

Allington Parish Council

Minutes of Council Meeting held in the Village Hall
Wednesday 13 March 2019

Present: Councillor Plummer Councillor Sharp
 Councillor Mould Councillor Reynolds
 Councillor Goodall Councillor Marsh
 Councillor Jackson Janet Morton (clerk)

Apologies

Guest County Councillor Mark Whittington

1 **Opening Remarks**

1.1 The chairman welcomed everyone to the meeting.

1.2

2 **Apologies**

2.1 District Councillor Hannah Westrupp sent their apologies.

3 **Declarations of Interest**

3.1 There were no declarations of interest.

4 **Minutes of the meeting held on 9 January 2019**

4.1 The minutes were confirmed as a true record and signed by the Chairman of the meeting.

5 **Correspondence received since the meeting held on 9 January 2019**

5.1 The clerk reported on some of the correspondence received and sent.

a) Grant application to SKDC

b) Application for Approval for a Loan

c) Gallifords for updates to new link road

d) Costings for gateways into the village

e) Request for testimonial from Community Lincs regarding the Community Plan

f) Info re: Sedgebrook Lane Closure Order

g) RoSpa Play area inspection

6 **Telephone Box Update**

6.1 The clerk reported further contributions had been received in the Parish Council bank account for the Red Phone Box Fund. This sum will be ring fenced.

7 **Village Cross**

7.1

8 **New Village Caretaker**

8.1 We have appointed a new Village Caretaker and xxxxxxxxxxxxxx to the post

9 **New Annual Auditor**

9.1 LALC hold a list of trained auditors

10 **Clerks Renumeration**

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11 **Maintenance of the Speed Indicator Sign**

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12 **Defibrillator Maintenance**

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- 13 **Outreach Post Office**
- 13.1
- 14 **Community Shelter refurbishment update**
- 14.1 The total cost of the refurbishment came to £10
- 15 **Gateways into The Village**
- 15.1 The cost of 3 pairs of 'Gateways' into the village would work out to be around £8,000
- 16 **Allington Gardens' Residents Association correspondence**
- 16.1
- 17 **RoSPA Report**
- 17.1
- 18 **Playing Field matters**
- 18.1 New Build update
- 18.2 GYFC
- 18.3 Petanque Piste
- 19 **Planning matters**
- 19.1 Applications received and determined since the last Parish Council meeting on 11 July 2019:
- None rec
- 20 **Financial matters**
- 20.1 The clerk reported on the income and outgoings since the last meeting on 9 January 2019
- 20\2 **Income total - £20.76**
- Bank interest - £10.76
 - Red phone box donations - £10.00
- 16 **Outgoings total - £1,259.89**
- P E Hempstead – £312.00
(LG(MP)A 1976 s19)
 - Opus Energy - £24.98
(LG(MP)A 1976 s19)
 - Community Lincs - £1748.10
(Data Protection Act 1998)
 - P/field caretaker expenses - £28.29
(LG(MP)A 1976 s19)
 - LALC Training courses for 2019/20 - £108.00
 - Nigel Tyers (Contractor) toilet block repairs - £100.00
- 16.1 Plus Clerk and Caretakers' salaries.
- 16.2 Councillors unanimously approved the payments retrospectively.
- 17 A new internal auditor needs to be found for next year.
- 17.1 **Any other business for future meetings**

17.2 The following would be on the agenda at the next Parish Council meeting:

- Village plan
- Social media policy

17.3 **Date of next meetings**

17.4 The Annual Parish meeting will be on Wednesday 10 April 2019 at 7.30pm.

17.5 The next Parish Council meeting will be on Wednesday 8 May 2019, with a new Council, following the elections on 2 May.

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Signed: ----- (Chairman). Date: -----