applications to you before the meeting for your consideration.

PLANNING REFERENCE: PL/0104/23 CATEGORY A

Development: for a southern extension to the consented Kettleby Quarry, retention of the existing haul road, bagging plant and mineral processing plant and restoration of the extension area to nature conservation interest including grassland, reedbeds and waterbodies. Location: Kettleby Quarry, Brigg Road, Kettleby.

Follow up report

Following a query regarding the progress of this application at the November meeting, the Clerk contacted Cllr. Tom Smith, LCC, to ask him to provide an update on this application. He reported that LCC Planning Department have gone back to the applicant to get some more information on how they intend to restore the site should they get permission. They expect to have this information shortly, but probably not in time for the January Planning Committee Meeting. The expectation is that it will go to February Planning Committee.

Cllr. C. Wilson reminded the meeting that the ESG, (Environmental, Social and Governance), and UN SDG, (United Nations Sustainable, Development Goals), Liaison Group still needs to be set up and developed to monitor and provide comments on applications such as this.

<u>Cllr. P. Morris, WLDC, has volunteered</u> to get a list of all businesses from WLDC. The Clerk is to chase.

85 <u>TO RECEIVE A REPORT FROM COUNCILLOR MORRIS ON DISTRICT</u> <u>COUNCIL MATTERS</u>

Cllr. Morris was not in attendance

86 TO RECEIVE A REPORT FROM COUNCILLOR SMITH ON COUNTY COUNCIL MATTERS

Cllr. Smith advised that he will follow up Fix My Street report on potholes and he would like to be informed of any shoddy workmanship on road maintenance.

87 <u>TO CONSIDER A POSSIBLE VILLAGE EVENT TO COMMEMORATE THE</u> <u>80th ANNIVERSARY OF THE END OF WW2.</u>

The Clerk advised that according to the latest information she has found, there is to be a national event, 'Lighting of the Lamp Lights of Peace' on 8th May at 9.30 pm.

Cllr Wilson also mooted the idea of making contact with a German village of a similar size to Bigby to jointly mark 'Peace'

The meeting closed at 7.05 pm

Signed Chairman Tuesday, 18th March, 2025