

Minutes of Eagle & Swinethorpe Parish Council meeting held on Wednesday 29th June 2022 at 7.30pm in Eagle Village Hall.

Present Cllr Michael Chennells, Cllr Jane Fulton-Sutton & Cllr Liv Brown.

Rachel Popplewell – Clerk
County Councillor Mike Thompson
District Councillor Peter Overton.

Comments were received from Cllr Thompson regarding Thorpe Lane; a site visit had taken place with managers from Lincolnshire Highways Dept – a report is now pending.
Age UK is offering advice to the over 50's under the 'Warm & Wise scheme'
Advice on reducing energy bills
FREE energy saving devices
Priority Service Registration
Income advice through benefit and grant checks
Energy saving tips, information, and signposting

warmandwise@ageuklsl.org.uk 📞 03455 564 144 (ex 1240)

Cllr Overton made comment that a planning application has been approved for 300,000 chickens at Brant Broughton. Additional funding has been made available for maths teaching in schools, to help more children achieve a Grade 4 or above.

The Sculpture Exhibition at Doddington Hall is now open until September 2022

Agenda items.

1. Welcome & Apologies.
In the absence of the Chair, Cllr Brown Proposed that Cllr Chennells chaired the meeting, seconded by Cllr Fulton-Sutton, All Agreed.
It was **Resolved** that Cllr Chennells would chair the meeting.
Apologies were received from, Cllr Campbell, Cllr Wallis, Cllr Parkes, Cllr Parkin & Cllr Grayston, it was **Resolved** to accept the apologies and reasons for absence – All agreed show of hands.
2. To receive Declarations of Interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interest and requests for dispensations.
None received.
3. Notes of the Parish Council meeting held on Tuesday 25th May 2022 to be approved as minutes.
It was **Resolved** to approve the notes as minutes and a true record – All agreed.
Signed by the Chair.
4. Clerks Update & Correspondence, and to Resolve to agree any subsequent actions.
The Clerk made comment that she had contacted Lincolnshire Highways regarding the overhanging hedge on Lincoln Road, asking them to contact the landowners. The new email addresses are still on-going with it being a gov.uk address it must be verified.
No date for the repairs at the park had been received – Clerk was asked to contact the contractor Action Clerk.
A sign had been put on the letter box at the village hall denoting that it belongs to the Parish Council.

5. To authorise the signing of orders for payment, note bank balances & any monies received (list previously circulated).

The Councillors considered the list previously circulated. It was **Resolved** to approve the following orders for payment – All agreed. Proposed Cllr Brown – seconded Cllr Chennells. Cllr Chennells to approve the payments online.

Action MC.

Date	Name	Net	VAT	Total
29.06.2022	EAGLE Village Hall	£18.00		£18.00
29.06.2022	YU energy (direct debit)	£129.93	£6.50	£136.43
29.06.2022	YU energy (direct debit)	£20.12	£1.01	£21.13
29.06.2022	Fast hosts	£2.19	£0.44	£2.63
29.06.2022	Salaries	£456.60		£456.60
29.06.2022	S Parkin (Jubilee)	£34.99		£34.99
29.06.2022	C Campbell (Jubilee)	£189.69		£189.69
29.06.2022	B Foden (Jubilee)	£50.00		£50.00
29.06.2022	B Day (Jubilee)	£50.00		£50.00
29.06.2022	K Ranyard (Jubilee)	£66.42		£66.42
29.06.2022	C Campbell (Jubilee)	£82.99		£82.99
29.06.2022	Tom Videography (Jubilee)	£100.00		£100.00
29.06.2022	HMRC	£67.20		£67.20
29.06.2022	Continental Landscapes	£367.98	£73.60	£441.58
29.06.2022	E-ON	£257.50	£51.50	£309.00
29.05.2022	Opus Energy (Direct Debit)	£12.14	£0.61	£12.75
29.06.2022	Opus Energy (direct Debit)	£12.88	£0.64	£13.52
	Total	£1918.63	£134.30	£2052.93

Bank Accounts at 31.05.2022

Current Account – £6,402.56
 Playing Field Ac - £127.85
 Savings Ac - £31,971.47

Bank Accounts at 31.05.2021

Current Account - £2,307.37
 Playing Field - £161.19
 Savings - £37,063.48

Donation of paint to the value of £233.86 received from Witham Oil & Paint for the entrance gates and play equipment.

6. Queens Platinum Jubilee –

- a. Update on the celebrations.

Cllr Brown made comment that the day had been success with lots of residents attending the street party. Over 350 had RSVP'd to say they would be attending. Thanks were passed on to everyone who help set up the tables & chairs and tidied away afterwards. Thanks, were also passed on to Mr N Howe from ABBA Plant hire for the loan of the bollards and street signs.

Cllr Brown to write to Mr Howe.

- b. To discuss a location to site the beacon.

Cllr Brown made comment that a suggestion had been received to site the beacon at more permanent location, the first choice being at the trig point located on Slacks Hill. Cllr Chennells offered to investigate the possibility with Cllr Brown confirming that it would need to be concreted in, a local tradesman had offered to install it.

Action MC & LB.

- c. To discuss the planting of a tree, to commemorate the Platinum Jubilee.
 Cllr Brown made comment that with the remaining funds from the National Lottery grant it was suggested that a tree be planted at the park with a plaque to commemorate the celebrations. Cllr Chennells offered to donate an English Oak Tree in keeping with the village heritage.
 Cllr Mike Thompson made comment that grants are available for ‘amenity spaces – signage’ – link to be forwarded.

- 7. To appoint the Internal Auditor for the Years ending 31st March 2023 & 31st March 2024.
 After discussions it was **Resolved** to appoint Mr S Fletcher as the Internal Auditor for the financial years ending 31st March 2023 & 31st March 2024. Action Clerk.

- 8. To consider the following planning applications –
 - a. Erection of Single Storey rear extension. Hunters Moon, Eagle Barnsdale.
Ref – 22/0739/HOUS
 - b. Erection of Single storey rear extension. Gothern, 8 Lincoln Road, Eagle.
Ref – 22/0791/HOUS
 After discussions, the Parish Council **Resolved** to submit ‘no comment’ to both of the applications.

- 9. To review the following policies
 - a. Subject Access Request Procedure
 - b. Data Protection Policy
 - c. Data Breach Policy
 - d. Data Map
 - e. Records Retention Policy
 After discussion it was **Resolved** to review and adopt all polices above – no amendments were required. All Agreed, show of hands.

- 10. To receive the GDPR security Checklist from all Councillors.
 The Clerk made comment that she had received checklists back from all councillors except Cllr Parkin & Cllr Grayston. Action Cllr Parkin & Grayston.

- 11. Items for the next Agenda.
 Accessibility for the Community.

- 12. Date & time of next meeting –

Wednesday 27th July 2022 at 7.30pm.

Signed

Print

Date