

Minutes of the Parish Council meeting of Skellingthorpe Parish Council held on Tuesday 13th December 2022 at 7.00pm at Skellingthorpe Community Centre

Present: Cllr C Lamb (Acting Chair) Cllrs Coyle-fox, Bright, Nicholds, and Richardson

Clerks: L Skinner & M Rouston

### **1. Apologies for absence and reasons given.**

Apologies: Cllr B Wormleighton Cllr Crockatt (illness) Cllrs J and R Thorn (illness)

Absent Cllr C Shaw (no apology)

**2. To receive any declarations of interest in accordance with the requirements the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interest: None**

**3. To Inspect the Parish Council Insignia – Inspected**

**4. Approve Minutes of the Parish Council Meeting of the 29<sup>th</sup> November 2022**

Minutes were Proposed & Seconded All in Favour

**Motion Carried**

**5. To approve Closed session minutes of the meeting held on the 29<sup>th</sup> November 2022**

Minutes were proposed & seconded with All in Favour

**Motion Carried**

**6. Chairs Report.** Due to Chairs illness Vice Chair had to take the meeting, with no real warning But he advised he hadn't been happy with the fact that Transparency hadn't been adhered to in Council business and personal decisions should not be made without full council discussions. In future, grievances should be discussed at meetings, to iron out any problems and not in written letters as previously done. The Council is a team, and not based on any individuals opinions. Discussion followed on this subject.

### **7. Clerks Report**

RFO advised that today's meeting was to discuss Precept figures for completion of forms to be taken to NKDC by the 25<sup>th</sup> January, any proposals from tonight's meeting will be ratified at the January Full Council Meeting.

RFO had today had a meeting with a new contractor for grass cutting, to compare with current supplier, but the quote was very much more for the same service. Also a quote had been received to change the back entrance door to a proper fire door, and in last month's meeting she was advised to go ahead when the quote was received, she asked council if they would accept the proposal, which was voted for with all in favour. **Clerk to place the Order for Health/ Safety**

### **8. Financial Matters**

**Resolve to approve accounts for November 2022**

Council had copies of accounts. Proposed and Seconded with all in favour to accept **Motion Carried**

**Discuss and compare Precept requirements to set the annual increase for Precept.**

Council had copies of the proposed changes for the Precept showing last year's figures with an indication of percentage increases.

RFO advised of the current balances in the Council's respective accounts.

Council was advised that LALC was increasing their training course charges. Discussion took place on the requirements of earmarked reserves for current projects such as the required new street lighting Phase 2, new lighting and electrical work in Parish Office to ensure safety, along with new Fire door, Solar SIDS and CCTV.

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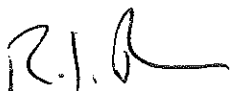
It was agreed to apply for an increase of 2% across the board to be taken to Full Council on the 24<sup>th</sup> January 2023 for ratification.

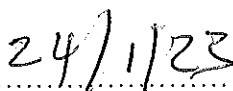
A discussion on Council Tea Room took place, and the RFO was asked to complete an exercise in Income and Expenditure to bring to the Councillors present, there was a consensus that in early 2023 a stock-take should be undertaken.

#### 9. Articles for Skellingthorpe Matters

Sale of Tickets for Valentines Disco

Meeting Closed 7.40pm

Signed .....  .....

Date .....  .....