

# Minutes of the Caistor Town Council held at 7.00 pm at the Caistor Town Hall on 11 August 2022

Present: Cllr J. Wright (Chair), Cllr P. Richardson, Cllr S. Gaughan, Cllr R. Lyus, Cllr S. Hodson, Cllr A. Somerscales, Cllr J. Cox,

In Attendance: Carl Thomas, Cllr O. Bierley (WLDC), Cllr A. Lawrence (WLDC), Cllr T. Smith (LCC),

Members of public present: 2

#### <u>Apologies for absence & reasons given - Ref: 1366</u>

Cllrs P. Haslam, J. Bowman, M. Galligan, J. Hughes, S. Critten, S. Davey

## **2** To receive declarations of interest - Ref: 1367

Cllr S. Hodson in item 9a, Cllr S. Gaughan in item 9a

#### <u>Public Session (10 minutes) - Ref: 1368</u>

A member of the public raised concerns that there was alot of pigeon poo on the childrens swings in South Street Park.

Clerk would ask handyman to look at replacing the spikes on the top of the swing.

## 4 Chairmans Report - Ref: 1369

The chairman had not attended any civic functions.

#### 5 To approve the draft minutes of Council Meeting held on 14/07/22 - Ref: 1370

It was resolved to approve these as a true record.

Proposed: Cllr R. Lyus Seconder: Cllr P. Richardson For: 5 Against: 0 Abstain: 2

#### **<u>6</u> <u>Finance - Ref: 1371</u>**

#### a) To approve the Accounting Statements for period ending 31/07/22 - Ref: 1372

The clerk had previously circulated the accounting statements for the period ending 31/07/22.

It was resolved to approve these as a true record.

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

#### b) To approve the Schedule of Payments - Ref: 1373

It was resolved to approve the schedule of payments totalling £19305.05

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

## c) 2021/22 Audit completion - Ref: 1374

The Clerk confirmed that the Section 3 certificate had been received concluding the audit with no matters arising.

#### 7 Reports from External bodies: -- Ref: 1375

## a) Lincolnhsire Police - Ref: 1376

The clerk advised that the Police were dealing with one incident of hate graffiti in 3 areas of Caistor, vandalism in the public toilets and a fire on the sports ground.

#### b) West Lindsey District Council. - Ref: 1377

Cllr O. Bierley had circulated a report to councillors.

Cllr Bierley also confirmed that the 2023/24 budget consultation had commenced and they would have a stand at the market on 20th August 1000-1400.

#### <u>C) Lincolnshire County Council - Ref: 1378</u>

Cllr T. Smith advised that work on Horsemarket was now complete and further work on pot holes in the town had been undertaken.

Reports of potential water coming through road on Plough Hill were given to Cllr Smith.

#### d) Community Groups - Ref: 1379

|            | Page |
|------------|------|
| Signature: |      |



## Minutes of the Caistor Town Council held at 7.00 pm at the Caistor Town Hall on 11 August 2022

No reports were available

#### e) Town Hall Management Committee - Ref: 1380

Cllr Gaughan confirmed the management committee would be meeting on Wednesday 17th August 2022.

#### <u>Reports from Committee's - Ref: 1381</u>

#### <u>a) Finance Committee - Ref: 1382</u>

The committee had not met.

#### b) Employment & Personnel Committee - Ref: 1383

The committee had not met.

#### c) Economic Development & Market Committee - Ref: 1384

The committee had not met.

#### 9 Clerks Report & Parish Matters - Ref: 1385

#### a) Grant Application: Caistor Community Cinema - Ref: 1386

Cllrs Hodson and Gaughan left the room.

It was resolved to approve a grant of £250.

Proposed: Cllr J. Wright Seconder: Cllr R. Lyus All in favour

Cllrs Hodson and Gaughan re-joined the meeting

#### b) Traffic Bollards - Ref: 1387

It was resolved to purchase 24 traffic bollards at a cost of £104.16

Proposed: Cllr A. Somerscales Seconder: Cllr J. Wright All in favour

#### c) Insurance renewal - Ref: 1388

This was deferred to the next meeting.

## d) Refurbishment of railings and gate at cemetery - Ref: 1389

It was agreed to seek quotes to have the cemetery railings and gate painted.

## e) Consideration of a replacement mower - Ref: 1390

The Clerk requested consideration to replacing a private mower which had been used by a handyman on council business which subsequently became unrepairable.

It was agreed to seek further information on the damaged mower.

## f) Increase in handyman fuel costs - Ref: 1391

This matter was to be referred to the Employment and Personnel Committee.

#### g) Review Tracking Report - Ref: 1392

## 15568 - CCTV at Sports Ground

Quotes had been obtained but were subject to the make model of existing cameras. This information was now available which would enable quotes to be confirmed.

#### 20536 - Play Area Surface

The materials had now been received to enable the repairs to be undertaken.

#### 10 Correspondence Received - Ref: 1393

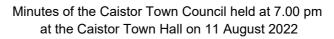
None received

#### <u>11</u> <u>Date of next meeting - 8th September 2022 - Ref: 1394</u>

All items for the agenda by 1st September 2022.

| Signature: |  |
|------------|--|

Page





Meeting closed at 7.40 pm

| Signature: | Page |
|------------|------|
|            |      |