Present-Cllrs. D Kentish, P Morriss, J Shorrock, S Collins, Clerk-Mrs R H Trollope-Bellew; LCC Ashley Baxter.

- 038/23 CHAIRMANS REMARKS-Cllr Kentish welcomed everyone.
- 039/23 APOLOGIES FOR ABSENCE & REASONS GIVEN- Cllr Mrs Burgoin & D.Cllr Dobson.
- 040/23 <u>Co-Option of Councillor</u> Stephen Collins was proposed by Cllr Kentish, seconded by Cllr Morriss. All agreed. Councillor Kentish welcomed Cllr Collins who signed the Acceptance of Office.
- 041/23 <u>DECLARATIONS OF INTEREST</u>:- Cllr D Kentish Item 044/23b6 personal interest-purchase of goods for the Kings Coronation event.
- 042/23 MINUTES OF THE LAST MEETING It was proposed by Cllr. Morriss & seconded by Cllr. Shorrock that the minutes of the last meeting be received as a true record. It was resolved that Cllr Kentish sign the minutes. All agreed.

#### 043/23 MATTERS OUTSTANDING -

- 1. 026/23 Financial Matters Clerk has sent copy of Certificate of Exemption to the External Auditor, information placed on the parish website, notices been posted.
- 2. 027/23 Clerk sent correspondence to Village Hall Committee in regards to attendance of Councillors at their meetings.
- 3. 030/23 Clerk and Councillors met with the Manager of Highways for the County Council and agreed the following:-
  - Site of gravel bin at Wilsthorpe
  - Re-siting of Highways Braceborough/speed limit signs to Parish Council owned white gates
  - Potholes and road-side breakup.
  - Flooding issues

#### 044/23 FINANCIAL MATTERS

a. Report on Balances- Council received grants from SKDC for Community Cleaner, and coronation event, VAT re-claimed for year ending 2023.

The balance for the Current Account = £3146.03. Building Society = £2853.21 Deposit Account £158.74 TOTAL £6,157.98.

b.	Payment-	1. C Harris - com/cleaner	£88.57
		2. Tesco-stationery	£66.35
		3. Huws & Gray-village gates	£75.96
		4. R H Trollope-Bellew o/s salary	£134.52
		5. Susan Cook-Kings coronation	£373.93
		6. D Kentish-Kings coronation	£149.25

c. Metrobank-It was agreed not to proceed with a new bank account at this present time. All agreed.

## 045/23 PLANNING

- 1. S23/0707 Braceborough, Manor Farmhouse-extension to existing garden area, installation of outdoor swimming pool, summer house, loggia and associated external works.
  - No Objection but it was agreed to report that the maps provided showed different boundaries marked. **Action Clerk.**
- 2. Late additions None.

#### 046/23 HIGHWAYS

 Report on highways walkabout with County Council highways department – Cllr Kentish reported on the meeting, concern was expressed about the siting of the grit bin at Wilsthorpe, due to the County Councils insistence of placing it in front of the tree on the Braceborough Road. Worry about visibility

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for residents at Corner Cottage and being caught by agricultural machinery if the site went ahead. Cllr Baxter was asked to speak with LCC at his next highways meeting. **Action Clerk/AB.** 

- 2. Late information It was reported that the 'Big Clean' had done another sterling job round the parish.
- 047/23 <u>VILLAGE CONCERNS</u> Cllr Kentish gave an update on the process to date in regard to the Mallard Pass Solar Farm and the submissions he had given on behalf of the Parish Council. It was agreed that the Council would arrange for residents to be updated in September. **Action Clerk.** Clerk reported that both she and Cllr Barry Dobson, Dole Wood Ward, spoke against the application at a special meeting held at South Kesteven District Council to discuss the Impact Assessment.

## 048/23 CORRESPONDENCE-

- 1. Cllr Baxter report on road traffic order investigation at Baston
- 2. Mallard Pass Action Group update on examination process Guidance notes deadline 3 29.06.23, hearings 03.07.23
- 3. Better Housing-Home energy
- 4. Late information:-
- ➤ Sara Barnes We Do Doggie Doo Doo business that cleans up dog fouling.
- ➤ LCC Temporary restrictions Wilsthorpe tree trimmings

### 049/23 REPORTS FROM OUTSIDE BODIES -

Cllr Baxter reported that he was on a number of committees at Lincoln.

050/23 To resolve on whether the Council will move into closed session. - None

051/23 Date of next meeting – To be arranged.

Meeting Closed - 19.55