

**Nettleton Parish Council**  
**Minutes of the Extraordinary Meeting on Tuesday 6<sup>th</sup> June 2023**

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Chair: Cllr Connolly  
Present: Cllr Clark, Cllr O'Reilly  
Clerk: Tony Shaw

No members of the public attended the meeting.

**1. Declarations of Interest:**

a) To record declarations of interest by any member in respect of the agenda items listed below.  
Members should identify the agenda item and type of interest being declared.

b) To note dispensations given to any member in respect of the agenda items listed below.  
None

**2. To receive any apologies sent to the Clerk from Members not able to attend the meeting**

Apologies received from Cllr Langmaid. Reason accepted

**3. To adopt minutes of the meeting held on Tuesday 16th May 2023**

RESOLVED: Minutes adopted and signed by the Chairman

**4. Open Forum: Members of the public can ask questions or make short statements to the council.**

No members of the public attended the meeting

**5. To receive updates from District and/or County Councillors.**

No one present from the District or County Council

**6. To approve a schedule of payments for invoices received since the last meeting**

RESOLVED: All payments in the table below were approved.

| Invoice Date | Supplier               | Description  | Net    | VAT   | Gross  |
|--------------|------------------------|--|--------|-------|--------|
| 23/03/23     | Nettleton Village Hall | Meeting room hire on 20/03/23                                | 11.00  |       | 11.00  |
| 31/05/23     | A J Williams           | Grass cutting 10 <sup>th</sup> and 22 <sup>nd</sup> May 2023 | 240.00 | 48.00 | 288.00 |
| 01/06/23     | Nettleton Village Hall | Meeting room hire on 20/03/23                                | 11.00  |       | 11.00  |

**7. To execute and approve the 2022-23 Annual Return**

**a) Receive the Internal Audit Report (AGAR page 3)**

Internal Auditor Report reviewed. No concerns raised on the report.

**b) Execute the Annual Governance Statement (AGAR page 4)**

RESOLVED: Annual Governance Statement completed and signed by the Chair and Clerk/RFO

**c) Approve the Accounting Statements (AGAR page 5)**

**Clerk presented ended of year figures from the Accounting Statements:**

2021/22 Balance brought forward = £61,893

2022/23 Income = £15,763

2022/23 Expenditure = £37,996

2022/23 End of year bank balance = £39,658

RESOLVED: Accounting Statements approved and signed by the Chair and Clerk/RFO

**8. To consider and comment on planning applications received since the last meeting:**

**a) Application 146635 - Viewfield Moortown Road Nettleton Market Rasen LN7 6NU**

[View application on West Lindsey's Planning Portal](#)

RESOLVED: No objection

**b) Application 146695 - Viewfield Moortown Road Nettleton Market Rasen LN7 6NU**

[View application on West Lindsey's Planning Portal](#)

RESOLVED: No objection

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**9. To complete the 2022-23 CIL Report**

RESOLVED: CIL report completed and signed by the Chair and Clerk/RFO

Meeting closed at 7:45 pm  
MINUTES ARE DRAFT UNTIL ADOPTED