

The Minutes of Braceborough & Wilsthorpe Parish Council Meeting held at
Braceborough & Wilsthorpe Parish Council on 5th December 2023 at 19.00hrs

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

Attendance – 1

Meeting commenced 19:05

065/23 CHAIRMAN'S REMARKS-Cllr Kentish opened the meeting.

066/23 APOLOGIES FOR ABSENCE & REASONS GIVEN- Cllr Collins, apology accepted.

067/23 DECLARATIONS OF INTEREST:- Cllr Kentish Item 071/23 (2) Awaiting decision.

068/23 MINUTES OF THE LAST MEETING – 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. **Action Cllr. Kentish.**

069/23 MATTERS OUTSTANDING – Agenda items.

070/23 FINANCIAL MATTERS

a. Report on Balances- Current A/c £1202.28 + Lloyds Business A/c £159.55 + Building Society £2853.81 = £4,215.64.

b. Precept 2024/25. It was proposed by Cllr Kentish & seconded by Cllr Shorrock to approve a 3% increase from £2943 to £3032. All agreed. **Action Clerk.**

c. Update Accounts –

1. Melton Mowbray B.S – 0.25% interest 90day notice £2853.81. It was proposed by Cllr Kentish & seconded by Cllr Morriss to close the account due to its poor interest rate and place into Lloyds . All agreed. **Action Clerk.**

2. Lloyds Bank Treasurers Interest Ac – 1.30% £159.37. See item C.1.

3. Clerks salary increase as from 01.04.23:- 12hrs at SCP Rate £11.21 = 134.52 as from 01.04.23 updated scale would be 12hrs at SCP Rate £12.21 = £146.52.

It was agreed that Councillors would discuss the hours worked by the Community Cleaner & clerk at the Annual General Meeting of the Parish Council in May 2024. All agreed. **Action Clerk.**

4. McAfee computer security finishes January 2024. **Action Cllr Shorrock/Clerk.**

d. Payment-	1. C Harris - com/cleaner	£265.71
	2. R H Trollope-Bellew salary back dated	£88.08
	3. R H Trollope-Bellew o/s	£415.56

It was proposed by Cllr Kentish & seconded by Cllr Mrs Burgoin to approve items 1 & 2. All agreed. **Action Clerk.**

071/23 PLANNING

1. S23/0707 Braceborough, Manor Farmhouse-extension to existing garden area, installation of outdoor swimming pool, summer house, loggia and associated external works. **Awaiting decision.**

2. S23/1522 Braceborough The Elms-side extension etc . **Awaiting decision.**

3. S23/2098 Wilsthorpe Old Hall discharge C3 S21/0948. **Awaiting decision.**

4. Late additions-None

072/23 HIGHWAYS

1. Lincolnshire County Council-request for new grit bin at Wilsthorpe-Clerk written to LCC requesting Welland & Deepings Internal Drainage Board improve the drainage culvert at the junction of Main Street Wilsthorpe to Manthorpe & Braceborough. Awaiting reply.

073/23 VILLAGE CONCERNS –

1. Mass Pass Solar Farm – Cllr Kentish reported that the consultations completed, Alicia Kearns MP asking that people sign petition and write letters against the application.

Cllr Kentish gave a vote of thanks to Sue Holloway and her committee for all the time and work they had done on the parish behalf. All agreed.

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2. Cllr Shorrocks asked if it was possible for the Council to provide a bus shelter at Wilsthorpe, unfortunately as in previous years there was no land to place said shelter. **No Action.**
3. River East Glen – Cllr Mrs Burgoin reported that since the excess of rain the river had collect a lot of debris including a tree down at the bridge of footpath 5 Braceborough to Wilsthorpe. **Action Clerk.**
4. Councillors asked when the road sweeper would be visiting the parish due to excess leaves on the road. **Action Clerk.**
5. Concern was expressed about footpath 7/1 Meadow Field footpath at the junction of Greatford/Wilsthorpe road. not re-instated after ploughing. **Action Clerk.**

074/23 Correspondence

1. Cllr Cleaver leader of SKDC update
2. Slowways – national walking network
3. SKDC-reviews of polling districts & stations
4. Lincs Police-engagement meeting 07.12.23 by Teams at 6pm.
5. Police & Crime Commissioner meeting with parish councils – cancelled.
6. Lincolnshire council-newsletters update.
7. SKDC-housing strategy workshop-cancelled due to lack of support.
8. Lincs Community Foundation-household support grants £300 available in SK for residents who haven't been entitled to cost of living payments.
9. SKDC-Parish precept information
10. SKDC-New street naming and numbering policy
11. B&W Village hall minutes
12. Environment Agency-flooding alert information for east & west glen
13. McAfee renewal security renewal

075/23 REPORTS FROM OUTSIDE BODIES –

Cllr Dobson gave report on flooding issues, role out of black bins with purple lids, welfare state forum he had attended via zoom, update on the coalition party at SKDC, new waste site at Grantham and update on Mallard Pass.

076/23 To resolve on whether the Council will move into closed session None.

077/23 Date of next meeting – Annual Parish Meeting & Parish Council Meeting - 19th March 2024 at 7pm. To be confirmed. **Action Clerk**

Meeting Closed 20.00