Nettleton Parish Council Minutes of the Meeting on Tuesday 18th July 2023 at 7:30pm Nettleton Village Hall, Moortown Road, Nettleton, LN7 6AA

Present:

Clerk: Tony Shaw
Chairman: Cllr John Connolly

Councillors: Anne O'Reilly, Ashleigh Clark, Debra Langmaid

In Attendance:

District and County Cllr Tom Smith Two members of the public

1/2307 Declarations of Interest:

- 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.

2/2307 To receive any apologies sent to the Clerk from Members not able to attend the meeting.

None.

3/2307 To adopt the minutes of the meeting held on Tuesday 6th July 2023.

RESOLVED: The minutes were adopted and signed by the Chair.

4/2307 Open Forum:

Members of the public can ask questions or make short statements to the council.

Two members of the public expressed an interest in joining the parish council. Responses were provided to a range of questions covering what the parish council does, how it operates and what level of commitment is required. It was noted that the parish council very much welcomes new members.

5/2307 To receive updates from District and/or County Councillors.

County Cllr Smith provided a verbal report:

- a) Drainage work has been completed on Normanby Road, adjacent to Dale View. This has addressed a long-standing problem.
- b) West Lindsey District Council have funding available for a wide range of projects. Further info available from the Council.

6/2307 Finance:

a) To receive a financial summary from the Clerk.

The Clerk explained that NatWest have not changed the correspondence address on the council's bank account yet, so it's currently not possible to report on individual account balances. The Clerk did provide a year-to-date expenditure summary which shows expenditure of £4,226 against a budget of £14,835.

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b) To approve a Schedule of Payments for invoices received since the last meeting.

RESOLVED: All payments in the table below were approved.

Invoice	Payee	Description	Net	VAT	Gross
Date					
14/04/23	BHIB Insurance	Insurance	747.18		747.18
09/05/23	Nat West	Historic statement fee	5.00		5.00
29/06/23	West Lindsey DC	Election charges	110.82		110.82
30/06/23	A J Williams	Grass cutting 7th and 26th June 2023	480.00	96.00	576.00
30/06/23	Antony Shaw	Expenses for May and Jun	107.50		107.50
30/06/23	Antony Shaw	Salary for May and Jun, inc. overtime	XXX.XX		XXX.XX
17/07/23	HMRC	PAYE payment	77.16		77.16

c) To note increase in the charge for maintenance of the Tower Clock to £170+VAT for 2023.

Clock Tower annual maintenance is not due till the Autumn but council noted an acceptable increase in the fee from 2022.

7/2307 Planning:

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

a) Application 146704 - Radley's Mill, Whitegate Hill, Caistor, Market Rasen, LN7 6SW View application on West Lindsey's Planning Portal

RESOLVED: No objection

b) Application 146782 - Radley's Mill, Whitegate Hill, Caistor, Market Rasen, LN7 6SW View application on West Lindsey's Planning Portal

RESOLVED: No objection

c) Application 146794 - Watermill Farm, Station Road, Moortown, Market Rasen, LN7 6HZ View application on West Lindsey's Planning Portal

RESOLVED: No objection

d) Application PL/0040/23 – Land South of North Kelsey Road, Caistor View application on Lincolnshire County Council's Planning Portal

RESOLVED: No objection

8/2307 To review the areas covered by the Grass Cutting Contract and resolve any requested changes.

General discussion around the scope of the contract and the intention to remove the Village Hall grass at the next annual review.

RESOLVED: Clerk to ask the grass contractor for a price to trim low hanging trees on the verge adjacent to the A46, to facilitate cutting of the grass beneath.

Exclusion of Press and Public:

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information.

9/2307 To discuss a confidential finance matter.

Confidential finance matter was discussed. No further action necessary.

Meeting closed at 8:20 pm
MINUTES ARE DRAFT UNTIL ADOPTED