**Tetford & Salmonby Parish Council Meeting**

Minutes of meeting held on Wednesday, 9th July 2025 at 7.30pm, Hamilton Hall, Tetford

 **Present:** Chair Cllr Whitley

 Vice Cllr Osborne

 Cllr Willson

 Cllr Hazel

 Cllr Larder

 Mrs P Murray (Clerk & Responsible Finance Officer)

**02003**  Chair welcomed everyone to the meeting.

**02004** Apologies for absence – none.

**02005** To receive any declarations of interest in accordance with the Localism Act 2011 and to consider any requests for dispensation – Cllr Whitley re Planning Application 02432/25/OUT

**02006** The minutes of the 11th June 2025 were accepted after minor amendments as a true record and duly signed by the Chair

**02007 County Councillor Report –** Unfortunately Cllr Alex McGonigle was unable to attend due to car problems

**02008 District Councillor Report** – Cllr Simpson said that they are waiting for the flood report regarding the Local Plan – Tetford has been decreed to be a medium village now that the public house at Salmonby has been taken out (which amounted to 4 points and tipped the total points over to a large village). This impacts on the amount of development allowed. The joint proposals from East Lindsey, Boston Borough and South Holland District Councils

for the new unity authorities will be sent to Government in November 25. They are wanting to keep things as much as possible as they are although there will be at least 300 less Councillors – this change will happen in 2027. Cllr Simpson investigated the situation with the Sandpit Cottages and he was told that the reason they weren’t all occupied by retired or disabled people was that the Manager had no applicants for them in that category so the next highest need candidate was successful.

**02009 Parish Councillor Report –** Cllr Osborne spoke regarding the Annual Fishing charity match that was held on 21st June 2025 – it was a huge success raising more than £4k for

 Alzheimer's.

**02010 Financial matters, current:**

1. accounts paid report:-

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| 3/6 Lives – defibrillator pads | £175.00 | £35.00 | £210.00 |
| 9/6 Hamilton Hall – room rental | £24.00 | £0.00 | £24.00 |
| 17/6 Bank fees | £4.25 | £0.00 | £4.25 |
| 20/6 Lincolnshire Grounds Maintenance – June 25 | £360.00 | £0.00 | £360.00 |
| 20/6 Internal Audit – Jen Cooper | £45.00 | £0.00 | £45.00 |
| 2/7 Hamilton Hall – room rental  | £16.00 | £0.00 | £16.00 |
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1. **Bank reconciliation:-**

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|  |  Lloyds Treasurers Account | £10,227.94 |
|  |  Instant Account 2 | £5,296.28 |
|  | Bank Balance | **£15,524.22** |

1. **AGAR – year end accounts:-**

The AGAR documents have been sent off to the external auditor and are now on the website for a 30 day ‘exercise of public rights’ – should anyone wish to look at any items of information they are free to do so by contacting the Clerk.

**02011 Report from the Clerk:-**

1. The Clerk reported that training was going well and she’d had one session

 recently with Katrina Evans from LALC and was due another mid August.

1. The Committee received a request for funding for litter picking equipment –

 an amount of £150 was agreed for this.

1. A new notice was sent to the Chair regarding co-option for placing on the

 noticeboard, also to the newsletter and on the website. No interest as yet.

1. It was agreed that the Clerk research the different veterans charities for gifting the

 profit from the VE Day and report back to the next meeting.

**02012 Banking Review –** the council resolved to change banks from Lloyds to Unity Trust Bank at

 the last meeting – the Clerk has started proceedings and it’s a work in progress currently.

**02013 Planning Applications**

 Application reference 02432/25/OUT

 Hybrid application comprising of Full Planning Permission for the erection of 2no. dwellings and

 outline erection of 3no. dwellings (with means of access to be considered).

 Land At Manor Farm East Road,Tetford,Lincolnshire

 Cllr Hazel commented that there was very little difference in this application to the one previously

 approved just moving sides due to electrical infrastructure so it was agreed that there would not be an

 objection to this revised application.

 (The Chair had left the room whilst the other councillors discussed this matter)

**02014 Risk Register**

 The Clerk had circulated the NALC model Risk Register for Councillors previous to the

 meeting. It is rather a large document so the Clerk will complete and then circulate for the

 Councillors to approve at the next meeting.

**02015 Neighbourhood Projects –**

Bus Shelter – a grant application has been submitted to Lincolnshire County Council

 grassroots. The Clerk has received information that the panel will be sitting at the end of

 next week to consider all the grant bids and so hopefully we will get to know if we’ve been

 successful shortly. However if we aren’t successful we will still be going ahead and using

 our own funds.

**02016 Highways & Footpaths** –

1. A member of public informed the meeting that the footpath from Clay Lane to the bridge had been fenced off – Chair to speak to the person concerned.
2. The Clerk informed the meeting that she’d read in the recent issue of Clerks & Councils Direct that there was to be a cut-off date for recording paths of 2026 and then later of 2031 and she was therefore keen that all footpaths had been recorded on the definitive map. Clerk to get a copy of the definitive map and circulate for checking.

**02017 Items for the next agenda:-**

GDPR

 Risk Register

 VE Day charity

 Bus shelter update

**NEXT MEETING :- Wednesday 10th September 7.30pm**