

## Nettleton Parish Council

**Minutes of the Ordinary Meeting held on Tuesday 11 March 2025 at 7.00pm in Nettleton Village Hall, Moortown Road, Nettleton, LN7 6AA.**

**Clerk:** Tony Shaw

**Present:** Councillors John Connolly (Chair), Anne O' Reilly (Vice-chair), Ashleigh Clark, Debra Langmaid, Malcolm Dawson and Lauret Bottrill

**In Attendance:** District and County Councillor Tom Smith  
Two members of the public

**1. Apologies**

None

**2. To record declarations of interest in any of the agenda items listed below**

None

**3. To adopt the minutes of the ordinary meeting on Tuesday 14 January 2025**

It was resolved to adopt the minutes and they were signed by the Chair.

**4. Open forum**

A member of the public raised concerns about the lack of progress with flood issues from Nettleton Beck. Council offered assurance that this has been reported to LCC and being investigated.

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

County Councillor Smith reported that a requested speed limit reduction on Moortown Road (near Nettleton Gap) has been rejected by LCC because it is designated as a rural area. Council raised a query about the lack of road markings and signage as the bend (at Nettleton Gap) is approached from one direction, whilst they are present from the opposite direction. Councillor Smith will raise this with Highways.

**6. To consider an application for co-option from Graham Fulton**

It was resolved to co-opt Graham Fulton and a Declaration of Office was signed.

**7. Finance**

**7.1 To note any income received since the last meeting**

None

**7.2 To ratify any payments made since the last meeting**

Supplier	Description	Net	VAT	Gross
Play Days	Balance of Monkey Bars Quote	1,975.00	395.00	2,370.00
Play Days	Additional Matting for Monkey Bars	375.00	75.00	450.00
Leigh Gissing	Replace Broken Bolt on Swings	80.00		80.00
Antony Shaw	Salary (Jan)	337.17		337.17
Antony Shaw	WFH Allowance (Jan)	26.00		26.00
Unity Trust Bank	Service Charge (Jan)	6.00		6.00
Antony Shaw	Salary (Feb)	336.97		336.97
Antony Shaw	WFH Allowance (Feb)	26.00		26.00
Unity Trust Bank	Service Charge (Feb)	6.00		6.00

It was **resolved** to ratify the payments.

**7.3 To approve a schedule of payments**

Supplier	Description	Net	VAT	Gross
Nettleton Village Hall	Hall Hire (Jul, Sep, Nov, Jan 25)	60.48		60.48
Antony Shaw	Mileage for PP Inspection (Feb)	14.58		14.58
Antony Shaw	Mileage for PP Inspection (Mar)	14.58		14.58
WLDC	New Defibrillator (Salutation Inn)	600.00		600.00
Cumbria Clock Company	Church Clock Servicing	170.00	34.00	204.00
David Smith	Church Clock Winding	100.00		100.00

It was **resolved** to approve the list of payments.

**7.4 To receive and approve a bank reconciliation to the end of February 2025**

A bank reconciliation was presented that demonstrated the council's accounting records matches its bank statement balance to the end of February 2025.

Bank Account	Balance
Unity Current	4,252.59
Unity Reserves	41,210.21
Natwest Reserves	-0.16
<b>Total</b>	<b>45,462.64</b>

It was **resolved** to approve the bank reconciliation.

**8. To agree to appoint Tanya Kuzemczak as the Internal Auditor for 2024-25**

It was **resolved** to appoint Tanya Kuzemczak as the Internal Auditor.

**9. To consider quotations for the Play Park path**

The Clerk attempted to obtain quotations from four companies but only two responded. The prices (exclusive of VAT) were:

	Company 1	Company 2
Path from Car Park to Play Park	8,888.20	9,000.00
Pad for Picnic Tables	3,535.00	2,700.00
<b>Total</b>	<b>12,423.20</b>	<b>11,700.00</b>

It was **resolved** to accept the quotation from Hemswell Surfacing at a cost of £11,700

**10. To receive correspondence from Lincolnshire County Council regarding the Parish Agreement Scheme, and sign the letter**

Council noted the receipt of a letter from LCC, setting out the terms of the scheme.

It was **resolved** to accept the terms and sign the letter of confirmation for 2025-26.

**11. To consider a repeat order request from The Play Inspection Company for the 2025 Annual Play Park Inspection, and sign the letter**

An order form has been received from The Play Inspection Company, offering to undertake the annual safety inspection at a cost of £105 excluding VAT.

It was **resolved** to sign the order form.

**12. To receive any agenda items for the next meeting on Tuesday 13 May 2025**

It was **resolved** to hold the Annual Parish Meeting on the same day, immediately prior to the Annual Parish Council Meeting.