

**Minutes of the Brookenby Parish Council held at 7.00 pm
at the Community Centre, Kent Road, Brookenby on 16 November 2022**

Present: Cllr S. Turnbull (Chair), Cllr R. Purdy, Cllr C. Matthews,
In Attendance: Carl Thomas, Cllr T. Smith (LCC),
Members of public present: 4

- 1 Public Session - 15 minutes - Ref: 2544**
The Chairman of Brookenby Community Group gave an update.
- 2 To receive apologies and reasons for absence - Ref: 2545**
Cllr S. Coulam
- 3 To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items not previously on members Register of Interests. - Ref: 2546**
None
- 4 To approve the minutes of the Council Meeting held on 06/09/22 - Ref: 2547**
It was resolved to approve the minutes as a true record.
Proposed: Cllr C. Matthews Second: Cllr S. Turnbull All in favour
- 5 Finance Report - Ref: 2548**
 - a) To approve the financial report ending 31/10/22 - Ref: 2549**
The accounting statements had been circulated prior to the meeting
It was resolved to approve these as a true record.
Proposed: Cllr R. Purdy Second: Cllr C. Matthews All in favour
 - b) To approve the Schedule of Payments - Ref: 2550**
It was resolved to approve the schedule of payments totalling £2813.86
Proposed: Cllr C. Matthews Second: Cllr S. Turnbull All in favour
- 6 To receive any reports from external organisations - Ref: 2551**
 - a) Lincolnshire Police - Ref: 2552**
No reports were available
 - b) Unitary authority ward councillors - Ref: 2553**
Cllr T. Smith had nothing to report and there were no matters arising.
- 7 Parish Matters - Ref: 2554**
 - a) Adoption of new policy: Training & Development Policy - Ref: 2555**
It was resolved to adopt this policy
Proposed: Cllr S. Turnbull Second: Cllr C. Matthews All in favour
 - b) Adoption of new policy: Safeguarding Policy - Ref: 2556**
It was resolved to adopt this policy
Proposed: Cllr S. Turnbull Second: Cllr C. Matthews All in favour
 - c) Adoption of new Code of Conduct - Ref: 2557**
It was resolved to adopt the new code of conduct
Proposed: Cllr R. Purdy Second: Cllr C. Matthews All in favour
 - d) Resignation of Cllr Darren Swinn - Ref: 2558**
The Clerk confirmed the resignation of Cllr D. Swinn.
An election would take place on 8th December 2022. The costs of this circa £3500 would be taken from

These are draft minutes and have not been formally approved and adopted

reserves.

e) Review tracking report - Ref: 2559

14135 - Policy Review: Data Protection Policy

It was resolved to adopt this policy

Proposer: Cllr C. Matthews Seconder: Cllr R. Purdy

19083 - Improvements to Play Area

There was no update

19136 - Allotments

There was no update

20828 - Reserves Policy

It was resolved to adopt this policy

Proposer: Cllr C. Matthews Seconder: Cllr R. Purdy

8 Clerk's Report - Correspondence Received - Ref: 2560

a) Brookenby Community Group - Ref: 2561

This matter was discussed during the public session.

It was resolved to provide sponsorship of up to £250

Proposed: Cllr S. Turnbull Seconder: Cllr R. Purdy All in favour

9 Planning Applications - Ref: 2562

**a) 145628 - Land at Former Officers Mess, Brookenby
Erect 2no. dwellings with detached garages - Ref: 2563**

There were no objections raised.

10 Date of the next meeting will be 03rd January 2023 - Ref: 2564

All items for the agenda by 20th December 2022

Meeting closed at 7.35 pm