There were no members of the public present.

MINUTES OF THE MEETING HELD ON THURSDAY 02 DECEMBER 2021 AT 7.30PM IN THE EASTVILLE, MIDVILLE & NEW LEAKE VILLAGE HALL

1. <u>TO ACCEPT APOLOGIES AND REASON FOR ABSENCE</u>

Apologies: No apologies have been received

Present: Cllrs Pritchard, Sherriff, Lawrence and Bolland (Chairman)

2. <u>TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES</u>

There were no representatives from outside bodies present.

3. <u>TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM</u> <u>ACT 2011</u>

There were no declarations of interest.

4. <u>NOTES OF THE MEETING HELD ON 07 OCTOBER 2021 TO BE APPROVED AND SIGNED</u> <u>AS THE MINUTES</u>

It was proposed by Cllr Bolland and seconded by Cllr Pritchard that the notes be signed as the minutes.

5. <u>CLERK'S REPORT</u>

- a. Nothing has been received or heard about the battery and pads for the defibrillator, this will be chased again.
- b. An anonymous letter has been received regarding the cemetery, it cannot be dealt with due to being anonymous.

6. <u>TO RECEIVE A REPORT FROM THE CHAIRMAN</u>

- a. The Christmas light switch-on was well attended and a successful event.
- b. The tree has blown over and had to be fastened down.
- c. It was suggested that a hole be dug specifically for a Christmas tree, this can be covered over the rest of the year. The vicar will be asked about this as a faculty may be required.

7. <u>FINANCE REPORT</u>:

a. To report the following payments will be made:

	£
Salaries (October & November)	1532.98
E L Arnold (Expenses)	63.23
E L Arnold (magazines – 10 + 60)	70.00
E L Arnold (White paper for magazine & crate)	28.00
E L Arnold (White paper for magazine – Asda)	10.00
K & P Services (clock winding, cemetery works etc - October)	80.00
707 Limited (cemetery skip - October)	37.78
T J W Services (footpath cuts)	426.00
Paul Greenhough (coloured paper)	25.16
M Bolland (Christmas lights)	104.93
Edmund Czajkowski (Church clock service)	175.50
(Next year's service will cost £179 + £70 as some work	
Needs to be done on the hammer)	
Deter	

Signed:

c

FINANCE REPORT - continued

	K & P Services (clock winding, cemetery work etc - Nov) U K Waste Solutions (cemetery skip - November) EMNL Village Hall (meeting 02.12.21)		88.00 37.78 10.00
b.	Post dated for January: Salaries (December) 707 Limited (cemetery skip – Dece K & P Services (clock winding, cen	,	766.49 TBA 80.00
c.	The balances in bank at 16 November:	Current account: £16,456.59 Deposit account: No2 account: Jubilee account:	rec: £16,346.59 £11,574.23 £4,821.07 £427.15

d. Lloyds are not currently opening new accounts for transferring business. Efforts will be made to check when this service is available again.

8. TO APPROVE THE BUDGET FOR THE YEAR ENDED 31 MARCH 2023

- a. All Councillors have a copy of the budget and the budget control to date with figures of the anticipated expenditure to 31 March 2022.
- b. It was resolved not to increase the fees for the cemetery.
- c. The Clerk outlined the duties regarding the work at the cemetery.
- d. It was proposed by Cllr Lawrence and seconded by Cllr Sherriff that the precept be set at $\pounds 23,000.00$, all agreed.

9. <u>TO APROVE THE SPECIFICATION FOR THE CEMETERY AND CHURCHYARD GRASS</u> <u>CUTTING AND MAINTENANCE</u>

- a. The following specification was approved:
 - i. Grass cuts fortnightly
 - ii. Privet hedge to be cut 3 times, price per cut
 - iii. Beech hedge to be cut once in August
 - iv. Tidying up the graves including the weeds in the kerbed graves
 - v. Keeping the kerbed graves in good order after above work carried out.
 - vi. Confirmation of Public Liability insurance and amount of cover is required.
- b. The above specification will be sent to four contractors as agreed.

10. TO APPOINT TWO REPRESENTATIVES FOR THE STICKNEY CHARITIES

- a. Cllr Sherriff explained that the four-year period for both herself and Cllr Edwards as representatives on the Stickney Charities has ended and the Parish Council can either re-nominate them or chose other representatives.
- b. Both Cllrs Edwards and Sherriff are willing to continue to represent the Parish Council.
- c. The Stickney Charities need to put the request for the representatives in writing as both Cllr Edwards and Sherriff have an interest and should not be verbally passing on messages to the Parish Council. The Clerk will request a letter from Stickney Charities.

11. <u>TO RECEIVE PLAY AREA REPORT</u>

A play area inspection is due, this will be booked for January, if possible.

12. PLANNING APPLICATIONS RECEIVED FOR THIS MEETING

There were no planning applications for this meeting.

Signed:

Date:

13. <u>TO REPORT ANY PLANNING DECISIONS FROM ELDC</u>

FULL planning permission has been received for:

S/169/00636/21	Mrs M Caddamy	Installation of a retractable shop awning and provision of an external seating area at Stickney Bakery, Main Road.
S/169/01536/21	Lindensium Developments Ltd	Detailed Particulars relating to the erection of 13 dwellings, associated garages and construction of a vehicular access. (outline planning permission for: Outline erection of 13no. dwellings granted on 13th May 2019) at Sunnyside Farm, Main Road
S/169/02059/21	Mrs L Spring	Extension to existing dwelling to provide additional living accommodation. Demolition of existing conservatory and garage at 3 Horbling Lane

14. TO RECEIVE REPORTS FOR LCC HIGHWAYS

County Cllr Bowkett will be asked about the 30mph signs for the northern end of the A16 and if a road survey has been carried out at the southern end of the A16 through Stickney.

15. TO RECEIVE TREE REPORT FOR THE CEMETERY AND CHURCHYARD

- a. The repot has been received and emailed to Councillors.
- b. This item will be on the agenda for the February meeting to give everyone time to look at the plan and the report.

16. <u>PLATINUM JUBILEE GIFTS</u>

The Clerk reported that no commemorative medals are available at this time.

- 17. TO CONSIDER A REQUEST FOR A DONATION FROM CITIZENS ADVICE LINDSEY
 - a. Following discussion it was resolved not to give a donation to Citizens Advice Lindsey as resident of Stickney would use Boston Citizens Advice.
 - b. Information in the letter will be included in the Parish News.
- 18. <u>CORRESPONDENCE</u> not covered on the agenda

There was no correspondence for this meeting.

19. MATTERS FOR THE NEXT AGENDA

There were no additional matters for the next agenda

20. DATE OF NEXT MEETING

- a. The next Parish Council meeting will be held on 03 February 2022 at 7.30pm in the Eastville, Midville & New Leake Village Hall.
- b. There will be a Public Forum from 7.15pm.

There being no further business the meeting closed at 9.00pm

Signed:

Date: