

DODDINGTON AND WHISBY PARISH COUNCIL

Notes of the **Meeting of Parish Council** held at The Cabin, Blackmoor Farm, Doddington at 7pm on Monday 6th September 2021

	<i>In attendance</i>	<i>Not attending</i>
Doddington and Whisby Parish Council	Clrs Beale, Cunniffe, Patrick, Whiles Clerk to Council J Kilcoyne	Cllr Mathers
North Kesteven District Council	Cllr P Overton	Cllr S Appleby
Lincolnshire County Council	Cllr M Thompson	
No members of the public		

Public forum	
Reports from representatives	
NKDC: Cllr Overton reported on Central Lincolnshire Local Plan; NKDC Lottery; New recycling bins LCC: Cllr Thompson reported on issues relating to the B1190	
Council session	
21.104	To note apologies and accept valid reasons for absence <i>Nil</i>
21.105	To receive declarations of interest The Clerk to Council declared an interest in all matters relating to the Lincolnshire Association of Local Councils
21.106	Minutes of previous meetings It was <u>Resolved: That the minutes of the Meeting of Parish Council held on 9th August 2021 be approved.</u>
21.107	To consider the B1190 <ul style="list-style-type: none"> • Documents from Elancity relating to speed reaction signs to be considered by all councillors to come back with concrete proposals to discuss next month. • Pedestrian crossing in Doddington: LCC will need to find sources of funding for the next investigatory stage. • The clerk reported that correspondence had been sent to Doddington Hall and Cedar Parc about hedge cutting
21.108	To consider community development. No progress. Remove from future agendas.
21.109	To consider Christmas activities Item deferred to next meeting with a request for report from Cllr Mathers.
21.110	To consider volunteer activities <ul style="list-style-type: none"> • Community Speedwatch - no activity Litter picking- change date from 26 th September to 10 th October. A report has been sent to NKDC regarding last year's grant and a new grant requested.
21.111	To consider banking arrangements A report was considered relating to changes to be introduced by HSBC

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Please be advised that these are notes of the meeting taken by the Clerk. They cannot in any way be regarded as the official minutes of council proceedings until they are approved and signed at the next meeting of Parish Council.

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	<ul style="list-style-type: none"> • Dual authorisation options from HSBC to be investigated • Information on investment opportunities to be requested from CCLA 																								
21.112	<p>To consider electricity supply No alternative to the current arrangement with EON was available</p>																								
21.113	<p>To consider policies and documents for review or introduction</p> <ul style="list-style-type: none"> • It was <u>Resolved: That the updated inventory of land and other assets be accepted.</u> • It was <u>Resolved: To accept the Schedule of Insurance and premium from Came and Company</u> • It was <u>Resolved: That the Freedom of Information policy be reviewed without change.</u> 																								
21.114	<p>Planning</p> <ul style="list-style-type: none"> • To consider planning applications validated since the last meeting of council <i>Nil</i> • To note planning decisions received since the last meeting of council <i>Nil</i> 																								
21.115	<p>Finance</p> <p>To review and consider payment of accounts It was <u>Resolved: That Council approve the payment of accounts</u></p> <table border="1"> <thead> <tr> <th></th> <th>Payee</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>241</td> <td>Came and Company</td> <td>£354.48</td> <td>Insurance</td> </tr> <tr> <td>242</td> <td>LALC</td> <td>£12.00</td> <td>LALC News subscription</td> </tr> <tr> <td>243</td> <td><i>Redacted</i></td> <td>£46.70</td> <td>Expenses</td> </tr> <tr> <td>244, 246</td> <td>Salary, pension</td> <td>£220.18</td> <td>Salary, pension</td> </tr> <tr> <td>245</td> <td>EON</td> <td>£21.60</td> <td>Street lighting electricity</td> </tr> </tbody> </table> <p>ii. To review budget, income and expenditure to 6th September 2021 Bank statement received: £26,201.66 at 30th August 2021 Online balance £26,201.66 at 27th August 2021 Expenditure since last meeting: £654.96 Expenditure year to date: £2,883.05 Income since last meeting: £126.34, HMRC Vat refund</p> <p>The budget was reviewed: no concerns.</p>		Payee	Amount	Purpose	241	Came and Company	£354.48	Insurance	242	LALC	£12.00	LALC News subscription	243	<i>Redacted</i>	£46.70	Expenses	244, 246	Salary, pension	£220.18	Salary, pension	245	EON	£21.60	Street lighting electricity
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21.116	<p>To note correspondence received since the last meeting of council and consider any recommendations</p> <table border="1" data-bbox="300 271 1471 898"> <tr> <td>Elancity</td> <td>Elancity</td> </tr> <tr> <td>Funding</td> <td>Lincolnshire Funding Portal Newsletter</td> </tr> <tr> <td>Highways England</td> <td>Notification of essential maintenance work</td> </tr> <tr> <td>HSBC</td> <td>Notice of change to account</td> </tr> <tr> <td>LALC</td> <td>Weekly e-news</td> </tr> <tr> <td></td> <td>AGM</td> </tr> <tr> <td>Lincolnshire County Council</td> <td>PROW Grass cutting Update</td> </tr> <tr> <td>Lincolnshire Police</td> <td>Monthly beat news</td> </tr> <tr> <td>NALC</td> <td>Chief Executive's Bulletin Newsletter</td> </tr> <tr> <td>NKDC</td> <td>Update</td> </tr> <tr> <td>Rural Services Network</td> <td>Good Cause Launch Rural Bulletin</td> </tr> <tr> <td>YMCA Community Lincs</td> <td>Rural Funding Digest Update</td> </tr> </table> <p>LALC AGM: Tickets to be booked for Cllrs Beale (from lunchtime) and Patrick</p>	Elancity	Elancity	Funding	Lincolnshire Funding Portal Newsletter	Highways England	Notification of essential maintenance work	HSBC	Notice of change to account	LALC	Weekly e-news		AGM	Lincolnshire County Council	PROW Grass cutting Update	Lincolnshire Police	Monthly beat news	NALC	Chief Executive's Bulletin Newsletter	NKDC	Update	Rural Services Network	Good Cause Launch Rural Bulletin	YMCA Community Lincs	Rural Funding Digest Update
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21.117	<p>To consider items for inclusion on the agenda for the next meeting of the Parish Council, to be held at The Cabin, Blackmoor Farm, Doddington on 11th October 2021</p> <ul style="list-style-type: none"> • CCLA Investment • Banking • Christmas • B1190 																								

Meeting closed 20:33

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