Present:- Cllr Kentish, Cllr Shorrock, Cllr Burgoin, Cllr Morriss, D. Cllr B Dobson. Clerk Rosemary Trollope-Bellew.

- 039/24 <u>Chairmans remarks</u> Cllr Kentish opened the meeting by welcoming everyone and reported that there had been no response for the vacancy of parish councillor to date.
- 040/24 <u>Apologies for absence and reasons given</u>- Cllr Collins, reason accepted. All agreed.
- 041/24 Declarations of interest: -
 - Cllr Mrs Burgoin prejudicial interest item 044/24 (b3) treasurer of St Faiths Church, Wilsthorpe.
- 042/24 <u>Minutes of the last meeting</u> It was proposed by Cllr. Kentish & seconded by Cllr. Burgoin 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.
- 043/24 Matters outstanding
 - 1. 032/24 (4) Clerk reported that she had received no response from Lincolnshire Highways to arrange the annual walkabout. **Action Clerk.**
 - 2. 032/24 (5) Emergency flood plan with Greatford clerk reported that she had not progressed with this due to a meeting arranged with all parishes by Alicia Kearns MP on 4th October. **Monitor.**

044/24 Finance

b.

a. Report on Balances-

Interest Ac-£3036.75 includes £6.23 interest for 2 months.

Current Ac-£2051.59

Lloyds bk-savings a/c- as from 12.12.24 restriction of types of payments. This does not affect the Council.

TOTAL=£5088.34

Payment-	1. C Harris - com/cleaner	£194.48
	2. R H Trollope-Bellew o/s	£244.20 pd
	3. Wilsthorpe PCC-use of church-PC meeting	£10.00
	4. C Harris-contractor-verges	£240.00
	5. R H Trollope-Bellew-stamps	£6.80

It was proposed by Cllr Kentish & seconded by Cllr Shorrock item 1-5 be paid. All agreed. NOTE-Cllr Burgoin abstained in item 3.

045/24 Planning

- 1. S24/1190 Manor Farm, Braceborough-retention existing summer house-repaint stone colour. **Clirs** agreed no objection.
- 2. S24/0272 Mr Morris, Church View, Braceborough-erection of single storey dwelling- Refused.
- 3. S24/1196 Nicholls, Walnut Cottage, Braceborough V.C S22/0764 Gym/Studio/Pool. Awaiting decision.
- 4. S24/1197 Nicholls, Walnut Cottage-erection of detached garage (S22.0764) Withdrawn 23.09.24
- 5. Lincolns Reservoir Project-Q and A from Pariah Councils letter during consultation. It was agreed to place the information on the noticeboards, website and Towers & Spires. Action Clerk.

6. LATE APPLICATIONS- None.

- 046/24 Highways -
 - 1. Road Sweeping-Reported to have taken place on 08.08.24 Wilsthorpe. No Action.
 - 2. Flooding Summit-Alisia Kearns MP 'How to build resilience', Careby Village Hall, PE9 4EA 04.10.24 12.30-2PM. It was agreed that Cllrs Kentish & Morriss would represent the Council. Action Clerk.
 - 3. Councilors reported that after the heavy rain in September they had received no reports of flooding in the parish. **Monitor.**

047/24 Village Concerns

1. Councillors Shorrock & Mrs Burgoin informed the meeting about the problems they had experienced when they had no internet due to contractors.

048/24 Correspondence

- 1. SKDC-Household batter collection commences 16.09.24
- 2. Lincs Police-letter about safety & security for cllrs.
- LCC-Grit bin and salt bag and request for checking parish bins & report online. Cllr Burgoin had checked bin at Wilsthorpe-no re-fill required to date. Cllr Kentish to check bin at Braceborough. Action Cllr DK.
- SKDC-grant to help improve biodiversity in parish.
 It was agreed that the Council did not have any assets which could be used.
- Deeping Patient Participation Group-newsletter& invitation to attend meeting.
 Cllr Burgoin reported that a resident had attended on the Councils behalf, questions and answers had been sent to the Clerk and would be placed on the website & parish magazine. Action Clerk.
- 6. SKDC-reminder-invitation for Town/Parish Councils forum 2024.
- 7. Braceborough & Wilsthorpe Village Hall minutes.
- 8. SKDC Consultation-proposed council tax support scheme 2025/26.
- 9. Mrs S Burgoin-quiz evening 05.10.24 at St Faiths, 6.30pm £5.00 including food.
- LeisureSK-Free Adult CPR & Defib training. Clerk reported that Barholm & Stowe had arranged an evening at Greatford Village Hall 8th October between 6.30- 9pm. Cllr Burgoin + another to attend. Action Clerk.
- 11. Cllrs-problems with internet at Wilsthorpe.
- 12. LCC-Town & Parish Council updates-flooding (S19 investigation), trees, surveys.
- Environment Agency-maintenance of rivers.
 It was agreed that Councillors would appreciate a meeting. Action Clerk.
- 14. SKDC-Request Cllrs to complete DPI Forms. Clerk to re-send to councillors. Action Clerk
- 15. Alicia Kearns MP-Winter fuel payment-pension credit campaign.
- 16. SKDC-Sending surplus defibs to Ukraine
- 17. SKDC-Suggested free parking over Christmas at district car parks.
- 18. LCC-confirmation email of a Greater Lincolnshire devolution & Mayoral election May 2025.

049/24 <u>REPORTS FROM OUTSIDE BODIES</u> –

Cllr Dobson reported on Animal Welfare legislation, Clean & sustainable environment, new battery collection & twin stream update, Mallard Pass & the first Greatford Manor Farm Quarry Liaison committee meeting.

050/24 To resolve on whether the Council will move into closed session – None.

in accordance with the Local Government Act 1972 (as amended) Press and Public were asked to leave the meeting due to discussions of a sensitive nature.

051/24 <u>Date of next meeting</u> – It was agreed that the next meeting to take place at Braceborough & Wilsthorpe Village Hall on 3rd December at 7pm. **Action Clerk to confirm.**

Meeting Closed 20.00.