

# DODDINGTON AND WHISBY PARISH COUNCIL

Notes of the **Meeting of Parish Council** held at The Cabin, Blackmoor Farm, Doddington at 7pm on Monday 8<sup>th</sup> November 2021.

	<i>In attendance</i>	<i>Not attending</i>
Doddington and Whisby Parish Council	CLLrs 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		

<b>Public forum</b>																					
<b>Reports from representatives</b>																					
NKDC: CLlr Overton reported on Neighbourhood Watch Community Grants LCC: CLlr Thompson reported on: <ul style="list-style-type: none"> <li>• Drainage meeting with LCC, Upper Witham Internal Drainage Board and Doddington Hall</li> <li>• Eagle Parish Council speed data</li> <li>• LCC Transport plan consultation</li> </ul>																					
<b>Council session</b>																					
21.133	<b>To note apologies and accept valid reasons for absence</b> It was <u>Resolved: to accept apologies from CLlr Mathers</u>																				
21.134	<b>To receive declarations of interest</b> The Clerk declared an interest in all matters relating to the Lincolnshire Association of Local Councils.																				
21.135	<b>Minutes of previous meetings</b> It was <u>Resolved: That the minutes of the Meeting of Parish Council held on 11<sup>th</sup> October 2021 be approved.</u>																				
21.136	<b>Finance</b>																				
i	<b>To review and consider payment of accounts</b> It was <u>Resolved: That Council approve the payment of accounts</u> <table border="1" data-bbox="296 1339 1442 1547"> <thead> <tr> <th></th> <th>Payee</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>253</td> <td><i>Redacted</i></td> <td>£60.00</td> <td>Audit</td> </tr> <tr> <td>254</td> <td>LALC</td> <td>£33.00</td> <td>AGM</td> </tr> <tr> <td>255</td> <td><i>Redacted</i></td> <td>£46.70</td> <td>Expenses</td> </tr> <tr> <td>256, 257</td> <td>Salary, pension</td> <td>£199.47</td> <td>Salary, pension</td> </tr> </tbody> </table>		Payee	Amount	Purpose	253	<i>Redacted</i>	£60.00	Audit	254	LALC	£33.00	AGM	255	<i>Redacted</i>	£46.70	Expenses	256, 257	Salary, pension	£199.47	Salary, pension
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256, 257	Salary, pension	£199.47	Salary, pension																		
ii	<b>To review budget, income and expenditure to 8<sup>th</sup> November 2021</b> Bank statement received: £25,144.36 at 30th October 2021 Online balance £25,144.36 at 3rd November 2021 Expenditure since last meeting: £339.17      Expenditure year to date: £3,624.56 Income since last meeting: Nil The budget was reviewed: no concerns.																				

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iii	<b>To receive the mid-year reconciliation from the internal auditor</b> Council noted the report																															
iv	<b>To approve a reconciliation for q2 from Cllr Cunniffe</b> It was <u>Resolved: to approve the reconciliation</u>																															
v	<b>To consider a report to NKDC on CIL income and expenditure</b> Council noted the report which will be published on the parish council website																															
21.137	<p><b>To note correspondence received since the last meeting of council and consider any recommendations</b></p> <table border="1"> <tr> <td>Community</td> <td>Speed limit reduction request</td> </tr> <tr> <td>EON</td> <td>Price change</td> </tr> <tr> <td>Funding</td> <td>Lincs Funding Portal Newsletter</td> </tr> <tr> <td>Insurance</td> <td>Newsletter</td> </tr> <tr> <td>LALC</td> <td>Weekly e-news</td> </tr> <tr> <td>Lincolnshire County Council</td> <td>Salt bags Town and parish council update Local Transport Plan consultation</td> <td>LincsBus update Update amendment Cllr Thompson report</td> </tr> <tr> <td>Lincolnshire Police</td> <td>Safer Together newsletter Precept engagement survey Remembrance Day events – security</td> <td>Quarterly briefing</td> </tr> <tr> <td>NALC</td> <td>Chief Executive’s Bulletin Guide to website accessibility</td> <td>Newsletter Report on climate change</td> </tr> <tr> <td>Queen’s Platinum Jubilee Beacons</td> <td>Letter</td> <td></td> </tr> <tr> <td>Rural Services Network</td> <td>Rural Bulletin</td> <td>Rural Funding Digest</td> </tr> <tr> <td>Scribe Accounts</td> <td>Model Code of Conduct</td> <td></td> </tr> <tr> <td>YMCA Community Lincs</td> <td>Update</td> <td></td> </tr> </table> <p>Council considered the request to reduce speed limits and the EON price increase.</p>	Community	Speed limit reduction request	EON	Price change	Funding	Lincs Funding Portal Newsletter	Insurance	Newsletter	LALC	Weekly e-news	Lincolnshire County Council	Salt bags Town and parish council update Local Transport Plan consultation	LincsBus update Update amendment Cllr Thompson report	Lincolnshire Police	Safer Together newsletter Precept engagement survey Remembrance Day events – security	Quarterly briefing	NALC	Chief Executive’s Bulletin Guide to website accessibility	Newsletter Report on climate change	Queen’s Platinum Jubilee Beacons	Letter		Rural Services Network	Rural Bulletin	Rural Funding Digest	Scribe Accounts	Model Code of Conduct		YMCA Community Lincs	Update	
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21.138	<b>Planning</b>																															
i	<b>To consider planning applications validated since the last meeting of council</b> <i>Nil</i>																															
ii	<b>To note planning decisions received since the last meeting of council</b> <i>Nil</i>																															
21.139	<p><b>To consider policies and documents for review or introduction</b></p> <ul style="list-style-type: none"> <li>• It was <u>Resolved: that the Councillor vacancies policy be reviewed with amendments.</u></li> <li>• It was <u>Resolved: that the Training policy be reviewed without change.</u></li> </ul>																															
21.140	<b>To consider appointment of a personnel committee</b> It was <u>Resolved: to appoint a personnel committee</u>																															
21.141	<b>To receive an update on changing the Parish Council’s bank account</b> No progress																															
21.142	<b>To consider provision of Christmas cards for residents</b> <i>Cllr Beale declared an interest</i> Council decided not to progress with this item.																															

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21.143	<p><b>To consider the parish information sheet 2021-2022</b></p> <p>The draft information sheet was accepted</p>						
21.144	<p><b>To consider the next edition of the parish newsletter</b></p> <p>The following items to be included:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Christmas greeting</td> <td style="width: 33%;">Litter photo</td> <td style="width: 33%;">Councillor recruitment</td> </tr> <tr> <td>Speed reactive signs</td> <td>TFM Defibrillator</td> <td></td> </tr> </table>	Christmas greeting	Litter photo	Councillor recruitment	Speed reactive signs	TFM Defibrillator	
Christmas greeting	Litter photo	Councillor recruitment					
Speed reactive signs	TFM Defibrillator						
21.145	<p><b>To receive a report on training attended</b></p> <p>Cllr Patrick and the clerk reported on the LALC AGM conference presentations from</p> <ul style="list-style-type: none"> <li>• Wellbeing Lincs</li> <li>• Breakthrough Communications <i>How to engage with young people</i></li> <li>• NALC <i>Local Council Award Scheme</i></li> </ul> <p>Cllr Whiles requested that the link be sent again for the LALC online course <i>A guide to being a good councillor</i></p> <p>Cllr Patrick reported on Breakthrough Communications <i>Strategies to recruit new councillors</i></p>						
21.146	<p><b>To consider litter picking and fly tipping</b></p> <p>Cllrs Patrick and Beale reported on a meeting with Enfortis regarding surveillance Additional larger litter pickers were requested. The clerk will contact NKDC about Enfortis's services and tape for litter collections</p>						
21.147	<p><b>To consider highways issues relating to the B1190 and other roads</b></p> <ul style="list-style-type: none"> <li>• Cllr Patrick and the clerk reported on a meeting with Lincs Road Safety Partnership about new reactive signs</li> <li>• Cllr Patrick reported on a meeting with Lincs CC, Upper Witham Internal Drainage Board and Doddington Hall about drainage</li> <li>• Community Speedwatch- no action</li> </ul>						
21.148	<p>It was <u>Resolved: that standing order 3w be suspended and the meeting be permitted an additional 15 minutes to conclude business</u></p>						
21.149	<p><b>To consider community development including a report on a meeting with Doddington Hall</b></p> <p>Cllr Patrick reported on proposals to limit HGV traffic. The clerk would contact NKDC planning department to discuss correspondence received.</p>						
21.150	<p><b>To consider items for inclusion on the agenda for the next meeting of the Parish Council</b>, to be held at The Cabin, Blackmoor Farm, Doddington on 13th December 2021</p> <ul style="list-style-type: none"> <li>• Precept</li> <li>• Personnel committee</li> <li>• Community development</li> </ul>						

Meeting closed 21:23

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