Doddington and Whisby Parish Council

Notes of the **Parish Council** Meeting Doddington Cafe, Doddington Hall at 7pm on Monday 8th January 2024

Present: Cllr. E Mathers (Chair), Cllr. S Whiles (Vice Chair), Cllrs. S Hall, G Beale and M Cunniffe Clerk: S Aikman Also Present: Cllr. Chris Goldson (NKDC), Cllr. Richard Johnston (NKDC) and Cllr. Alan Briggs (LCC).

Public Forum

District Councillors had been busy dealing with flooding.

Cllr Briggs reported that LCC Highways had responded to the request for a speed limit assessment through Doddington and the accident rate criteria had not been met.

Cllr Briggs reported that the cost for the agreed Puffin Crossing was £120k, this was being covered by LCC. One resident, who had previously lobbied for a crossing was now against it. Cllr Briggs had spoken to other residents who were in favour of the crossing. Cllr Briggs opinion was that it would increase safety for pedestrians. It was acknowledged that concerns about speed through the village were linked but separate issues in terms of feasibility and budgeting. Discussions were held about clear signage and average speed cameras. Cllr Briggs would be in contact with the Lincolnshire Road Safety Partnership for their advice.

- 1. To receive any apologies for absence. Cllr M Hollingworth had sent his apologies, apologies accepted.
- 2. To receive any declarations of interest In accordance with the Localism Act 2011 and consider any requests for dispensation in relation to Disclosable Pecuniary Interests or any other interests as outlined in the Council's Code of Conduct. None
- 3. To receive and approve the minutes of the Parish Council meeting held on 4th December 2023 previously circulated to members and published in draft to the website as required under the Transparency Code for Smaller Authorities.

Following a vote it was resolved unanimously that the minutes from 4th December 2023 were an accurate record of the meeting.

4. To receive completed Register of Interests forms from co-opted Councillors.

No co-option.

5. Finance

a. To formally note Items of Income

Income	Total
None	

b. To formally approve items of Expenditure:

Following a vote it was unanimously resolved to approve the following payments

Payment ref	Date	То	Details	Amount
161	Dale	10		Amount
410	07.12.2023	LIVES	Defibrillator service level agreement	£ 240.00
410	07.12.2023		level agreement	2 240.00
411	07.12.2023	St Peters Church	Donation	£ 30.00
412	19.12.2023	NEST	Pension	£ 11.76
413	22.12.2023	NEST	Pension	£ 29.65
414	29.12.2023	S Aikman	Salary	£ 332.82
415	07.01.2024	HMRC	PAYE	£ 73.60
416	16.01.2024	ICO	Data Protection fee	£ 35.00
417	31.12.2023	Unity	Bank charges	£ 18.00
418	12.12.2023	LIVES	Defibrillator cabinet	£ 744.00

c. Bank reconciliation for the year to date was approved unanimously.

d. To review spend against budget Reviewed.

e. To consider the budget setting and precept requirement for 2024/25 Following a vote it was unanimously resolved not to increase the precept and request £9,400 for 2024/25. ACTION: Clerk

6. Planning

a. Applications Received

23/1418/FUL	Proposed extensions and alterations to existing country store, to provide additional retail area and cover to freezer units at	Tfm Country Store Thorpe Road Whisby	No comment
	cover to freezer units at ground floor, cafe and		
	offices at first floor along		

	with alterations/improvements to existing accesses, additional customer parking, perimeter security fencing, siting of portacabin, extension to existing store/workshop building, installation of solar panels and cladding to existing store walls and roof		
23/1510/TCA	T1 x Oak with Ganoderma which needs felling to ground.	Doddington Hall , Hall Yard, Doddington	It was agreed that the tree was in poor condition. No comment

b. Applications Decided

None		

7. To receive any updates on requested speed gun training.

The provider had advised that training was available after 9th January. Either in the afternoon or the evening. Cllr Hall would liaise with those interested in the training to identify a suitable date and time. ACTION: Cllr Hall

8. To consider suitable use of received CiL funding, including an update on the new defibrillator cabinet purchased.

Suggestions included installing lighting to the phone box and contributing to traditional pedestrian barrier to ensure the planned pelican crossing was used.

9. To consider any updates required for the Emergency Scheme of Delegation and the need for an Emergency Plan.

It was agreed that a simple, easy to use plan was required. Cllr Hall would look at this with Cllr Hollingworth and bring suggestions to the next meeting.

ACTION: Cllrs Hall and Hollingworth

10.To receive updates to the proposals for a Puffin Crossing near Doddington Hall.

Cllr Hall declared an interest in this matter.

Updates had been received during the Public Forum. A further discussion was held about average speed cameras. Cllr Briggs would invite the Road Safety Partnership to the next meeting.

11.To consider any further potential safety measurements near Doddington Hall.

Already discussed.

12. Clerk and Councillors Reports (for information only), including a review of actions from minutes and matters that Councillors wish to be brought to the next or subsequent meetings.

No decisions may be made under this section, but councillors may wish to use this to flag up issues.

No further comments.

13. Correspondence

Date	Received	Description		
	From			
11.12.2023	Lincolnshire	Post-Parish Council Engagement Session - 7th		
	Police	December 2023 - Presentation and Recording		
12.12.2023	LALC	School Admissions Policy Consultations 2025/26		
02.01.2024	LCC	Lincolnshire Resilience Forum update - Storm Henk		

14. Date of next meeting

Parish Council meeting 7pm Monday 4th March 2024 Meeting closed at 8.10pm

Signed..... Date.....