

Minutes of the Caistor Town Council held at 7.00 pm at the Caistor Town Hall on 14 July 2022

Present: Cllr J. Wright (Chair), Cllr S. Davey, Cllr P. Richardson, Cllr J. Bowman, Cllr S. Critten, Cllr R. Lyus, Cllr S. Hodson, Cllr J. Hughes, Cllr P. Haslam, In Attendance: Carl Thomas, Cllr A. Lawrance (WLDC), Members of public present: 2

1 Apologies for absence & reasons given - Ref: 1318 Cllrs S. Gaughan, A. Somerscales, J. Cox and M. Galligan Cllr T. Smith (LCC) <u>2</u> To receive declarations of interest - Ref: 1319 Cllr J. Bowman in item 9b Cllr S. Davey in items 9c and 9g Cllr S. Critten in item 9h Cllrs J. Wright, J. Bowman, S. Hodson, J.Hughes, R. Lyus, S. Davey in item 9d The Clerk granted dispensations in respect of item 9d on the basis that the meeting would be inguorate and the business to be discussed would be impeded and by granting such dispensation would benefit the persons living in Caistor. 3 Public Session (10 minutes) - Ref: 1320 No members of the public present <u>4</u> Chairmans Report - Ref: 1321 The Chairman hadn't attended any functions during June/July. 5 To approve the draft minutes of 09/06/22 - Ref: 1322 It was resolved to approve the minutes as a true record. Proposed: Cllr P. Haslam Seconder: Cllr J. Bowman All in favour <u>6</u> Finance - Ref: 1323 a) To approve the Accounting Statements for period ending 30/06/22 - Ref: 1324 It was resolved to approve the accounting statements for the period ending 30/06/22. Proposed: Cllr J. Bowman Seconder: Cllr J. Wright For: 8 Against: 0 Abstain: 1 b) To approve the Schedule of Payments - Ref: 1325 It was resolved to approve the schedule of payments totalling £11133.41 Proposed: Cllr S. Critten Seconder: Cllr J. Wright All in favour <u>7</u> Reports from External bodies: - - Ref: 1326 a) Lincolnhsire Police - Ref: 1327 The Clerk had met with the Police and there had been a few issues around anti social behaviour. b) West Lindsey District Council. - Ref: 1328 Cllr O. Bierley had submitted a report with no matters arising. <u>c)</u> Lincolnshire County Council - Ref: 1329 There was no report available. Cllrs expressed thanks to LCC for resolving some of the pot hole issues in the Town. d) Community Groups - Ref: 1330 No reports available

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



e) Town Hall Management Committee - Ref: 1331

Cllr Hughes provided a report with no matters arising.

<u>8</u> <u>Reports from Committee's - Ref: 1332</u>

<u>Finance Committee - Ref: 1333</u> The finance committee had met with no matters arising.

b) <u>Employment & Personnel Committee - Ref: 1334</u> No meetings had taken place.

<u>c)</u> <u>Market Committee - Ref: 1335</u>

There had been an issue with storage of equipment which was hoping to be resolved with a new location. The market was quiet with the occasional new stall.

<u>d)</u> <u>Economic Development Committee - Ref: 1336</u>

The committee met and were given an update on progress of 2-4 Market Place, market was reviewed and ideas for use of the banners to advertise events.

Clerks Report & Parish Matters - Ref: 1337

<u>9</u> <u>a)</u> <u>Request to settle Vodaphone account. - Ref: 1338</u>

The Clerk had received a request to reimburse the former clerk with arrears on the old mobile phone account. The Clerk outlined the position in that notice had been given to Vodaphone to close the account which had not been acted upon. The former clerk than paid arrears accumulated as a result of the closure notice not being acted upon by Vodaphone. The former clerk failed to discuss this matter with the Council or Vodaphone and then sought recompense from the Council.

It was resolved not to pay the arrears.

Proposed: Cllr S. Critten Seconder: Cllr J. Wright All in favour

b) Sports Group Licences & Leases - Ref: 1339

It was resolved to roll over all leases/licences until 30th June 2023 and open dialogue with all groups nearer the time.

Proposed: Cllr S. Critten Seconder: Cllr J. Wright All in favour

c) Grant Application: Caistor Twinning Association - Ref: 1340

Cllrs R. Lyus, S. Davey and J. Bowman left the meeting.

It was resolved to award a grant of £500. Proposed: Cllr S. Critten Seconder: Cllr J. Wright All in favour (6 councillors voted)

Cllrs R. Lyus, S. Davey and J. Bowman re-joined the meeting

<u>d</u>) <u>Grant Application: Caistor Photography Competition & Calendar Group - Ref: 1341</u> It was resolved to award a grant of £150

Proposed: Cllr J. Bowman Seconder: Cllr S. Critten All in favour

- <u>Grant application: GO2 Ref: 1342</u>
 It was resolved to award a grant of £300
 Proposed: Cllr S. Critten Seconder: Cllr J. Wright All in favour
- Memorial Bench at cricket ground Ref: 1343
 It was agreed to locate the memorial bench in front of the tennis courts, facing the cricket pitch alongside existing benches.
- <u>Caistor Sports & Social Club Ref: 1344</u>
 It was agreed to ask the CS&SC to obtain three quotes for work required and to prioritise such works so that appropriate budget provisions can be put in place.

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h) 2-4 Market Place share purchase - Ref: 1345

Cllr Critten remained in the room to provide a presentation on the project and take questions from Councillors.

It was resolved to use reserves of £10,000 to purchase shares in the project. Proposed: Cllr J. Bowman Seconder: Cllr J. Wright All in favour (8 councillors voted)

i) Review Tracking Report - Ref: 1346

15568 - CCTV at Sports Ground

WLDC had now decommissioned the cameras and handed them over to the Town Council. Quotations were now being sought to provide recording equipment.

18950 - Neighbourhood Plan Review Steering Group

Work had continued in preparation of a project plan and funding was being sought with the first meeting of the re-formed group to take place on 28th July.

<u>19199 - Pavement Crumbling on Horsemarket</u> Work had been completed

<u>19686 - Policy review: Complaints procedure Policy</u> It was resolved to adopt this policy

<u>19826 - Cricket Club Lease</u> The reviewed lease had been sent to the cricket club for response.

<u>20349 - Queens Jubilee Tree and Plaque</u> Cllr A. Lawrence had agreed to keep and tend to the tree until it was ready to be planted out.

<u>20401 - Rabbits on Sports Ground</u> Work was continuing to control the rabbits.

<u>20527 - Dog warden Training</u> There was presently no dog warden training being provided. WLDC had agreed to provide additional enforcement officers in the area.

<u>20536 - Play Area Surface</u> It was resolved to purchase repair materials for the play area at a cost of £124.80 / sq mtr for wetpour and £80.40 / sq mtr for mulch.

<u>20538 - Sports Ground - Tree Branch/Fence Panels Deposited.</u> Contact had been made with the resident concerned.

<u>10</u> <u>Correspondence Received - Ref: 1347</u>

a) Caistor Cricket Club - Ref: 1348

The communication from Caistor Cricket Club was discussed and it was not felt necessary to form a committee and they would be welcomed to attend any Council meeting to address any concerns.

11 Date of next meeting 11th August 2022 - Ref: 1349

All items for the agenda by 4th August 2022

Meeting closed at 8.25 pm

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