Present-Cllrs. D Kentish, P Morriss, J Shorrock, Mrs S Burgoin, Clerk-Mrs R H Trollope-Bellew; D.Cllr Barry Dobson

Attendance – 12

PUBLIC FORUM

Cllr Kentish introduced Sue Holloway, Mallard Pass Action Group who gave an update on progress on the Mallard Pass Solar Farm planning application. She reminded those present about the scale, large number of documents to be read and the various submission deadlines. She reported on the site walk with the Inspector which took place recently. Sue reported that Alicia Kearns MP had been very proactive and encouraged those who were in the Grantham constituency of Gareth Davies MP to sign up to Alicia's newsletter as she was also acting on their behalf due to Gareth's promotion which could be seen as conflict of interest.

Sue encouraged those present to register for the 3 hearings taking place in september2023 and sign the petition to be sent to Alicia Kearns MP.

A question and answer session then took place.

A resident gave a vote of thanks to Sue Holloway for all she has done and the sacrifice. This was seconded by the Chairman Cllr Kentish. All agreed.

Meeting commenced 19:30

052/23 CHAIRMANS REMARKS-Cllr Kentish thanked everyone for attending.

053/23 APOLOGIES FOR ABSENCE & REASONS GIVEN- Cllr Collins, apology accepted.

- 054/23 DECLARATIONS OF INTEREST: Cllr S Burgoin, item 057/23 (b5) church treasurer interest.
- 055/23 <u>MINUTES OF THE LAST MEETING</u> It was proposed by Cllr. Kentish & 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.
- 056/23 MATTERS OUTSTANDING
 - 1. 043/23 (2) Village Hall Committee Councillors receiving notes from meetings.

057/23 FINANCIAL MATTERS

- a. Report on Balances:-
 - The balance for the Current Account = £1,971.63. Building Society = £2853.21 Deposit Account £159.07 = TOTAL £4,983.91

b.	Payment-	1. C Harris - com/cleaner	£265.71
		2. C Harris-verge cutting	£375.00
		3. R H Trollope-Bellew O/s salary	£269.04
		4. R H Trollope-Bellew salary backpay	£36.00
		5. Wilsthorpe PCC-hire of church	£20.00
		6. SKDC-parish charges for elections	£74.13

It was proposed by Cllr Kentish & seconded by Cllr Morriss to approve item 1,2,4,5,6. All agreed. Cllr Burgoin abstained.

058/23 PLANNING

- 1. S23/0707 Braceborough, Manor Farmhouse-extension to existing garden area, installation of outdoor swimming pool, summer house, loggia and associated external works- **nothing to report.**
- 2. S22/2222 Anglianwater pipeline Grantham Bexwell additional. No comment.
- 3. Late additions None.

059/23 HIGHWAYS

1. LCC-request for new grit bin a Wilsthorpe-update on sites. It was agreed by Councillors that the bin should be placed between the dyke bridge, Braceborough Road and entrance into corner field. The farmer does not agree with the Highways suggestion of placing it on the Manthorpe Road between the corner field gate and the sign post. **Action Clerk.**

- 2. Hedge trimming Braceborough Cocked Hat. Cllr Kentish reported that he had spoken with the landowner of the grass field who agreed to cut back the hedge at the corner. Action Monitor.
- 3. LCC- survey of county highways completed by Cllrs
- 4. Temporary traffic restrictions-Wilsthorpe culvert headwall rebuild 04.09 to -08.09.23. It was agreed that more information was required.
- 5. Additional-Cllr Burgoin reported that the footpaths at Wilsthorpe to be re-surfaced.
- Cllr Kentish reported that the village signs had been moved closer to the gates at the entrance of the villages but felt that they were not high enough as agreed at the highways walkabout. Action Cllr Kentish.
- 060/23 <u>VILLAGE CONCERNS</u> Mallard Pass Solar Farm.

It was proposed by ClIr Kentish and seconded by ClIr Burgoin under S100 of the Local Government Act 1972 it was resolved to go into closed session after Item 064/23 where members of the public and press would be required to leave the meeting. All agreed.

061/23 CORRESPONDENCE-

- 1. Pepper Ray Marketing- designing new websites for parish councils to replace LCC website. It was agreed to remain with Lincolnshire County Councils website.
- 2. Deeping & Glinton Participation Group-request to meet. It was agreed that more information was required before an invitation to attend a future council meeting. Agreed. Action clerk.
- 3. SKDC-Climate change consultation opens 07.08.23
- 4. SKDC-Community Fund update on ways of obtaining funds for community events-LotterySK.
- 5. LCC-Town & Parish updates
- 6. Cllr Dobson emails update LCC/SKDC/Drainage Board-Wilsthorpe flooding 2020
- 7. Cllr Robert Reid invitation to Chairmans County Service at Lincoln Cathedral 10.09.23
- 8. SKDC-Consultation -Public Spaces Protection Order-powers to councils.
- 9. LCC-Survey on digital support in Lincolnshire. Information to be placed on Noticeboard. Action Clerk
- 10. Additional-SKDC Proposed council tax support scheme 24/25 consultation. Information to be placed on Noticeboard. Action Clerk.
- 062/23 REPORTS FROM OUTSIDE BODIES -

Cllr Dobson – waste bins at Braceborough & Wilsthorpe- **Action Clerk/Cllr BD**, update on flooding issues at Wilsthorpe. He congratulated the council on the new entrance gates at Wilsthorpe.

- 063/23 <u>To resolve on whether the Council will move into closed session</u> Item 060/23. It was agreed that Cllr Kentish would register the Council to attend the September meetings of the Mallard Pass Solar Farm with a representative to be decided nearer the date. **Action Cllrs.**
- 064/23 Date of next meeting 5th December 2023 to be confirmed. Action Clerk

Meeting Closed 20.15