

Minutes of Parish Council Meeting Monday 8th January 2024 at 6.30pm

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Present

Councillors Cllr E Broddley (Chair), Cllr K Robinson, Cllr K Boyington, Cllr M Russell Hannah Hepworth (Parish Clerk)

2 members of the public.

Ward Cllrs Richard Hannigan and David Wells

Public Participation

Prax end stack is blowing 'muck' – experiencing issues of flaring. Prax are aware and Liz put message on Facebook. Risk to health was questioned – monitors show there are no health issues. Liz to ask Brad to bring a report to next meeting.

Flooding – George Turner is going to go his ditches around his land. Other ditches need to be considered by the Parish Council.

24/081 To receive apologies and reasons for absence

Apologies received from Cllr Wells, Brad Greenwood

24/082 To receive declarations of interest under the Localism Act 2011 – being any

pecuniary or non-pecuniary interest in agenda items not previously recorded

on Members' Register of Interests.

Kath 550 and Fitties

Liz 550

24/083 To approve the draft minutes of the Parish Council Meeting held on 18th

December 2023

Proposed: Mike. Seconded: Karen unanimous

Resolved: That the minutes are accepted as a true record.

24/084 Finance

To approve invoices for payment.

Proposed: Mike. Seconded: Karen unanimous

Resolved: Payments approved.

To agree the precept for 24/25

Proposed:Liz Seconded: Karen unanimous

Resolved: That an extra ordinary meeting be called on 18 Jan 6pm at the Village hall to look at bank statements, finance reports, budget, priorities,

finance packages and agree precept.

24/085 To receive any reports from external organisations

Reports by Ward Councillors: Flooding reported at South Killingholme near

doctors. Surgery flooded.

Bus Route starts 19 Feb twice a day 5 days a week

Reports by Prax LOR: No report

24/086 Clerks Report – to consider any correspondence received.

Review of Parish Councils. ERNLLCA courses How to be a Good Councillor

are available for all to attend.

24/087 Parish Matters

- a) Newsletter items for next edition to include D Day, Community Speed Watch, Bus Route 260
- b) Speed Sign Clerk to identify lamp post number at park and send in request for placing speed sign.
- c) Policies / Standing Orders rolled to next meeting
- d) Clerk Contract Clerk to deliver proposed contracts to the Chair
- e) Bins / Dog Bins

Proposed: Karen Seconded: Mike unanimous

Resolved: Clerk to order bin

- f) Fly Tipping To note the recent Fly Tipping on Church Lane ref FS573051482 which has been removed
- g) Illegal Vehicles Police Log 496 of 26th Dec mini motorbike with man and child on with no helmets on St Crispins and Vicarage Lane then Clarkes Road was noted
- h) Illegal fireworks in village fireworks to be reported if after 11pm other than Bonfire Night, New Year's Eve.
- i) Drainage / water issues

Ground is saturated and nowhere for water to go.

Clerk to report the following areas:

Bottom of St Crispins

Near Post Box

Clarkes Road

Report reference FS579290748

j) 3 historic ponds in village – Cllr Robinson provided maps and photos of the 3 ponds pre 1950 and a letter from NELC which confirmed that Pond House Pond was to be filled in at the owner's expense or to be filled with household landfill and then top soiled over. The ditches need clearing.

24/088 Planning - applications / decisions received.

No new planning applications received.

24/089 Items for inclusion on the next meeting agenda

Finance meeting to include: Precept, ditches, redecoration of hall, best kept village, flowers and planters, finance packages, speed camera, payroll,

budget, grants

Any other matters of an urgent nature

Memorial Bench – Fitties Charity need to get permission for Highways

Fitties Charity will apply for the £250 D Day grant

Date of Next Meeting 18th January 2024, 6pm at the Village Hall.