SWINESHEAD PARISH COUNCIL

Parish Council Office

1 & 2 North End | Swineshead | PE20 3LR Chairman | Councillor Carl Gibbard Clerk | Victoria Clark



Minutes taken by the Clerk, Mrs Victoria Clark, at the meeting of Swineshead Parish Council held on Tuesday, 15 April 2025 in the Swineshead Community Hub, 1-2 North End, Swineshead, PE20 3LR

Present: Councillors Carl Gibbard (Chairman), Sean Trafford (Vice Chairman), Roger Welberry, Mike Brookes, Chelcie Trafford, Roy Hilton, David Lemon, Philippa Parnel, Lisa Baldwin, Andy Lawrence, and the Clerk

Also Present: Boston Borough Councillors Suzanne Welberry, Stuart Evans and 5 members of the public

6.45pm Presentation from the Lincolnshire Armed Forces Community Covenant Officer The presentation explained how local authorities can support the Armed Forces community. Lincolnshire has the highest number of veterans in the country, highlighting the importance of local engagement.

The Armed Forces Covenant is a national promise that those who serve or have served in the Armed Forces, along with their families, including the bereaved, are treated with fairness and respect within society.

It is founded on two key principles:

- 1. No member of the Armed Forces community should face disadvantage compared to other citizens in accessing public or commercial services.
- 2. Special consideration is appropriate in some circumstances, particularly for those who have been injured or bereaved through service.

Local councils can play a vital role in upholding these principles by ensuring fair access to services and recognising the unique contributions and needs of veterans and their families.

Public Forum:

No members of the public wished to speak.

Lincolnshire County Councillor – Mike Brookes

Councillor Mike Brookes has stepped down from his position as County Councillor. Due to the current purdah period, there are restrictions on what can be communicated publicly.

Regarding High Street, Lincolnshire County Council has been asked to review the newly changed parking restrictions. This matter will be raised with the newly appointed County Councillor once in post and the Parish Council.

Boston Borough Councillors – Suzanne Welberry and Stuart Evans

Councillor Suzanne Welberry did not provide a report due to purdah restrictions. Councillor Stuart Evans has been actively engaging with residents and will continue to do so in the coming weeks.

The meeting was opened at 19:16.

1. Chairman's remarks:

Councillor Gibbard warmly thanked Councillor Brookes for the time, support, and commitment he has given to the local community, acknowledging the positive difference he has made over the years.



 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 All members of the council were present.

3. To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items

Councillor Gibbard declared an interest in Gillrange Limited.

4. To approve as a correct record, the notes of the meeting of the Council held on 18 February 2025 and to authorise the Chairman to sign the official minutes On proposal from Councillor S Trafford, seconded by Councillor R. Welberry and with no objections, all resolved to accept the minutes and gave permission for the Chairman to sign them.

5. Financial matters:

 Bank Balances as of 31 March 2025 £16,056.11 community account £71,138.27 to include £54.53 interest - Instant online Total end of year balance: £87,194.38

ii. Elan City renewal of warranty for 2 units £199 + VAT each. To discuss & resolve The Clerk to check that an extra 3-year warranty was taken out.

PAYEE	SERVICE	INVOICE DETAILS	£	COMMENTS
Lloyds Bank	Service Charges	Direct Debit	£4.25	Paid DD
				18/3/25
EE	Mobile	April invoice	10.36	Paid DD
		V02328986132		26/3/25
Methodist	Library Rent	1 April 2025	£150.00	Paid DD
Church				1/4/2025
Friends of St.	Archive &	1 April 2025	£200.00	Paid DD
Mary's	Community Hub	Inv. 0094		1/4/2025
Gillrange Limited	Community Hub &	1 April 2025	£350.00	Paid DD
	Council Office Rent	Inv. 17260		1/4/2025
LALC	Annual Training	Invoice 15678	210.00	Approved
				Paid
LALC/NALC	Subscription	Invoice 15582	697.68	Approved
				Paid
LALC	Webmaster	5 Hours	£108.00	To be
		Invoice 15893		Approved
R Page	Aquatic Dye	Inv.0262	£875.00	To be
Consultancy	treatment Mackie's Pit			approved
BT	Broadband	April 2025	£50.28	Paid DD
		Inv. M038 1Z		15/4/2025
N Bush	Payroll	April	£15.00	To be
		Inv. 10720		approved
Staff	Costs	April Payroll &	£1,544.55	To be
		Expenses		approved
S Holland	March Garden	Invoice 21	£507.50	To be
	maintenance			approved
Black Sluice	Drainage Rates	Invoice	£311.29	To be
				approved

iii. To approve the following accounts:



Corrected BT amount from £50.28 to £54.42

On proposal from Councillor C. Trafford seconded by Councillor R. Welberry and with no objections, all resolved to approve all payments.

- 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/25/0146:** (1/5) Removal of existing single storey rear extension & garage & erection of new 2 storey rear extension & attached garage Roseleigh, 45, Abbey Rd, PE20 3EN The Council had no comments or objections to this application.

7. Clerks outstanding matters and correspondence:

SUBJECT	ACTION
Proposed "No Stopping" restrictions on	To receive any updates
Abbey Road, in the vicinity of the school.	The new county councillor would be made aware of the situation. As there had been two objections, Councillor Brookes offered to attend the planning and regulation meeting and all
	were in favour
LCC draft rights of way improvement plan – Closing date 9 June 2025	To discuss and appoint a member to conduct the survey for Swineshead Councillors R Welberry and Lawrence will conduct the survey

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

SUBJECT	ACTION	
Swineshead Community Emergency Plan	Date of presentation will be Tuesday , 20	
and Local villages Resilience & Emergency	May 6.45 pm	
Group		
Play area RoSPA action	To receive updates & discuss actions To decide when to invite RoSPA to inspect the play area All agreed that the stones should be removed Quotes would be gained and discussed the May meeting The Clerk will be informed which company to book for the annual inspection	
Swineshead Benevolent Fund: Swineshead Village Hall, Lease renewal, carpark maintenance, recycling, insurance & ground rent Play area ground rent	To receive reports and any updates from the Working group SBF to renew the lease	
Community Hub, Library and Village Archive	To receive any updates Library: The accounts for the library along with £64.00 had been received. It was noted that none approved purchases had been made from the cash transactions. The Clerk was instructed to inform the person that this was bad practice and that all council purchases must be agreed at	



	full council. Copier paper for the library copier is an exception as it is a necessity. Archive: The next open day would be in the church with talks and information on the Roman
	Settlement in Swineshead.
Boston Road Planter	To discuss ideas of repositing It was agreed that the top of Abbey Road would be the ideal location. A photo of the location would be sent to the Clerk who will seek permission for Highways.

9. Dates for the next meeting/s:

20 May Annual meeting of the Parish Council

Annual Parish Meeting (Residents meeting) Wednesday 21 May, Church Hall, Market Place The Clerk to send details of what is needed in the hall to Suzanne Welberry

10. To resolve to go into closed session

On proposal from Councillor Lemon seconded by Councillor Brookes and with no objections, all resolved to go into closed session.

11. To discuss applications for the vacancy of Proper Officer, Clerk & Responsible Financial Officer

Following full discussion and with the agreement of all members present with no objections, it was resolved to offer the position to the selected candidate.

The Clerk was granted delegated authority to finalise the terms of employment, including working hours and rate of pay, and to prepare the contract of employment accordingly. The completed contract will be circulated to all councillors for formal approval at a future council meeting.

In addition, the Clerk will write to all applicants to thank them for their interest in the position and for taking the time to apply.

The Meeting was closed at 20:10

CHAIRMAN: DATE: Tuesday, 20 May 2025