

**MINUTES OF THE PARTNEY AND DALBY PARISH COUNCIL MEETING HELD 15TH NOVEMBER 2022
IN THE VICTORY HALL**

Present Cllr J Boulton (Chair) Cllr B Dawson Cllr Z Chapman Cllr J Oliver
 Cllr P Risi Cllr S Sargeant
 District Cllr W Grover

There were 6 members of the public present

Also in attendance: J Slaymaker, Parish clerk

Open Forum

A member of the public asked if a larger noticeboard could be erected in a more prominent position in the village, perhaps at the corner of Maddsion Lane. Cllr Grover offered a £200 grant towards costs of a noticeboard.

1.11/22 To open the meeting

The meeting opened at 7.32pm.

2.11/22 To note any apologies and accept valid reasons of absence

Apologies were received from Cllrs Blanchard, Middleton and Ratcliffe. These were accepted.

3.11/22 To declare pecuniary interests for any items on the agenda

No pecuniary interests were declared.

4.11/22 To receive and approve the notes of the meeting held on 27th September 2022

It was resolved to accept the notes of the meeting held on 27th September as a true record and the Chair signed the minutes (pages 265-266)

5.11/22 To receive reports from the County and District councillors

Cllr Davie's report had been circulated and will be placed on the website. Cllr Grover reported that the ELDC Horncastle Hub on Mareham Road would be fully 'live' in January when Tedder Hall would close. It was felt that Horncastle would be a more accessible location. There is a Council Tax Support Scheme consultation under 'Have Your Say' [Consultations- East Lindsey District Council \(e-lindsey.gov.uk\)](http://Consultations-EastLindseyDistrictCouncil(e-lindsey.gov.uk)) People are encouraged to vote for their favourite market www.nabma.com/vote-for-britains-favourite-market/ There is a S E Lincs Community on-line Lottery where local good causes can sign up to receive funding. www.selcplottery.co.uk. Cllr Grover was thanked for his attendance.

6.11/22 Finance

a) To formally note financial position

It was noted that the current account was £2,947.16 and the saving account: £6,694.04.

b) To formally note bank reconciliations

Bank reconciliations were noted and signed by the Chair,

c) To approve changes to the banking mandate

It was resolved to grant internet banking access to Cllrs Blanchard, Boulton and Oliver so that two cllrs can approve all bank transactions.

d) To discuss the draft budget for 2023/24

The draft budget was discussed. Cllr Grover suggested a possible saving on broadband provider. The proposed expenditure for 2023/24 exceeds the income. The final draft budget and precept will be looked at in January.

e) To formally approve payment to Wave and Plusnet by way of Direct Debit

It was resolved to pay Wave and Plusnet by way of direct debit.

f) To approve the clerk's pay award for 22/23 of £11.63/hour for SCP 7

It was resolved to approve the clerk's pay award of £11.63/hour.

g) To formally approve any automated, retrospective and future payments to be made

The following payments were approved:

10.10.22	Plusnet internet DD	£23.62
20.10.22	N King Cemetery cut	£70.00

24.10.22	Wave Cemetery water DD	£13.46
10.11.22	N King Cemetery cut	£70.00
15.11.22	S Sargeant laptop	£150.00
15.11.22	Lyndhurst – plants (S Sargeant)	£39.96
30.11.22	Clerk's salary November	£100.79
31.12.22	Clerk's salary December	£100.79

h) To note any income received since the last meeting

09.09.22	Interest	£0.28
10.10.22	Interest	£0.28

7.11/22 Planning Matters

a) **To consider any planning applications received since the last meeting: Planning Permission- Construction of a manege at Field Farm, Skegness Road, Partney**

The Council resolved to support the application. The clerk to contact ELDC. It was decided to look at the Parish Council planning process in January.

b) **To note any planning decisions and/or appeal notifications since the last meeting**

It was noted that ref N/136/01467/22 land adjacent cottage, Hardings Lane received approval of Reserved Matters. Ref N/136/01542/22 construction of a manege at Field Farm, Skegness Road received full planning permission. Ref /136/01566/22 for 2.no detached houses on land at Fairfield, received approval of the Section 73 application.

c) **To receive a query from the public concerning the landscaping on the Fairfield site and consider action**

It was resolved that the clerk contact ELDC concerning landscaping on the Fairfield site which should have taken place

8.11/22 Village Matters

a) **To discuss Highways issues**

An update from LCC was read out. This will be placed on the website or a hard copy can be made available from the clerk. Cllrs expressed dissatisfaction particularly in relation to the resurfacing of footpaths and also potholes on Hardings Lane. The clerk to raise these concerns and also ask that the drain on Dalby Road (which discharges into Dalby Beck) be included in the work programme. It was noted that a resident had recently walked a section of the beck, removing any obstructions.

b) **To discuss the Partney Fair**

This item to be included in the Winter newsletter to gauge what type of event residents would like to see.

c) **To receive a report regarding the feasibility for a play area in Partney**

Cllr Risi presented his feasibility report. The capital cost would be challenge however grant funding may be possible. There would also be ongoing maintenance, safety inspection and insurance costs. It was decided to defer this item to see if any suitable land becomes available.

d) **To consider the condition required prior to transfer for the Skegness Road car park and footpath leading to Maddison Lane, Partney**

The developer of the Fairfield is keen to transfer the footpath, carpark and portion of land in one transaction under the s 106 agreement. Currently the footpath is not of an acceptable standard.

e) **To consider the provision of 'Litter Free Zone' signage**

This item was deferred.

f) **To receive feedback regarding the Quiz Night event**

Thanks were given to all those involved in organising this event.

9.11/22 Internal Council Matters

a) **To approve the inclusion of the following statement for all responses to planning applications: "Partney Parish Council wish to encourage development which is sympathetic to the environment. We request that the District Council ensures that all development takes into account:**

Environmental benefits i.e a planting scheme; Minimise energy and water usage; Minimal environmental impact”

This item was deferred.

b) To consider a revised agreement for Partney Village Grounds Maintenance

This item was deferred.

c) To consider and approve adopting policies

It was resolved to adopt the Code of Conduct, Standing Orders (with an amendment to be made in January for planning procedure), Financial Regulations, Complaints policy, Accessibility Statement and Publication Scheme.

d) To approve the registration with the Information Commissioners Office (ICO) and pay by DD the sum of £35 p.a.

This item was deferred.

e) To consider appointing an Internal Auditor

It was resolved to appoint V Clark as Internal Auditor (£100 for a mid term and year end audit) and the clerk to make contact.

10.11/22 To receive correspondence and note any action required

This item was deferred

11.11/22 Clerk and Councillor Reports (for information only)

The Chair had contacted the Church regarding their category 4 listing and stated that the Council were keen to help the Church in some form. Cllr Blanchard and Ratcliffe were due to report on the installation of a tap in the Cemetery. Items for the next agenda include formation of a Planning Committee; noticeboard costings.

12.11/22 To note the date of the next meeting

The next meeting is on Tuesday 17th January 2023

The meeting closed at 9.08pm