

SWINESHEAD PARISH COUNCIL



Parish Council Office

1 & 2 North End | Swineshead | PE20 3LR

Chairman | Councillor Carl Gibbard

Clerk | Victoria Clark

NOTICE IS HEREBY GIVEN and Members of the Council are summoned to attend the meeting of Swineshead Parish Council, to be held on Tuesday 17 September 2024, commencing at 7.00pm in the Swineshead Parish Council Office, 1-2 North End, Swineshead, PE20 3LR

Prior to the commencement of the meeting there will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council.

Also, a maximum further 10 minutes will be set aside for the meeting to receive reports of the Police, elected members of Lincolnshire County Council and Boston Borough Council,

V Clark

Mrs Victoria Clark

Date: 9/9/2024

Clerk/Proper Officer and Responsible Finance Officer to Swineshead Parish Council

AGENDA

1. **Chairman's remarks:**
2. **Apologies for absence:** To receive and accept apologies where valid reasons for absence have been given to the Clerk or Chairman prior to the meeting
3. **To receive declarations of interest** under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items
4. **To approve as a correct record**, the notes of the meeting of the Council held on 16 July 2024 and to authorise the Chairman to sign the official minutes
5. **Financial matters:**
 - i. Bank Balances as of 31 August 2024
£6,439.50 Treasurers account
£70,724.51 to include £69.88 interest - Instant online
 - ii. The Poor Charity ground rent for the Village Hall: To discuss and resolve to pay outstanding amount and set up annual Direct debit
 - iii. Purchase of Lego for library Lego Club: To discuss and resolve purchase of £44.99
 - iv. To approve the following accounts:

PAYEE	SERVICE	INVOICE DETAILS	£	COMMENTS
Methodist Church	Library Rent	1 August 2024	£150.00	Paid DD 1/8/2024
Friends of St. Mary's	Archive & Community Hub	1 August Inv. 82	£200.00	Paid DD 1/8/2024
Gillrange Limited	Community Hub & Council Office Rent	1 August Inv. 17115	£350.00	Paid DD 1/8/2024
ElanCity	2 SIDs & extrn Warranty	7 August Inv. SO-UK04667 SAJ- UK/2024/01895	£6,094.78	Paid Approved 16/7/2024
BT	Broadband	August M030 6Q	£50.28	Paid 15 August
N Bush	Payroll	August 10639	£15.00	Paid 21 August



Staff	Costs	August Payroll & Expenses	£1403.93	Paid 21 August
S Holland	July Garden maintenance	Invoice 96	£620.00	Paid 21 August
RoSPA	Play area check	Inv. 52441	£199.20	Paid 21 August
SMV Contract Services	Grass Cutting	Inv. 1809	£960.00	Paid 21 August
EE	Mobile	August invoice	9.60	Paid DD 26 August
Golden Grove Nursery	Plants for Coney Hill	55344	124.80	Paid 28 August
Methodist Church	Library Rent	2 September	£150.00	Paid DD 2/9/2024
Friends of St. Mary's	Archive & Community Hub	2 September Inv. 83	£200.00	Paid DD 2/9/2024
Gillrange Limited	Community Hub & Council Office Rent	2 September Inv. 17131	£350.00	Paid DD 2/9/2024
BT	Broadband	September M031 AC	£50.28	Paid 29 August
ICO	Data protection Fee	00017307401 ZA453644	£35.00	Paid DD 16/9/2024
South Lincs Plant Hire	Digger hire to JC Builders for Coney Hill	Inv. 363755	130.12	To be approved
PKF Little john	External Audit	SB20241019	378.00	To be approved
N Bush	Payroll	September 10646	£15.00	To be approved
Staff	Costs	September Payroll & Expenses	£1403.93	To be approved
S Holland	August Garden maintenance	Invoice 2	£625.50	To be approved
EE	Mobile	September invoice	£9.90	Due DD 26 September

6. Town and Country Planning Act 1990. To consider and make observations on all planning applications received and to note planning approvals, refusals, enforcement complaints and appeal decisions advised by the district council.

- i. B/24/0274 demolition of existing detached garages & construction of new detached garages at cattle Lodge Farm, Hallams Drive, PE20 3PX

Reply No Objections

7. Clerks outstanding matters and correspondence:

SUBJECT	ACTION
Proposed waiting restrictions – High Street	Update
Community CPR Training – East Midlands Ambulance Service	Update
Speed limit for Hallams Drive off Browns Drive	To discuss
Penalty signs for not clearing up after a dog	To receive updates
Play area vandalism letter to the police	To discuss
Play area RoSPA report	To discuss report and actions
Memorial Bench in Market Square outside store	To discuss & resolve, position and future costs



8. Councillor's and village reports, actions & updates:

SUBJECT	ACTION
Orchard trees for Coney Hill from the legacy fund	To discuss and resolve the purchase and timings
Information signs at the John Butler's Trust Land at the Sand Holes	Receive any updates
Community Emergency Plan	To receive any updates and discuss members for the group
Bus Shelter	To receive updates
Community Hub, Library and Village Archives Methodist Church Licence Appointing a Chairman for the committee To receive name of Methodist Church committee member	To receive and resolve updates for all 3 areas
Village Hall	To receive updates, discuss and resolve
Wheatsheaf condition	To receive any information
Extra Bins in the village and next to the green Lockton Close/Hillcrest Gardens	To discuss & receive any updates
Skate Park facilities	To discuss and resolve
Signage for the doctor's surgery	To discuss actions

9. Date for the next meeting/s:

15 October, 19 November & 17 December