

**Minutes of the Brookenby Parish Council held at 7.00 pm
at the Community Centre, Kent Road, Brookenby on 7 March 2023**

Present: Cllr L. Fraser (Chair), Cllr R. Purdy, Cllr C. Matthews, Cllr S. Coulam, Cllr N. Tracey,
In Attendance: Carl Thomas, Cllr T. Smith (LCC),
Members of public present: 3

1 Public Session - 15 minutes - Ref: 2594

A resident asked if the council could support the Wolds Activity Group. The Clerk advised that at the May meeting a formal appointment would be made.

2 To receive apologies and reasons for absence - Ref: 2595

None received

Cllr J. Thomson had resigned.

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: 2596

None

4 To approve the minutes of the Council Meeting held on 03/01/23 - Ref: 2597

It was resolved to approve the minutes as a true record.

Proposed: Cllr C. Matthews Seconder: Cllr S. Coulam For: 4 Against: 0 Abstain: 1

5 Finance Report - Ref: 2598

a) To approve the financial report ending 28/02/22 - Ref: 2599

The clerk had circulated the accounting statements prior to the meeting.
It was resolved to approve these as a true record.

Proposed: Cllr C. Matthews Seconder: Cllr R. Purdy All in favour

b) To approve the Schedule of Payments - Ref: 2600

This matter was deferred to a closed session in view of the contractual nature of the electrical invoices.
It was resolved to approve the schedule of payments totalling £7048.36

6 To receive any reports from external organisations - Ref: 2601

a) Lincolnshire Police - Ref: 2602

No report was available.

b) Unitary authority ward councillors - Ref: 2603

Cllr T. Smith provided an update on the 2023/24 budget changes,

7 Parish Matters - Ref: 2604

a) To approve membership to LALC Annual Training Scheme - Ref: 2605

It was resolved to join the Annual Training Scheme provided by LALC at a cost of £115

Proposed: Cllr R. Purdy Seconder: Cllr N. Tracey All in favour

b) To consider purchasing election advertising materials - Ref: 2606

It was resolved not to purchase any materials.

c) Review tracking report - Ref: 2607

2078: Policy Review - Financial Regulations

14131: Policy Review - Community Engagement - Statement of Intent

14142: Policy Review - Internal Control System

14146: Policy Review - Risk Management Policy

14148: Policy Review - Social Media Policy

It was resolved to adopt all of the above policies

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

Proposer: Cllr S. Coulam Seconder: Cllr N. Tracey All in favour

19083 - Play Area Improvements

There were no developments as funding was presently available.

19136 - Allotments

The allotments were in place but the uptake was very disappointing compared to the initial interest shown with only 6 tenants.

8 Clerk's Report - Correspondence Received - Ref: 2608

None received

9 Planning Applications - Ref: 2609

None received

10 Date of the next meeting will be Thursday 11/05/23 - Ref: 2610

This date is subject to change in the event of a contested election on 4th May 2023.

Meeting closed at 7.40 pm