Minutes of Eagle & Swinethorpe Parish Council meeting held on Wednesday 20th December 2023 at 7.00pm in Eagle Village Hall.

Present Cllr David Parkes – Chair, Cllr Pat Parkes, Cllr Jane Fulton-Sutton & Cllr Jane Wallis.

Cllr Richard Johnston & Cllr Chris Goldston – District Councillors.

District Councillors made comment regarding the proposed Greater Lincolnshire Devolution, the public consultation runs from 04.12.2023 – 29.01.2024.

Agenda items.

- <u>Welcome & Apologies.</u> Chair welcomed everyone to the meeting. Apologies were received from ClIr M Chennells, ClIr Grayston & ClIr N Faulkner & the Clerk Rachel Popplewell. It was **Resolved** to accept the reasons for absence and the apologies – all agreed, show of hands.
- 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.
- Notes of the Parish Council meeting held on Wednesday 29th November 2023 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. Finance
 - a. <u>To authorise the signing of orders for payment, note bank balances & any monies received</u> (list previously circulated).

The Councillors considered the list previously circulated. It was **Resolved** to approve the following orders for payment – All agreed. Proposed Cllr J Wallis – seconded Cllr P Parkes.

Cllr J Wallis to approve the payments online.

Action JW.

Date	Name	Net	VAT	Total
20.12.2023	Eagle Village Hall	£19.13		£19.13
20.12.2023	YU energy (direct debit)	£412.92	£20.65	£433.57
20.12.2023	YU energy (direct debit)	£14.01		£14.01
20.12.2023	Global vision	£160.95	£32.19	£193.14
20.12.2023	Salaries	£366.80		£366.80
20.12.2023	HMRC	£133.80		£133.80
20.12.2023	E-on	£227.50	£45.50	£273.00
20.12.2023	LALC	£25.00	£5.00	£30.00
20.12.2023	e-ON	350.00	£70.00	£420.00
	Total	£1710.11	£173.34	£1883.45

Bank Accounts at 30.11.2023	Bank Accounts at 30.11.2022	
Current account - £5,020.49	Current account - £4,502.59	
Playing field account - £198.44	Playing field account - £141.52	
Savings account - £19,186.32	Savings account - £21,904.81	

- b. <u>To approve the costs to replace the broken street light number 20 £350+VAT.</u> (retrospectively) It was **Resolved** to approve the costs to repair the streetlight, All agreed – show of hands.
- <u>Items for the next agenda</u> Streetlights – precept 2024/25 Outcome of drainage board meeting – ref Back Lane. Leaflet distribution, from Drainage board.
- 6. <u>Date & time of next meeting</u>

Parish Council Meeting Wednesday 24th January 2024 at 7.00pm.

Meeting closed 7.15pm.

Signed

Print

Date