WITHERN WITH STAIN & TOTHILL PARISH COUNCIL www.withernstain.uk

Parish Clerk: Sarah Kennett E mail: parish clerk withern stain at gmail dot com

MINUTES

Attendees: Cllr Simon Acklam, Cllr Alexandra Blomley, Cllr Alan Jenkinson, Cllr Fred Donner, Cllr Noi Sear, Cllr Sandra Harrison

Public session – suggested that the Parish Council plant a tree for the Coronation of King Charles. To be added to the next agenda

- 67. Apologies Cllr Jackie Harvey-Brown
- 68. To Receive any declarations of interest not previously disclosed. None declared
- 69. To approve the minutes of the meeting of 6th October 2022 for the Chair's signature. Resolved approved: Cllr Blomley, seconded Cllr F Donner
- 70. Updates from those minutes
 - a. Theddlethorpe First Meeting 23rd November 2022, community funding is on the agenda, what would local villages bid for from the community funding pot?
 - **b.** Movement of the speed limit request still ongoing updates at the next meeting

71. Updates from LCC or ELDC

- a. ELDC Cllr Sandra Harrison
 - i. East Midlands Ambulance service update: 14 new paramedics are due to be employed.
 - ii. Long COVID hub signposting to further help https://lincolnshire.connecttosupport.org/long-covid-information-hub/
 - **iii.** Changes in NHS clinical commissioning group now a Care board. Online programs are being set up so that care staff and nursing staff are able to access information.
 - iv. Concerns over debt as loan sharks being used to pay for Christmas
 - v. Free wristband for people with dementia so that they can have their contact details. Poster to be displayed on website and parish notice board. Email dementiasafegusrding@lincs.police.uk to get a free band
 - vi. Lighting is now the county council's responsibility any issues reported by fix my street.
 - vii. Funding for warm spaces to be sent to the Cllr Fred Donner, also funding from the national grid for warm homes, https://www.nationalgrid.com/stories/community-spirit/fighting-fuel-

poverty-now-and-futurehttps://lincolnshirecf.co.uk/grants/bishop-of-lincoln-social-justice-fund-cost-of-living/

- **b.** LCC Cllr Noi Sear
 - Chalk Lane wrong residents have been contacted about trees, will forward information about the correct addresses for the trees that are alongside the lane
 - ii. Age UK are giving out warm packs, (hot water bottle, blankets). https://www.ageuk.org.uk/leeds/about-us/news/winter-warm-packages/winter-warm-packages/
 - **iii.** Anyone who is in need can get a SIM card that is available in the Uniform and Baby bank

72. Current Vacancies and co-option and resignation – currently have 2 vacancies

a. All Councillors will ask around to see if any interest

73. Planning Consultation

- a. **Connerstone:** PROPOSED BASE STATION INSTALLATION UPGRADE AT CORNERSTONE 11333824, GREEN FARMLAND, STAIN LANE, WITHERN, ALFORD, LINCOLNSHIRE, LN13 OLL, NGR: E: 544506 N: 383235
- b. No comments needed

74. Financial:

- a. Approval for the following:
 - i. Clerk Salary 5th November Payslip £134.80
 - 1. **Approved** and Seconded Cllr Simon Acklam, Cllr Alexandra Blomley
 - ii. Information commission Office annual fee £35 DD (paid 1 Sept 2022, approved via email now being documented as approved)
 - Approved and Seconded Cllr Simon Acklam, Cllr Alexandra Blomley
 - iii. Robert Aldrich Gardening Contract £413.50 (paid 7/10/22, approved via email now being documented as approved)
 - 1. Approved and Seconded Cllr Simon Acklam, Cllr Fred Donner
 - iv. Remembrance day Donation £2
 - 1. Approved and seconded Cllr Donner and Cllr Alan Jenkinson
- 75. Bank Reconciliation to date paperwork to be completed in the January meeting
- 76. Precept for 2023/2024
 - i. Resolved to hold the precept for the coming year to £3158 voted 2 for 2.5% raise and 2 to maintain the precept. The chair had the casting vote.
- 77. Offer of Defibrillator for the Village Ceremony to unveil
 - i. Now installed and operational
 - ii. To be registered and new code installed
 - iii. Cllr Donner has agreed to take on board the maintenance

iv. Ceremony for the unveiling - Contact the donator

78. War Memorial – Completed

- i. Regular maintenance
- ii. Donation from the Methodist Chapel of £100 towards the cost of the works completed

79. Speed watch:

- i. Been running for 3 months. 3 new spots in the village. Typically, 10% of people driving in the village are speeding. New members are needed. Is having a positive impact. The weather is impacting if volunteers are able to go out.
- **80. SIDs** update on the completion of these, new batteries and solar panel on order.
- **81. Post Office Services in the Village –** update from Parishioner who contacted the Post Office
 - i. Post office has confirmed that this is still running until January 2023. They are reviewing the service provided and will let us know.

82. Website update for accessibility

- 10 hours of update £150 +VAT Member of the public has offered to help with the update of the files. Training will be given to the member of the public to do this.
- ii. Transfer of old domain to the new site need the IP address of the new site

83. Updated copy of the Local Council Administration

- i. The comprehensive and authoritative guide to local government law has been extensively revised for its 13th edition.
- ii. Cost through LALC £131.99
- iii. Resolved that was not seen as necessary to buy for a small parish council, alternative sources for this information will be used.

84. Any other matters for general discussion and/ or inclusion in the next agenda

- i. Tree for the Coronation of King Charles
- ii. Bank reconciliation forms
- iii. Theddlethorpe
- iv. Post Office
- v. Speed Restrictions
- vi. Traffic calming measures at the junction

Happy Christmas to all

Meeting closed 20:50pm

85. To confirm the dates of the next meetings:

- a. 10 January 2023
- **b.** 21 February 2023
- c. 04 April 2023
- d. 16th May 2023 Annual Parish Council Meeting AGM (within 14 days of the 05 May due to Election year)