

Minutes of the Brookenby Annual Council Meeting held at 7.00 pm at the Community Centre, Kent Road, Brookenby on 17 May 2023

Present: Cllr R. Purdy, Cllr S. Turnbull, Cllr B. Preece, Cllr S. Coulam, Cllr N. Tracey, Cllr L. Fraser,

Cllr S. Sumnall,

In Attendance: Carl Thomas (Clerk), Chris Bowles (Clerk), Cllr T. Smith (LCC),

Members of public present: 24

1 Election of Chairman - Ref 2663

Three nominations were received being Cllr L. Fraser, Cllr R. Purdy and Cllr S. Turnbull

Following a vote Cllr R. Purdy was elected as Chairman.

2 Election of Vice Chairman - Ref 2664

Two nominations were received being Cllr S. Turnbull and Cllr B. Preece.

Following a vote Cllr B. Preece was elected as Chairman

3 Public Session – 15 Minutes – Ref 2665

No questions were raised.

4 To receive apologies for absence – Ref 2666

None

5 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: 2667

None

6 To approve the minutes of the Council Meeting held on 07/03/23 - Ref: 2668

It was resolved to approve these as a true record. Proposed: Cllr N. Tracey Seconder: Cllr S. Turnbull All in favour

7 To approve the minutes of the Council Meeting held on 01/05/23 - Ref: 2669

These were deferred to the next meeting.

8 Finance Report - Ref: 2670

To approve the financial report year ending 31/03/23 - Ref: 2671 It was resolved to approve these as a true record. Proposed: Cllr S. Coulam Seconder: Cllr R. Purdy All in favour

a) To approve the financial report ending 30/04/23 - Ref: 2672

These were deferred to the following meeting.

b) To approve the Schedule of Payments - Ref: 2673

It was resolved to approve the schedule of payments totalling £7267.42. Proposed: Cllr S. Sumnall Seconder: Cllr S. Turnbull All in favour

c) To approve Internal Auditors Report and AGAR Annual Internal Audit Report 2022/23 - Ref: 2674

It was resolved to approve the Internal Audit Report and the AGAR Annual Internal Audit Report 2022/23 Proposed: Cllr S. Coulam Seconder: Cllr R. Purdy All in favour

d) To approve AGAR Section 1 - Annual Governance Statement 2022/23 - Ref: 2675

It was resolved to approve the Section 1 - Annual Governance Statement 2022/23 Proposed: Cllr S. Coulam Seconder: Cllr R. Purdy All in favour

e) To approve AGAR Section 2 - Accounting Statements 2022/23 - Ref: 2676

It was resolved to approve the Section 2 - Accounting Statements 2022/23 Proposed: Cllr S. Coulam Seconder: Cllr R. Purdy All in favour

9 To receive any reports from external organisations - Ref: 2677

a) Lincolnshire Police - Ref: 2678

No report available

b) District and County councillors - Ref: 2679

Cllr T. Smith advised that the road through Kirmond Le Mire were being investigated and would take forward request for new road signs to West Lindsey District Council. A councillor asked if the 30 mph speed limit along Swinhope Road requested in 2021 was being progressed and was advised that this request is in the system which was at present back logged.

10 Parish Matters - Ref: 2680

a) To note loss of General Power of Competence - Ref: 2681

As the Council no longer employed a qualified Clerk the General Power of Competence could not be adopted after the statutory relevant meeting. Therefore all actions must now be in accordance with statutory powers.

b) Notice Boards - Ref: 2682

It was agreed to seek prices for a new notice board near the Community Centre.

c) Electricity at Community Centre - Ref: 2683

Meter readings every week continue to be taken as agreed until the end of May 2023. The solicitors instructed to negotiate the Wayleave Agreement with Northern Power had been further instructed and an update was awaited from the solicitors. Several electricians had been contacted to provide quotes for certification work and quotes were awaited. Cllr Purdy requested that the supplier be contacted to provide a copy of the Electricity Licence and Cllr Preece suggested we obtained our own power supply. He was advised that this was currently being investigated.

d) Review tracking report - Ref: 2684

14141 - Policy Review: Health & Safety Policy

14143 - Policy Review: Lone Worker Policy

It was resolved to adopt the above two policies Proposer: Cllr S. Turnbull Seconder: Cllr B. Preece All in favour

19083 - Football Goals & Childrens Play Area Improvement

No further progress had been made due to unavailability of funding. It was requested to investigate provision of goals on the playing field.

19136 – Allotments

The formal constitution and makeup of the Allotment Association and the expectations of both the Association and the Council required clarification/. The Clerk planned to have a further meeting with the association to seek a way forward.

11 Clerk's Report - Correspondence Received - Ref: 2685

None received

12 Planning Applications - Ref: 2686

None received

13 Date of the next meeting will be 06/06/23 - Ref: 2689

It was agreed to revert back to monthly meeting and to be held in the bar for a 3 month period where the acoustics were better.

Meeting closed at 8.30 pm

