

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 19 November 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: 13/11/2024

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. **Co-option:** To co-opt a member and witness the signing of the acceptance of office (letter of request received)
5. **To approve as a correct record**, the notes of the meeting of the Council held on 15 October 2024 and to authorise the Chairman to sign the official minutes
6. **Financial matters:**
 - i. Bank Balances as of 31 October 2024
£26,700.17 Treasurers account
£70,842.76 to include £58.18 interest - Instant online
Received: £2,065.03 LCC contribution to grass cutting
 - ii. The Poor Charity ground rent for the Village Hall: To discuss and resolve the amount and set up annual Direct debit
 - iii. Annual "Parish Online" Subscription £153.60: To discuss if needed
 - iv. Top up Website Maintenance with LALC 5 hours £108.00
 - v. To discuss the Budget for 2025-2026 and resolve the precept request
 - vi. To approve the following accounts:

PAYEE	SERVICE	INVOICE DETAILS	£	COMMENTS
EE	Mobile	October invoice	£9.60	Paid DD 28/10/2024



Methodist Church	Library Rent	1 November 2024	£150.00	Paid DD 1/11/2024
Friends of St. Mary's	Archive & Community Hub	1 November 2024 Inv. 89	£200.00	Paid DD 1/11/2024
Gillrange Limited	Community Hub & Council Office Rent	1 November 2024 Inv. 17178	£350.00	Paid DD 1/11/2024
BT	Broadband	November M033 IL	£50.28	Paid DD 10 November
N Bush	Payroll	November 10666	£15.00	To be approved
Staff	Costs	November Payroll & Expenses	£1,451.54	To be approved
S Holland	October Garden maintenance	Invoice 10	£713.00	To be approved
RBL Poppy Appeal	2 x wreaths 31297909 & 31297913	£20 per wreath RE: Swineshead wreaths HCA07	£40.00	To be approved
South Lincs Plant Hire	1 Week hire of Petrol Strimmer	Inv. 365159	£108.00	To be approved

7. 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/24/0425:** Proposed single storey temporary welfare cabin with associated waste collection sited on existing hardstanding plus 1 x 20ft storage container at Land to North of, Magnolia, High Green, PE20 3JR
- ii. **B/24/0452:** Erection of 122 dwellings at Land off Station Road

8. Clerks outstanding matters and correspondence:

SUBJECT	ACTION
Proposed waiting restrictions – High Street	Update
Play area RoSPA action	To receive updates & discuss actions
London Hearts Match funding for defibrillators	To discuss and resolve

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

SUBJECT	ACTION
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
Village Hall	To receive updates
Extra Bins in the village and next to the green Lockton Close/Hillcrest Gardens & missing bin Villa Lane	To receive any updates
Signage for the doctor's surgery	To receive updates
Community Hub, Library and Village Archive	To receive any updates
Overhanging trees/bushes on highway & paths	Agree a process & letter
Harlocks Charity trustee	To resolve a Parish Council Representative for the Charity Next meeting 11 December 2024

10. Date for the next meeting/s: 17 December 2024