

**Minutes of the Brookenby Parish Council held at 7.00 pm
at the Community Centre, Kent Road, Brookenby on 3 January 2023**

Present: Cllr L. Fraser (Chair), Cllr S. Turnbull, Cllr J. Thomson, Cllr C. Matthews, Cllr S. Coulam,
In Attendance: Carl Thomas,
Members of public present: 6

1 Public Session - 15 minutes - Ref: 2571

The Chairman of Brookenby Community Grop wished to purchase tables for their use at the Community Centre if the Council could store them. A suitable location would be sought.

2 To receive apologies and reasons for absence - Ref: 2572

Cllr R. Purdy

The Chairman welcome new councillor Jenny Thomson.

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: 2573

None

4 To approve the minutes of the Council Meeting held on 16/11/22 - Ref: 2574

It was resolved to approve these as a true record.

Proposed: Cllr C. Matthews Seconder: Cllr S. Turnbull For: 2 Against: 0 Abstain: 3

5 To approve the minutes of the Council Meeting held on 16/11/22 closed session - Ref: 2575

It was resolved to approve these as a true record.

Proposed: Cllr C. Matthews Seconder: Cllr S. Turnbull For: 2 Against: 0 Abstain: 3

6 Finance Report - Ref: 2576

a) To approve the financial report ending 30/11/2022 - Ref: 2577

The accounting statements ending 30/11/22 had previously been circulated by the Clerk.
It was resolved to approve these as a true record.

Proposed: Cllr S. Coulam Seconder: Cllr J. Thomson All in favour

b) To approve the Schedule of Payments for January 2023 - Ref: 2578

It was resolved to approve the Schedule of Payments totalling £2588.64

Proposed: Cllr J. Thomson Seconder: Cllr C. Matthews All in favour

c) To approve 2023/24 budget - Ref: 2579

The draft budget was circulated to all councillors prior to the meeting.
It was resolved to approve the budget.

Proposed: Cllr S. Turnbull Seconder: Cllr C. Matthews All in favour

d) To approve 2023/24 precept request - Ref: 2580

It was resolved to approve the precept request of £22586 for 2023/24

Proposed: Cllr S. Coulam Seconder: Cllr C. Matthews All in favour

7 To receive any reports from external organisations - Ref: 2581

a) Lincolnshire Police - Ref: 2582

Nothing to report

b) Unitary authority ward councillors - Ref: 2583

Cllr T. Smith (LCC) confirmed that requests for grit bins to be refilled had been submitted. Residents had contact him in respect of gritting of roads. This was highly unlikely as the roads did not meet the criteria for gritting and

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

also as the roads are narrow in Brookenby its highly unlikely that the gritters would fit along the roads.

8 Parish Matters - Ref: 2584

a) Council Vacancy and to consider any Co-Option - Ref: 2585

Three nominations were received. All three nominees gave a short presentation and took questions from councillors.

Following a vote Nicola Tracey was co-opted onto the Council.

b) Email and Hosting Domain Name - Ref: 2586

It was resolved to apply for a .gov.uk domain name at a cost of £138.

c) Lincolnshire County Council - Urban grass cutting scheme - Ref: 2587

It was resolved to agree to a rolling contract effective 1st April 2023.

d) Review tracking report - Ref: 2588

14135 - Policy Review: Data Protection Policy

14139 - Policy Review: Grant Policy

14149 - Policy Review: Standing Orders

It was resolved to adopt all three policies

Proposer: Cllr. S. Coulam Secorder: Cllr C. Matthews All in favour

9 Clerk's Report - Correspondence Received - Ref: 2589

None received

10 Planning Applications - Ref: 2590

None

11 Date of the next meeting will be 07/03/23 - Ref: 2591

All items for the agenda by 27th February 2023.

Meeting closed at 7.35 pm