

# NEWTON-ON-TRENT PARISH COUNCIL

## MINUTES

### THE ANNUAL PARISH COUNCIL MEETING

held on Monday 20th May 2024.

Beginning at 7.00 pm.

St Peters Church high Street Newton on Trent

#### **66 Election of Chairman.**

Nominations. Cllr Goodacre.

Proposed Cllr Spink. Sec Cllr Maddison. Carried unanimously.

#### **67 Signing of the Declaration of Acceptance of Office.**

Declaration duly signed.

#### **68 Those Present.**

Cllr Goodacre. Chairman.

Cllr Maddison.

Cllr Arden.

Cllr Stringer.

Cllr Kopetzki.

Cllr Cheetham.

Cllr Spink.

Mr R. Pilgrim. Clerk. District Councillor Torksey Ward.

#### **69 Apologies for Absence.**

**Cllr. Cheetham.** Having been informed of the reason for her absence, Council approved her apologies for absence.

#### **70 Nomination of Vice Chairman.**

or

**Resolution:** That when the Chairman is not present for a meeting, those Councillors attending may vote for one of their number to act as Chairman for that meeting only.

Proposed Cllr Arden. Seconded Cllr Kopetzki. Carried unanimously.

#### **71 Changes to Councillors Declarations of Interest Forms.**

Forms duly filled in and accepted.

#### **72 Approval of Standing Orders.**

**Resolved.** That Standing Orders be approved without amendment.

Proposed Cllr Spink. Seconded Cllr Maddison. Carried unanimously.

#### **73 Approval of Financial Regulations.**

Possible amendment to the amount which can be spent under "Value for Money" and before three quotations need to be obtained.

No amendments.

#### **74 Approval of the Code of Conduct.**

The Code of Conduct was approved without amendment.

Proposed Cllr Stringer. Seconded Cllr Arden. Carried unanimously.

#### **75 Approval of the Civility and Respect Policy.**

The code was accepted without amendment.

Proposed Cllr Goodacre. Seconded Cllr Kopetzki. Carried unanimously.

## ORDINARY MEETING

### 76 Those Present.

Cllr Goodacre.	Chairman.
Cllr Maddison.	
Cllr Arden.	
Cllr Stringer.	
Cllr Kopetzki.	
Cllr Cheetham.	
Cllr Spink.	
Mr R. Pilgrim.	Clerk. District Councillor Torksey Ward.
Members of the public	None attended.

### 77 Apologies for Absence

**Cllr Cheetham.** Having been informed of the reason for her absence, Council approved her apologies for absence.

### 78 Declarations of Interest.

None received.

### 79 Approval of the Minutes of the last meeting, held on Monday 8th April 2024.

**Resolved.** That the Minutes of the last meeting be approved as a true record.  
Proposed Cllr Spink. Seconded Cllr Stringer. Carried unanimously.

### 80 Matters Arising from the Minutes of the Last meeting not covered in this Agenda.

None received.

### 81 Amendments to the Agenda by Resolution.

Gallagher Insurance be dealt with under item 91 Finance.  
Annual Governance and Accountability be dealt with under 91 Finance.  
Proposed Cllr Goodacre. Seconded Cllr Kopetzki. Carried unanimously.

### 82 New Village Signs.

Cllr Goodacre will contact Signs Of The Times for the present position.

### 83 Project on the Playing Field. Newton on Trent Primary School.

Clerk to finish the Councils point of view.  
A meeting will then be arranged as soon as convenient for all parties.

### 84 One Earth Solar Projects.

Public consultation Saturday 8th June 2024. 1200.- 4.00 pm in St Peter's Church  
Newton on Trent. Members of the Parish Council will attend.

### 85 Highways Issues. Footpath to Dunham Bridge.

The verge is wide enough to accommodate a footpath as long as the vegetation is cut back to allow access.  
The Clerk will contact Highways and Cllr Butroid for more information.

### 86 Planning.

148253. 21 High Street Newton on Trent.  
Parish Council comments can be seen on [www.west-lindsey.gov.uk/planning](http://www.west-lindsey.gov.uk/planning).

### 87 Play Park.

- a. **Litter & Litter Bins.** Acceptable
- b. **Play Equipment Report.** No issues reported.
- c. **Other Matters.** No issues reported.

### 88 Health & Safety.

- a. Play Park. No issues reported.
- b. Playing Field. No issues reported.

### 89 Facebook Page.

Upload information as and when required.

**90 Correspondence.**

Elector complaint regarding the speed of traffic along the A1133 (Lincoln Lane) since the new traffic speed was introduced along the A57.

**91 Finance.**

**a. Financial Statement for April 2024.**

**Resolved.** That the Financial Statement for April be approved as a true record.  
Proposed Cllr Spink Seconded Cllr Kopetzki. Carried unanimously.

**b. Clerk's Salary & Expenses April 2024.....£274.88**

**Resolved.** That the Clerks salary and expenses be approved for payment.  
Proposed Cllr Goodacre. Seconded Cllr Maddison. Carried unanimously.

**c. Invoices for Payment May 2024.**

HMRC PAYE	£48.60
Newton on Trent PCC Room Hire.	£30.00
Continental Landscapes	£412.91

**Resolved.** That the above expenses at 91.c be approved for payment.  
Proposed Cllr Arden. Seconded Cllr Goodacre. Carried unanimously.

**92 Future Agenda Items.**

Emergency Plan.

**93 Dates for Future Meetings.**

Monday 10<sup>th</sup> June 2024

Monday 8<sup>th</sup> July 2024

Monday 9<sup>th</sup> September 2024.

**94 Closure of the Meeting.**

There being no further business, the Chairman closed the meeting at 2045. (8,45 pm).

**Approval of the Minutes.**

**Chairman.....Date.....**