

The Minutes of Braceborough & Wilsthorpe Annual Parish Council Meeting held at
St Faith's Church, Wilsthorpe on 5th May 2026 at 19.00hrs

Present:- Cllr Kentish, Cllr Shorrock, Cllr Burgoin, Cllr Collins, Cllr Morriss. Clerk Rosemary Trollope-Bellew, D.Cllr Barry Dobson.
Public – G Burgoin, Di Holden, Keith Wright

014/26 ELECTION OF CHAIRMAN & VICE CHAIRMAN

Chairman – Cllr Kentish, Proposed- Cllr S Burgoin, Seconded – Cllr S Collins

Vice-Chairman- Cllr S Burgin, Proposed- Cllr Kentish, Seconded- Cllr J Shorrock.

015/26 CHAIRMAN'S REMARK

Cllr Kentish reported that Paul Morriss had resigned from the Council and Cllr Kentish thanked Paul for all his hard work during his time as a member of the council, especially during this last year. He wished Paul good luck for the future. **Action Clerk.**

016/26 APOLOGIES FOR ABSENCE & REASONS GIVEN- None

017/26 DECLARATIONS OF INTEREST: Cllr Burgoin, Treasurer St Faiths PCC item 019/26 a.5.

018/26 MINUTES OF THE LAST MEETING – 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.**

Matters Arising-

1. 005/26 (1) Wilsthorpe salt bin-nothing to report.
2. 005/26 (2) Braceborough Gulleys cleaned – nothing to report.
3. 005/26 (3) Braceborough Lower Wood, Carlby Road hedge – partly cut back, still causing a problem to vehicles. It was agreed to report to Lincolnshire County Council. **Action Clerk.**
4. 005/26 (4) Walnut Cottage hedge along footpath. Cllrs reported that this had been cut back. **No Acton.**
5. 005/26 (5) Remembrance Figures – nothing to report.
6. 005/26 (6) BT Kiosk – Cllr Dobson reported that he had spoken with BT and was informed that the building would not be removed as it was listed. He asked that they maintain the property. **Action Cllr Dobson.**
7. 009/26 (1) Wilsthorpe Notice Board repair – nothing to report.
8. 009/26)2) Defibrator pads payment. **Action Clerk/Cllr Shorrock.**

019/26 FINANCIAL MATTERS

- a) Income & Expenditure-current b/f £5495.71 + b/f £3076.59 = £8572.30

Payment-	1. Zurich – council insurance	£215.39
	2. C S Harris-verge cutting	£95.00
	3. C S Harris-community cleaner 2 months	£152.52
	4. R Trollope-Bellew Salary 2 months	£265.20
	5. St Faiths Church-hire of church	£20.00
	6. St Faiths Church-churchyard maintenance	£350.00
	7. St Margarets church-churchyard maintenance	£350.00
	8. B&W village Hall-hire of hall 2025/26	£40.00
	9. Bank charges	£4.25

It was proposed by Cllr Kentish, seconded by Cllr Shorrock to approve all payments

Income-	1. SKDC-Precept	£3186.00
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- b) Approve the Certificate of Exemption for smaller authorities where the gross income/expenditure did not exceed £25,000. Proposed by Cllr Burgoin, seconded by Cllr Shorrock. All agreed. **Action Chairman/Clerk.**
- c) Approve the Internal Auditors Report 2025/6 – Caroline Wilson. It was agreed to ask for a resident of the parish to do an internal audit of the accounts twice a year. Proposed by Cllr Burgoin, seconded by Cllr Shorrock. All agreed. **Action Clerk.**
- d) Approve the Annual Governance Statement (Section 1 of the Annual Return) for the year ended 31.03.26. Proposed by Cllr Kentish, seconded by Cllr Collins. All agreed. **Action Chairman/Clerk.**
- e) Approve the Accounting Statements (Section 2 of the Annual Return) for the year ended 31.03.26. It was proposed by Cllr Kentish, seconded by Cllr Burgoin. All agreed. **Action Chairman/Clerk.**

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- f) Employee's salary/hours for the forth coming year-
- clerk = 10hrs/month @ SCP5 = £13.26 =£132.60/Month (2024/5)
 - community cleaner = £12.71/hr x 6hrs = £76.26/month 4.1% increase.
- It was proposed by Cllr Kentish, seconded by Cllr Burgoin to accept the information above with the inclusion of a timesheet in regards to community cleaner. All agreed. **Action Clerk.**
- g) Bank Account – Lloyds charge £4.25/month, Barclays free at present time.
- It was proposed by Cllr Kentish, seconded by Cllr Burgoin to open a current account with Barclays Bank and close the one with Lloyds but continue with BIAA. All agreed. **Action Clerk.**
- h) Domain registered email addresses. It was proposed by Cllr Kentish, seconded by Collins to remain with the current council email address. All agreed. **No Action.**

020/26 VILLAGE HALL COMMITTEE

It was proposed by Cllr Collins, seconded by Cllr Burgoin to continue to receive copies of the agenda & minutes. All agreed. **Action clerk.**

021/26 PLANNING

1. S26/0618 Chiva, Crosswinds, Braceborough-alteration & extension.
Cllrs agreed that they weren't against a development in principle, but object to the following-
 - Concern about the street scene of Spa Road;
 - Extension goes beyond the building line of other properties;
 - Extension overpowers others due to its height;
 - New roof line higher than the original property.
 - Concern about lack of parking as it seems to rely on parking on the highway verge and only suitable for two vehicles for a large property.
2. 2025/1670 Maldis-revised plans-discharge (archelogy) S.2
3. S25/2487 MPSF-water drainage, highways Phase 1
4. S25/2486 MPSF-Construction traffic Phase 1
Cllrs agreed that once the solar farm had been constructed then all passing places be returned back to the original verge. **Action Clerk.**
5. S26/0092 MPSF-highways work order 2024 No. 796
6. S25/2288 MPSF-add information construction environment management plan Order No 796
7. S25/2491 MPSF-phase 1 highways work order 2024 No 797
8. 26/0117 Morris Church View Braceborough-Application refused 16.03.26 scale & layout. **Gone to appeal**
9. S26/0277/0276 Berry Farm House-demolition stonewall, erect single extension. **Approved 01.05.26**

022/26 HIGHWAYS

1. A Kearns MP – asked for update on clear out of drains at Braceborough by Anglian water. See item 018/26(2).
2. LCC-Wilsthorpe-national grid electric fault line box, Main Road-information only.
3. LCC Braceborough-Wilsthorpe Anglianwater stop-tap replacement 09.06.26-11.06.26. Information only.

023/26 VILLAGE CONCERNS – nothing to report.

024/26 CORRESPONDENCE

1. SKDC-Age friendly communities survey, budget setting information 2026/27, Community Awards, Funding workshop at Baston 13.05.26.
2. SKDC planning policy consultation 13.03 to 24.04.26
3. Braceborough & Wilsthorpe Village Hall Committee-agendas, minutes
4. Environment Agency updates
5. AED Defibrillator supplies
6. Rutland Sailing School-advert 'What's on offer'
7. MPSF-update on SKDC planning applications.
8. MPSF-Community Liaison Group meeting 15.05.26 – Cllrs Kentish.
9. MPSF Action Group-passing places proposed.
10. Greatford Parish Council-Talk on nature at Village Hall
11. LCC-resilience fund available.

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12. Proposed Lincolnshire Reservoir – survey update

025/26 REPORTS FROM OUTSIDE BODIES -Cllr Dobson reported on the following:-

- Devolution, new waste bin collection, infrastructure for housing growth, tourism & visitor economy and homelessness.

026/26 To resolve on whether the Council will move into closed session –

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.

027/26 Date of next meeting – 8th September 2026 at St Faith's Church, Wilsthorpe at 7pm. To be confirmed.

21:00hrs Meeting Closed