#  TETFORD & SALMONBY PARISH COUNCIL

Minutes of the Parish Council Meeting held on

Wednesday, 12th February 2025 at 7:30pm, Hamilton Hall, Tetford

**Present:** Chairman Cllr Whitley

 Cllr Hazel

 Cllr Willson (joined after co-option)

 Cllr Osborne

######  Cllr Larder

 Mrs P Murray (Clerk & Responsible Finance Officer)

The meeting started with 10 minutes for public comments, there were several members of the public in

attendance. The Chairman welcomed everyone and asked for any comments – none were forthcoming.

**01944 Apologies for absence** – Cllr Hoad had a medical appointment & Cllr Eve another appointment.

**01945 Declarations of Interest** – None

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**01946 Minutes of the Parish Council Meeting** held on the 8th January 2025 had been circulated prior to the meeting and **it was resolved** to accept the minutes as correct. The Chairman signed the minutes.

**01947 Co-option Applications**

 Two gentlemen forwarded themselves initially for co-option but one gracefully withdrew. Therefore a vote was taken and it was resolved that Mr Bryan Willson be co-opted on to the Council. He then joined the meeting.

**01948 New Draft Financial Regulations**

These will be reviewed at the next meeting.

**01949 Human Resources**

It was noted that Cllrs Eve & Hazel have responsibility for HR and they will deal with all things employee related – this is who the Clerk sends her timesheet and invoice for approval.

**01950 White Hart as a Community Asset**

 The owners of the White Hart were present and stated that they had owned the pub for 23 years and had no intention of selling the landlady said that the pub was doing well and the community asset would not affect them. Cllr Whitley was quick to say that it was only that the licence to have the pub as a community asset was expiring that it was on the agenda. It was voted on and resolved to renew this licence when it becomes due.

**01951**  **Financial Matters**

* 1. Accounts to be paid/authorised –The Clerk advised that no payments were outstanding for authorisation / payment – the amounts for authorisation this month were:-

Clerks quarterly salary claim and associated income tax & hall rental £16

* 1. Bank Reconciliation – Bank Reconciliation as at the end of January 2025 to be circulated for review – the amount in the bank is £10,545.23
	2. Councillors Budget Statement – Budget statement as of the end of January 2025 to be circulated for review

**01952 Planning**

 None

**01953 Training for CILCA**

 The Clerk reported on the Introduction to CILCA training day she recently attended and was hopeful to be able to do the course. The meeting voted unanimously to pay a quarter of the £650.

**01954 Celebrations for VE – 8th May 2025**

It was discussed that the date of the celebration would be best on the Saturday 10th May as to be all inclusive.The Chair mentioned several ideas that he thought the village might enjoy including a hog roast, quiz etc plus purchasing a special flag. Member will discuss further at the March meeting.

**01955 Neighbourhood Projects**

1. War Memorial Steps – the Chair has looked into this and thinks he and Cllr Willson may be

 able to repair these

1. Bus Shelter –the Chair has enquired into the wood necessary for this and thinks it will be in the £3.5k region but is waiting on quotes and will get back to the Clerk early next week to enable a grant bid to be put to East Lindsey before the closing date of the first tranche of 21st Feb 25.

The Council will match fund this to the tune of £500 it was agreed.

**01956 Highways & Footpaths** – The Mill Road footpath has dropped down into the stream Cllrs Whitley & Willson are going to look at the is and report back.

**01957 County Councillors Report** – none for meeting but several emails have been circulated

**01958 District Councillors Report**

Breaking news is that East Lindsey have withdrawn from the Nuclear Waste Partnership mainly due to the change of location from the brown field area at Theddlethorpe to the Great Carlton district. The consultation isn’t due until 27/28 which leaves residents in limbo. East Lindsey are in conflict with the carbon storage which is still happening in the North Sea. The County Council Elections in May are to appoint Mayors and these Mayors will continue over Lincolnshire County Council and East Lindsey District Council until 2028. The Unitary Authorities will cover the whole of Lincolnshire and will be divided into Divisions – some more powers will devolve to Parish Councils such as local planning decisions. Regarding the Local Plan – this is miles behind schedule as the meetings haven’t been going ahead as planned. They are waiting for a steer from Government.

**01941 Councillors Reports –** none.

**01942 Items for Next Agenda –**

* VE Day Celebrations
* Financial Regulations – Clerk to circulate
* Bus Shelter
* CILCA Training – update from Clerk

**Next Planned Parish Meeting – Wednesday 12th March 2025**

There being no further business the Chair closed the meeting.

Meeting closed at 8.30pm

Chair …………………………......................... Date ………………………..

Clerk ………………………………………….. Date ………………………..