

Tealby Parish Council

Agenda

Dear Councillor,

You are hereby summoned to attend a meeting of Tealby Parish Council, which will be held in **Tealby Village Hall, 3 Beck Hill, Tealby, LN8 3XU** on **Thursday 20 June**, commencing at **7.30pm**

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press may attend the meeting. Members of the public wishing to speak during the Open Forum are asked to contact the Clerk in advance of the meeting if possible.

Yours sincerely,

T Shaw

Tony Shaw
Clerk to Tealby Parish Council

14 June 2024

Agenda:

1. **Declarations of Interest:**

- a) To record declarations of interest by any member in respect of the agenda items listed below. Members should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member in respect of the agenda items listed below.

2. **Apologies:**

To receive any apologies sent to the Clerk from Members not able to attend the meeting.

3. **Adoption of Previous Minutes:**

To adopt the minutes of the meeting held on Wednesday 1 May 2024.

4. **Open Forum:**

Members of the public can ask questions or make short statements to the council. Open Forum shall not exceed 15 minutes unless directed by the Chair of the Council.

5. **District/County Councillor Reports:**

To receive an update from any attending District or County Councillors.

6. **Clerk's Report:**

- a) To note the Parochial Church Council have made a monthly payment of £124.24 in June, as a contribution towards the cost of churchyard maintenance. Arrears of £1,739.36 are outstanding, which covers the period 1 Apr 2023 to 1 May 2024 inclusive.
- b) To note an increase in Lincolnshire County Council's Amenity contribution (towards grass cutting), rising from £990.57 to £1,641.52 for 2024/24. This follows a review of the price paid per square metre.

7. **Finance:**

- a) To receive a financial summary from the Clerk.
- b) To ratify payments made since the last meeting, that have not previously been presented for approval.
- c) To approve a Schedule of Payments for invoices received since the last meeting.

8. To complete the 2023-24 Annual Governance and Accountability Return (AGAR):

- a) To review the Council's Asset Register.
- b) To receive the Annual Internal Audit Report and resolve any actions.
- c) To complete and sign the Annual Governance Statement.
- d) To approve and sign the Annual Accounting Statements.
- e) To note the dates of the Period of Public Rights.

9. Insurance

To consider a quote for renewal of annual insurance with Gallagher at a cost of £941.22

10. Planning:

To consider the following planning application.

Planning Ref:	WL/0024/00363
Applicant:	Martin Shilling
Location:	42 RASEN ROAD TEALBY MARKET RASEN LN8 3XL
Proposal:	Planning application for single storey rear extension.
Link:	Click here to view the application

11. Toddler and Cradle Swings

To consider a quotation from Darren's Dens to replace the Toddler and Cradle Swings at a cost of £5,333.33 plus VAT.

12. Village Hall Car Park

To consider a proposal from Councillor Bevan, that the council contributes £400 towards the cost of resurfacing the car park. Total cost is £1,300 plus VAT.

13. Potholes on Papermill Lane

To consider a proposal from Councillor Mercer, that the council writes a letter to West Lindsey District Council.

14. Deer Warning Sign

To consider a proposal from Councillor Mercer, that Lincolnshire County Council are asked to install a Deer warning sign on Rasen Road, near the Wolds Edge café.

15. Training

- a) To approve Clerk's attendance at Memorial training on 10 Sep 2024 at a cost of £72.50.
- b) To approve Clerk's attendance at Play Park Inspection training on 12 Sep 2024 at a cost of £72.50.