

DODDINGTON AND WHISBY PARISH COUNCIL

Notes of the Meeting of Parish Council held in The Cabin, Blackmoor Farm, Doddington on Monday 9th March 2020

	<i>In attendance</i>	<i>Not attending</i>
Doddington and Whisby Parish Council	Cllr Patrick (Chairman) Cllr Beale Cllr Cunniffe Cllr Mathers Cllr Whiles J Kilcoyne (Clerk to Council)	
NKDC	Cllr Overton	Cllr Appleby
Lincolnshire County Council	Cllr Thompson	

Public forum	
Reports from representatives	
NKDC	Cllr Overton reported on: £4.95 increase in council tax (Band D); NKDC council structure; NKDC Community Champions Awards Grants for VE day events; Cliff Villages Sustainable Future event in Wellingore 17 th May; LCC Transport Strategy NKDC proposal for Boundary Commission to include Skellingthorpe and Doddington together
LCC	Cllr Thompson reported on: Lincoln Draft Transport Strategy; Extra Funding for Highways and flooding; LCC tree planting commitment; B1190 correspondence with office of Dr Caroline Johnson MP; County Council Budget increase of 1.5% plus 2% adult social care = 3.5% = £45.18 increase (Band D)
Council session	
20.22	To note apologies and accept valid reasons for absence <i>None</i>
20.23	To receive declarations of interest <i>Cllr Patrick – pecuniary interest in item 8i</i>
20.24	Minutes of previous meetings It was Resolved: That the minutes of the Meeting of Parish Council held on 10 th February 2020 be approved.
20.25	Matters arising from minutes <ul style="list-style-type: none"> i. 19.26 Litter picking <i>Doddington Hall to offer £5 voucher to participants at the 29th March event</i> ii. 18.99 Refurbishment of the Doddington telephone kiosk <i>Concreted back in place. Signs and final windows to be added, then internal fittings.</i> iii. 20:16 Spring newsletter <i>Approved for printing</i>
20.26	To consider policies and documents for review or introduction <ul style="list-style-type: none"> i. Disciplinary policy It was Resolved: That the Disciplinary Policy be adopted ii. Grievance policy It was Resolved: That the Grievance Policy be adopted iii. Risk management register It was Resolved: That the Risk Management Register be accepted
20.27	To consider accreditation <i>The clerk reported on:</i> <ul style="list-style-type: none"> i. <i>Foundation award, Local Council Award Scheme: all criteria are in place with the exception of an action plan;</i> ii. <i>planned changes to the parish council website.</i>


 John Kilcoyne, Clerk to Doddington and Whisby Parish Council
clerkdoddingtonwhisby@gmail.com <http://parishes.lincolnshire.gov.uk/DoddingtonandWhisby/>
 Facebook: @doddingtonwhisby

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20.28	<p>Planning</p> <p>i. To consider planning applications validated since the last meeting of council <i>None received</i></p> <p>ii. To note planning decisions received since the last meeting of council <i>None received</i></p>																																																												
20.29	<p>Finance</p> <p>i. To review and consider payment of accounts It was Resolved: That Council approve the payment of accounts</p> <table border="1"> <thead> <tr> <th></th> <th>Payee</th> <th>Payment by</th> <th>Reference</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>142</td> <td><i>Redacted</i></td> <td>Cheque 100334</td> <td></td> <td>£65.93</td> <td>Reimbursement: Kiosk signs</td> </tr> <tr> <td>143</td> <td>LALC</td> <td>BACS</td> <td>10141</td> <td>£85.22</td> <td>Annual subscription</td> </tr> <tr> <td>144</td> <td><i>Redacted</i></td> <td>BACS</td> <td></td> <td>£28.50</td> <td>Expenses</td> </tr> <tr> <td>145</td> <td><i>Redacted</i></td> <td>BACS</td> <td></td> <td>£186.72</td> <td>Salary</td> </tr> <tr> <td>147</td> <td>EON Energy Solutions</td> <td>BACS</td> <td>INV 097712</td> <td>£26.71</td> <td>Lighting maintenance</td> </tr> <tr> <td>148</td> <td>EON Energy</td> <td>BACS</td> <td>H1837A5D8E</td> <td>£31.04</td> <td>Lighting energy</td> </tr> <tr> <td>149</td> <td>LALC</td> <td>BACS</td> <td>10515</td> <td>£90.00</td> <td>Training scheme</td> </tr> <tr> <td colspan="6">Money paid in</td> </tr> <tr> <td>146</td> <td>HMRC</td> <td>BACS</td> <td></td> <td>£450.65</td> <td>VAT refund</td> </tr> </tbody> </table> <p>ii. To review and consider approval of bank reconciliation It was Resolved: That reconciliation of bank statements 82-84 be approved and signed by Cllr Cunniffe</p> <p>iii. To review budget, income and expenditure to 9th March 2020 Bank statement received: £13,988.35 at 29th February 2020 Online balance £13,988.35 at 6th March 2020 Expenditure since last meeting: £448.19 Expenditure year to date: £8,123.56 Income since last meeting: £450.65 Income year to date: £9,039.54 Expected closing balance 31st March 2020: £13,190.99</p>		Payee	Payment by	Reference	Amount	Purpose	142	<i>Redacted</i>	Cheque 100334		£65.93	Reimbursement: Kiosk signs	143	LALC	BACS	10141	£85.22	Annual subscription	144	<i>Redacted</i>	BACS		£28.50	Expenses	145	<i>Redacted</i>	BACS		£186.72	Salary	147	EON Energy Solutions	BACS	INV 097712	£26.71	Lighting maintenance	148	EON Energy	BACS	H1837A5D8E	£31.04	Lighting energy	149	LALC	BACS	10515	£90.00	Training scheme	Money paid in						146	HMRC	BACS		£450.65	VAT refund
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20.31	<p>To consider items for inclusion on the agenda for the next meeting of the Parish Council, to be held at The Cabin, Blackmoor House, Monday 13th April 2020 <i>No items requested</i></p>																																																												

Meeting closed 19:50

Signed



Date 13th April 2020

John Kilcoyne, Clerk to Doddington and Whisby Parish Council
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