

24 January 2024

Bilsby & Farlesthorpe Parish Council Meeting.

A meeting was held of the Parish Council named above on Thursday 9th March 2023, Holy Trinity Church, Bilsby, which started at 7pm.

Signed:
Alan Vassar

Madeline Hoad
Parish Clerk
10th March 2023

Minutes

1. Apologies – Council to receive any apologies for absence & resolve acceptance.
Cllrs Marsh, Curtis
2. To receive declarations of pecuniary interest under the Localism Act 2011 not previously recorded on Members' Register of Interests.
None
3. Appointment of New Clerk – Council to agree on appointment of new Clerk for the Parish Council.
Unanimous agreement on Alan Vassar
4. Notes of the last meeting held on 5th January 2023 to be approved as the minutes and signed by the Chair.
So approved with small amendment
5. Any matters arising from this meeting and update on action items.
Suggestion made to send a thank you letter to the Councillor's that have left.
Installation of new notice board – Cllr Marsh's contact at Louth Men's Shed group to give feedback
6. Financial Matters:
 - a) Accounts to be paid/authorised.
Invoices for cheques 661 to 668 – unanimously agreed to issue payment
 - b) Budget Statement as at end of January 2023
Agreed – as presented
 - c) Bank Reconciliation as at end of January 2023
Agreed – as presented
 - d) Council to agree appointment of internal auditor for end of year financial Audit –
S Fletcher, Mablethorpe Town Council.
 - e) Asset Register – Council to review and approve asset register.
Church Green bench needs adding to the Asset Register
Planters also need adding – all at nominal value

7. Planning Applications – Council to consider planning applications as listed below and any which have been received following the publication of this agenda. Council also to receive notification of any planning decisions.
 - a) N/016/02398/22 – Cornerways, Alford Road, Bilsby, LN13 9PY - Planning Permission - First floor extension to existing dwelling to provide additional living accommodation.

Support
 - b) Tree works – The Burrow, Alford Road, Bilsby.

These trees are very old and certainly need trimming or removal. If removed, Council agree to put in saplings to replace but should have correct type of tree guard.
8. Meeting Dates – Council to agree meeting dates for 2023/24 Civic year and date for APM.
May 4th – Elections – agreed 10th May and combine with AGM – if quorate
Following dates 1st Thursday in July then September.’
9. Highways – Council to receive any update on items reported and any new items for the Clerk to report.
Bilsby roadworks now completed
‘Slow’ signs for road to be actioned after re-surfacing.
‘Fix my Street’ response times much improved and Cllr Matthews added that the Residents must keep the pressure up by reporting all defects as soon as they become apparent.
Outside Holy Trinity Church – potholes need reporting
There is a TV dumped in the dyke – Cllr Cooper to report (near 2nd chicken shed).
10. Community Initiatives – Council to receive an update on any ongoing initiatives and consider further action required.
Notice board to be installed
Need to think about Community projects going forward
11. Local Council Elections – Clerk to advise Council re upcoming timetable and candidate nomination forms for elections.
Notices to go up re the elections.
Nomination Forms – candidates need to complete with details of Proposer and Seconder. Cllr Cooper volunteered to take all the completed forms to Horncastle – return by April 4th.
A reminder that all voters attending the Polling Stations need photo ID – details on the Notice Board

For Information

12. Correspondence – for information unless expressly referred to as part of the agenda.

13. District Councillors Report and Eversleigh - Council to receive any updates.
Cllr Deveraux:

Property 'Eversleigh' – thatched cottage but deteriorated and working with District Council to get improvement – 19th October ELDC Officer visited, then Cllr Deveraux attended on the 27th February – no updates since

Alive and Local - £105000 available over 3 years for Leisure and Culture events in Alford.

26th March – Street Market in Alford for Coronation. Unfortunately, there is no space available in Bilsby to hold any such event.

7th May – street party

Digital Inclusion – at Storehouse – digital training supplied and funding in place for its continuation.

Recreation Park – Town Council having issues enforcing 'Dogs on Leads' – signs in place.

14. County Councillors Report – Council to receive any updates.
Cllr Matthews:

Nothing to report

Community Group Representatives needed for Nat Grid plans to erect pylons in the area – and substation at Thurlby and Farlesthorne

15. Agenda Items for next meeting.

16. Next Meeting – scheduled for May 2023 –Date to be confirmed.

10th May