Present-Cllrs. D Kentish, B Odell, Mrs S Burgoin, P Morriss, J Shorrock, Clerk-Mrs R H Trollope-Bellew, C.Cllr A Baxter

- 032/22 CHAIRMANS REMARKS-Cllr Kentish welcomed everyone to the meeting
- 033/22 <u>APOLOGIES FOR ABSENCE & REASONS GIVEN</u> D.Cllr Barry Dobson.
- 034/22 DECLARATIONS OF INTEREST:-
 - Cllr P Morriss item 037/22 item 4 property owner-Prejudicial Interest;
- 035/22 <u>MINUTES OF THE LAST MEETING</u> It was proposed by Cllr. Burgoin & seconded by Cllr. Kentish that the minutes of the last meeting be received as a true record. It was resolved that Cllr Kentish sign the minutes. All agreed.

036/22 FINANCIAL MATTERS

Report on Balances-Current A/c £2,427.71, MMBS-£2,846.09=£5,273.80 excluding item 5.
The clerk reminded the council that the next meeting would be to set the precept for 2023/24.
It was agreed that the Council would continue with the external auditor appointed by SAAA. All agreed.

| b. | Payment- | 1. C Harris - com/cleaner 4 mths | £323.00 |
|----|----------|---|---------|
| | | 2. R H Trollope-Bellew- salary 4 mths | £481.92 |
| | | (paid by standing order) | |
| | | 3. C Harris-verge cutting 3 cuts | £210.00 |
| | | 4. R Trollope-Bellew-stationery | £38.99 |
| | | 5. Mallard Pass Action Group Fighting fund | £400.00 |
| | | 6. Watts Plastics- 5x village gates | £972.00 |
| | | 7. Community Heartbeat- Defibrillator battery | £312.00 |
| | | | |

It was proposed by Cllr Shorrock & seconded by Cllr Morriss that items 1,3-7 be paid. All agreed.

c. Village Hall request for payment towards Community Heartbeat telephone system.
The Parish Council reviews requests from outside bodies when they set the precept. Action Clerk.

037/22<u>PLANNING</u>

- 1. S22/1442 J Kingston, Braceborough remove cherry tree. Work allowed 23.08.22
- 2. S22/0974 D Regis, Braceborough-1m reduction of large Horse Chestnut tree. Allowed 04.07.22
- 3. S22/0771 R Paterson, Braceborough-installation of solar panels. Lawful Development 08.06.22
- 4. S22/0764 Morriss, Braceborough, erection of dwelling. Pending consideration.
- 5. S22/1171 Grey, Obthorpe-proposed bungalow & garage. **Refused 13.09.22**
- 6. S22/1160 Caffrey, Wilsthorpe-erection of detached outbuilding to rear & canopy, re-submitted S22/0583. **Approved conditionally 08.08.22**.
- 7. S22/0071 Mrs H Young Use of land at Manor House as residential garden land (C3) Manor House ,Wilsthorpe- **Pending consideration.**

038/22 HIGHWAYS

- 1. Cllr Morriss reported on his meeting in regards to the continued concerns of the visibility issues at the Cocked Hat junction/Braceborough Lower Wood. The land owner agreed to monitor the hedge. Cllr Kentish reported that they would be holding another tree planting weekend in December.
- 2. Cllr Burgoin informed the meeting that a report on the flooding issues at Wilsthorpe had been received. She reported that the dyke along Main Street had been flushed through by contractors and camera's show that it is now clear. It continues to be the responsibility of the riparian owners.

039/22 VILLAGE CONCERNS

- 1. Mallard Pas Solar Farm-second consultation had taken place the County Cllr had spoken in favour of the application.
- 2. The clerk was asked to enquire in regards to planning regulations listed building consent & conservation area of Braceborough. Action Clerk.

- **3.** SKDC Big Clean had been in the parish and the Chairman wished to congratulate them on the work. **Action Clerk.**
- 4. It was agreed to organise a working party to erect the village gate. Action Cllr Morriss.
- 040/22 <u>CORRESPONDENCE</u>- None.
- 041/22 REPORTS FROM OUTSIDE BODIES
 - a) C.Cllr A Baxter reported that the county council would allocate £5m underspend towards highways with £2m going towards energy, staffing etc. He gave an update on highways issues around the division.
- 042/22 To resolve on whether the Council will move into closed session. No
- 043/22 Date of next meeting. To be arranged. Action Clerk/Cllrs

Meeting Closed 19.40 hrs