Doddington & Whisby Parish Council

Parish Council Meeting 08th July 2025

Grain Store Cafe Doddington Hall, Doddington, Lincoln, LN6 4RU at 7pm

AGENDA

Dear Parish Councillor's,

You are hereby summoned to a meeting of Doddington and Whisby Parish Council to be held on Tuesday 8th July at 7pm in the Grain Store Café at Doddington Hall where the undermentioned business will be transacted.

The meeting is open to the public and there will be a 15-minute public forum when members of the public may ask questions or make short statements to the Parish Council in relation to the business on the agenda.

Kerrie Vickers

Parish Clerk and Responsible Finance Officer

- 1. Chair's welcoming remarks and note to the public to remind them of the Standing Orders regarding public participation in meetings Notably there can be no participation in meetings once public time has ended. Members of the public raising issues or questions should be aware that only items on the meeting agenda can be debated or decided at the meeting, unless the Parish Clerk has delegated powers to deal with it as urgent, e.g. highway repairs. The Chair may decide to answer a question asked by a member of the public or call on a fellow councillor to do so, or, direct that a written response be given.
- 2. Public Forum including reports from NKDC and LCC Councillors.

3. Apologies for absence

4. 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.

5. To receive and approve:

The minutes of the Parish Council meeting held 03 March 2025, previously circulated to members and published in draft to the website as required under the Transparency Code for Smaller Authorities.

6. Finance

- a) To formally approve and note items of expenditure and income Appendix A
- b) To formally note the budget position to date Appendix B

7. Planning.

Scoping Opinion Consultation Reference: EIA/02/25 Development: for a southern extension to Whisby Quarry.

- 8. Role of Chair. To consider another member of the Parish Council for the position of Chair.
- **9. Clerk and Councillors Reports** including a review of actions from minutes and matters that Councillors wish to be brought to the next or subsequent meetings.
 - i. Traffic calming update from Councillor Hall

10. Correspondence

To note correspondence received not itemised on the agenda.

- 10.1 Pleasure Boat and Boatman Licensing Policy Consultation
- 10.2 Licensing Act 2003: Statement of Licensing Policy Consultation
- 10.3 Minutes of Annual Parish Meeting of 12 May 2025
- 11. Date of next meeting 1st September 2025

Appendix A

Items of expenditure and income to authorise and note.

Current Account

| Date | Payment | Payer/payee | Description | Income | Expenditure | Balance |
|------------|-------------------|-------------------------|---|--------|-------------|----------|
| | type | | | | | |
| 31.05.2025 | Service | Unity Trust Bank | Service charge | | -6.00 | 8,676.25 |
| 00.00.0005 | Charge | | Calam May 0005 | | 0.45,00 | 0.400.45 |
| 02.06.2025 | B/P | Kerrie Vickers | Salary May 2025 | | -245.80 | 8,430.45 |
| 25.06.2025 | B/P | E.ON Energy Solution | Quarter 1 streetlight maintenance | | -19.20 | 8,411.25 |
| 27.06.2025 | B/P | Kerrie Vickers | Salary June 2025 | | -246.00 | 8,165.25 |
| 30.06.2025 | Service Charge | Unity Trust Bank | Service charge | | -6.00 | 8,159.25 |

Saving Account

| Savings Account | | Expenditure | Income | | Date |
|-----------------|----------|-------------|--------|----------|------------|
| Balance b/fwd | 24464.99 | | 143.1 | Interest | 30.06.2025 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Balance | 24608.09 | | 143.1 | | |

Appendix B

Balance of accounts to note.

Budget 2025/26

| Expenditure | Budget | Actual |
|---------------------------|-----------|----------|
| Salaries | 3,600.00 | -692.80 |
| Expenses | 250.00 | -45.00 |
| Maintenance | 1,500.00 | -19.20 |
| Fee's/Subscriptions | 400.00 | -71.70 |
| Insurance | 600.00 | 0.00 |
| Office Running Costs | 50.00 | -18.00 |
| Election Costs | 200.00 | 0.00 |
| S137 Expenditure | 150.00 | 0.00 |
| CIL | | -300.00 |
| | | - |
| Total expenditure | | 1,146.70 |
| | | |
| Income | | |
| Precept | 6,750.00 | |
| Other receipts - interest | 143.10 | |
| VAT refund | | |
| | | |
| Total receipts | 6,893.10 | |
| | | |
| Balance Sheet | | |
| Balance B/FWD | 27,020.94 | |
| Precept | 6,750.00 | |
| Other receipts | | |
| Staff costs | | -692.80 |
| All other payments | | -153.90 |
| CIL | | -300.00 |
| | | - |
| | 33,770.94 | 1,146.70 |
| | | |
| Current Account | 8,159.25 | |
| Savings Account | 24,608.09 | |
| | | |
| Balance of accounts | 32,767.34 | |