

## FALDINGWORTH PARISH COUNCIL

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### MINUTES OF THE FALDINGWORTH PARISH COUNCIL MEETING

Memorial Hall Faldingworth

Wednesday 16<sup>th</sup> November 2022

**PRESENT** D.Waine (Chair), D.Dickinson, S.Harkins, P.Gregson, A.Lillywhite, M. Thompson, W.Green, D.Whelan (Clerk)

#### **22/11/1 Apologies and Reasons for Absence**

No apologies were received. All members present

#### **22/11/02 To receive declarations of interest on any item on the Agenda**

There were none

#### **22/11/03 To resolve to suspend the meeting to allow no more than 15 minutes of public forum**

As no members of the public were present, it was **Resolved** to proceed with the next item on the agenda.

#### **22/11/04 Confirmation of Minutes**

Parish Council Meeting

14<sup>th</sup> October 2022

Extraordinary Meeting of the Parish Council 2<sup>nd</sup> November 2022

It was unanimously **Resolved** to approve the Minutes of both meetings as correct, and they were signed by the Chair.

#### **22/11/5 Reports from outside bodies, taking any required action**

None received

## 22/11/06 Residents' issues, taking any required action

None received

## 22/11/07 War Memorial

Update following Extraordinary Meeting decision **To proceed**

Cllr. Green updated on progress of the lease for signature. **Approved.**

Cllr Waine's drawing and plan for installation has been submitted for approval.

**Pending**

The £1 per year lease upfront has been confirmed and approved by Kisimul.

An upfront consolidated lease payment for the five-year period was approved by Kisimul.

It was unanimously **Resolved** that the Faldingworth Parish Council could process payment of £5 upfront for the lease, pending formal signature of such.

## 22/11/08 Financial Matters taking any required action

Approval of Accounts for Payment:

It was unanimously **Resolved** to approve the following accounts for payment-

Expenditure							
Cheque	Reference	Description	No	Rate	Net	VAT	Total
101183	Grass Cutting 3764	Glendale			112.49	22.49	<b>134.98</b>
101184	Grass Cutting 3820	Glendale			112.49	22.49	<b>134.98</b>
101185	s137 Poppy Wreath	Royal British Legion			20.00	0.00	<b>20.00</b>
	Bank Charges to 3/9/22	HSBC Business Account Charges			8.00	0.00	<b>8.00</b>
		<b>Total</b>			<b>252.98</b>	<b>44.98</b>	<b>297.96</b>

Approval of Bank Reconciliation:

It was reported that the balance on the HSBC Current account was £12945.46 (including uncleared cheques) and on the Business Money Manager account was £30132.93 It was **Resolved** unanimously to note the bank reconciliation

Draft Budget for consideration

A draft budget for the year 23-24 was presented and approved, subject to final approval at the next meeting in January.

Precept estimate for agreement-

The estimate shown in the draft budget was £9600.00, which was a 0% increase over the previous year, allowing for a reduction in the Council tax base of £97.00.

It was **Resolved** to approve the draft Precept subject to confirmation at the next meeting.

### **22/11/09 Playing Field Issues**

A second quotation for fencing off an area of the Playing field with post and wire fencing to create a possible dog walking area was reported. Cllr. Thompson presented a series of images showing the extent and the impact.

West Lindsey District Council have replied noting the lack of dog wardens for policing the field but that drop in inspections were available.

It was **Resolved** that the practicality and the potential costs were not in the interests of the whole community.

It was **Resolved** that a safe place to walk dogs needed to be discussed with the dog-owning community of Faldingworth.

### **22/11/10 Community Speed Watch**

Cllr Thompson reported that he would set up a meeting on 11 January 2023 prior to the next Council meeting, inviting residents to come to a meeting about speed-watch.

Request to book the hall for an hour. This was unanimously **Approved**

This initiative will be advertised on the notice boards, Facebook and on the website.

### **22/11/12 Bench on Buslingthorpe Road.**

Cllr. Dickinson inspected the bench and reported that the present state of the bench was deemed irreparable. He motivated that it be removed. **Approved**

Cllr. Dickinson suggested replacement may be possible and that he would investigate this option. This was unanimously **Supported**.

### **22/11/14 Planning Matters**

Planning application ref 145032 and Listed Building Consent application 145034

for the conversion and extension of Stamp's Mill High St., have been granted subject to conditions, by WLDC.

**Resolved** that the position be noted

### **22/11/15 Correspondence and Updates on previous actions taken and any required action**

Clerk Whelan reported the following correspondence of relevance.

- LALC Newsletter x 2
- Correspondence with Kisimul's Solicitor re the War Memorial Lease
- WLDC - information re Parish Precept 23/24

It was **Agreed** that Clerk Whelan is to be allowed to request Supply of Elections Officer information.

### **22/11/17 Any urgent items for discussion**

Cllr. Harkins reflected thanks to both Cllrs. Green and Gregson for their contribution to the Parish and standing in as Acting Clerk and support in the absence of the Parish Clerk.

This was unanimously **Supported**

The meeting closed at 8.41pm.

**Next Meeting 18<sup>th</sup> January 202**