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NETTLEHAM PARISH COUNCIL

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**A MEETING OF THE PARISH COUNCIL
WILL BE HELD ON TUESDAY 19 MARCH 2024, AT 7.30PM
AT THE OLD SCHOOL, SMALL HALL, MILL HILL, NETTLEHAM**

PUBLIC FORUM FROM 7:15PM

During the public forum, the public may address the council on current matters or issues that may become future agenda items. Reports from County and District Councillors and representatives on outside bodies will also be given during this time.

Agenda

1. To **RESOLVE** to receive apologies and accept reasons for absence received by the Clerk, prior to the meeting.
2. To **RECEIVE** disclosure of interests in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations.

(Declaration of any disclosable interest in a matter to be discussed at the meeting and which is not included in the register of interests)

3. To **RESOLVE** to approve the notes of the Parish Council's Meeting held on 20/02/2024 as the minutes of the meeting.
4. To **NOTE** the Clerk's report.
5. **Planning Matters:**

- a) To **RESOLVE** responses to West Lindsey District Council in relation to the following planning applications: -

No	Details	Location	Link to view documents
147997	PROPOSAL: Notification under Electricity Act 1989: Overhead Lines (Exemption) (England and Wales) Regulations 2009 - SMI/4943694 - replacement overhead line, poles, and open wire conductors. APPLICATION TYPE: Circular 14/90 Overhead Lines	Riseholme Lane Riseholme Lincoln LN2 2LD	https://www.west-lindsey.gov.uk/planning-control/planning/view-search/planning-applications/search-planning-application-database?id=147997&nb=1
147964	PROPOSAL: Planning application for proposed ground floor extensions - resubmission of 147650 APPLICATION TYPE: Householder Application APPLICATION CATEGORY: Householder Development	2 Field Close Nettleham Lincoln LN2 2RX	https://www.west-lindsey.gov.uk/planning-control/planning/view-search/planning-applications/search-planning-application-database?id=147964&nb=1

- b) To **RESOLVE** to delegate to the Nettleham Neighbourhood Plan Review Working Group the response to comments and queries following the submission for examination of the Regulation 16 Review of the Nettleham Neighbourhood Plan Submission Plan.

6. **Property Committee** -To **NOTE** the contents of the Property Committee meeting notes of 05/02/2024 and to RESOLVE approval or otherwise of the recommendations of those notes:
- a. Recommendation to Parish Council of seven areas for reduced grass cutting, and to submit an article to Nettleham Matters to inform residents of the rationale for this action.
7. **HR Committee (Non-Confidential)** - To **APPOINT** a member to HR Committee (currently inquorate).
8. **Financial Matters**
- a) To **NOTE AND RATIFY** the pre-approved payments made since the last meeting and to **RESOLVE** to approve the schedule of accounts for payment.
 - b) To **NOTE** the Full and Summary Income & Expenditure Reports as at 29.02.24.and the Council's Bank Account & Earmark Reserves balances at 29.02.24.
 - c) Banking
 - All Parish Council Bank Accounts – to RESOLVE to update the Mandate to remove A. Henderson
 - John Moss Charity Account – to RESOLVE to update the Mandate to remove J. Finn and add C. Thomas, L. Waller, A. White, D. Newsam & P. McNeill.
 - To RESOLVE to Close the John Moss Charity Account and distribute any residual funds appropriately.
9. **The Swathe Burial Ground Extension** - To consider quotes received and to **RESOLVE** any further action, including acceptance of quotes if required.
10. **Working Groups:**
- Conservation – Propossal for Greening of Land Adjacent to The Co-op.
11. To **RESOLVE** approval of the Blue Plaque website wording for The Black Horse.
12. **Correspondence received requiring a RESPONSE, or to be NOTED:**
- a) Request from Sudbrooke Parish Council RE: Congestion on Wragby Road A158
 - b) Allotments update
 - c) Archer Survey
 - d) Electric Charging Locations
 - e) Section 19 Flood Investigators
 - f) Safety Advisor
 - g) Parking request (correspondence treated as confidential due to personal data included)
13. **Date of Next Meeting of the Parish Council / any Future Agenda Items –arranged for Tuesday 16 April 2024, commencing at 7.30pm (Public session from 7.15pm), in the Large Hall at The Old School, Nettleham. following the Annual Parish Meeting which starts at 6pm. (Submissions of council agenda items / reports by no later than close of business 08/04/2024)**
14. To **RESOLVE** whether to exclude the public and press for the following item/s, in accordance with the Public Bodies (Admissions to Meetings) Act 1960, due to the commercial or sensitive nature of business to be discussed.
15. **HR Committee (Confidential)** To **NOTE** the contents of the HR Committee meeting notes 19.02.24 – and to **RESOLVE** to consider the confidential recommendations under closed session. *(Exclusion of Public and Press recommended due to confidential data related to Staff)*
16. **Confidential Burial Matter.** *(Exclusion of Public and Press recommended due to confidential data)*

Lucy Waller,

Clerk to the Parish Council

14/03/2024

**NETTLEHAM PARISH COUNCIL
MINUTES OF THE MEETING OF THE PARISH COUNCIL
HELD AT THE SMALL HALL, THE OLD SCHOOL, NETTLEHAM
ON TUESDAY 20 FEBRUARY 2024, AT 7.30PM**

Present: Councillors: Cllr Mrs A. White (Chairman), Cllr A. Henderson, Cllr P. McNeill, Cllr Newsam, Cllr J. McGuire, Cllr T. Crook, Cllr A. Simpson

Also in attendance: Cllr J. Barrett (West Lindsey District Council), Cllr F. Brown (West Lindsey District Council), Cllr J. Brockway (Lincolnshire County Council) Lucy Waller (Clerk), 3 members of the public.

Councillors not present: Cllr J. Healy, Cllr C. Payne, Cllr C. Johnson

The public session commenced at 7.15 pm.

A member of the public spoke about the impact on the wellbeing of himself and his family of the use of the Target Board at the M.U.G.A on Mulsanne Park and requested the Target Board be removed. The Chairman asked that he submit his statement in writing to allow the Council to consider any action at a future meeting.

Cllr J. Brockway updated Councillors on the below:

- An upcoming meeting with Cllr A. Simpson regarding highways matters.
- The proposed additional £1.8 million budget for additional culvert clearance equipment that was to be voted upon and would benefit Nettleham.
- Her involvement in recent flooding issues.
- The need to link with Parish Councils to provide an overarching multiagency approach to flooding and sewage issues that can provide rectification of the causes rather than just clear up after the events.

It was suggested that a large inter parish meeting be organised with the various agencies.

In addition to the written update circulated to Councillors by Cllr J. Barrett and Cllr F. Brown, Councillor Barrett highlighted that he and Cllr Brown supported the request for a crossing of the A46 as detailed in item 10d and an additional bus stop on Lodge Lane as highlighted in Item 10e. Cllr Barrett also thanked Cllr Brockway for her assistance in various recent matters.

The meeting commenced at 7.30pm

1. To RESOLVE to receive apologies and accept reasons for absence received by the Clerk, prior to the meeting.

Apologies were received from Councillors Payne and Johnson; it was RESOLVED to accept the reasons for absence.

2. To RECEIVE disclosure of interests in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations.

Cllr D. Newsam highlighted that he had submitted an item for information on behalf of the Scouts for item 10c.

3. To RESOLVE to approve the notes of the Parish Council's Meeting held on 23/01/2024 as the minutes of the meeting.

It was RESOLVED to approve the notes of the Parish Council's Meeting held on 23/01/2024 as the minutes of the meeting.

4. To NOTE the Clerk's report.

Members noted the published report and a verbal report on a request from the Police for use of the Mulsanne Park car park. The Clerk was asked to seek further clarification and circulate the information to Councillors.

5. Planning Matters

To NOTE the responses submitted to West Lindsey District Council under delegated duties since the last council meeting.

Cllr A. White provided additional verbal information and members noted the below response submitted to West Lindsey District Council under delegated duties since the last Council meeting:

147514 Planning application for erection of 38 no. dwellings. Amended Site Location Plan to reflect the re-location of the BNG area.

For LCC Highways only - Amended Site Layout/Block Plan to show required car parking spaces. Land off Cricketers Drive Nettleham Lincoln LN22GS.

Nettleham Parish Council makes the following comment on the relocation of the Biodiversity Net Gain site:

We feel the location of the BNG site is better located in its original site nearer to the houses and the allotments, to provide some open space amenity, rather than moved near the attenuation pond. We understand why the developer has proposed moving the BNG site but strongly feel it would be better located in its original location for the greater benefit of residents, as many of the local green spaces proposed in the original site plan have now disappeared. Although not required to comment on parking we do not think that car parking provision meets the requirements of the Nettleham Neighbourhood Plan 2016 and revised plan, currently at examination, which calls for 5-bedroom houses to have four spaces. The Design and Access statement claims that as the CLLP 2023 is more recent than the Nettleham Neighbourhood Plan its policy on this matter supersedes the Nettleham Neighbourhood Plan but CLLP Policy S49 states:

In areas where there is a made Neighbourhood Plan containing residential parking standards, these will take precedent over the standards contained in Appendix 2.

We also question the practicality of the parking spaces provided, especially in the areas of Plots 25-27. Finally, we refer you to our previous comments and objections as listed on 30/11/2023, especially point 10 in relation to housing mix.

6. Property Committee

To NOTE the contents of the Property Committee meeting notes of 06/02/2024 and to RESOLVE approval or otherwise of the recommendations of those notes:

Members noted the Notes.

a. **Mulsanne Users Fees 2024/2025 proposed increase of 2.9%**

It was RESOLVED to increase Mulsanne Users Fees for the financial year 2024/2025 by 2.9%.

b. **Provision of appropriate PPE and equipment for Working Groups.**

It was RESOLVED that the Parish Council provide any required PPE for Working Groups.

c. **Supply and installation of three notice boards and a planter in man-made timber from company 1, subject to the Council receiving an acceptable quote.**

It was RESOLVED to purchase the noticeboards, as per the report and to authorise additional expenditure of £1514.13 on top of the grant funds. It was also delegated to officers to authorise any payments required to ensure that orders were processed in time for grant deadlines. It was requested that the Clerk seek guidance from the Conservation Officer at West Lindsey District Council as to if any permissions were required for the replacement notice board within the Conservation Area.

Action Point - Clerk to Contact Conservation Officer and order noticeboards as appropriate.

d. **The Swathe - Approval of the revised proposal (subject to the 3 quotations and as detailed fully within the meeting notes) and a request to ADS(df) to re draft the plan showing the proposed new route of the path.**

Following discussion, it was RESOLVED to approve the outline plan as per the diagram attached as APPENDIX A of these minutes, and to progress with phase 1 of the path as highlighted on said diagram in darker blue. It was highlighted that slight adjustments to the path may be required to ensure the most advantageous grave capacity could be achieved. Members also noted that Lincolnshire Fencing would be placed at the end of phase one to mark the end of the current development and that the existing kissing gate would be moved.

It was agreed to defer a decision to instruct ADS(df) to re draft the plan showing the proposed new route of the path until costs had been sought.

Action Point - Clerk to Contact ADS(df) to seek cost for new plan.

- e. **Grass cutting contract – acceptance of the quote for grass cutting from company B (MP only) and D.**

It was RESOLVED to accept the grass cutting quotes from Nettleham Football Club (Mulsanne Park only) at a cost of £3903.00 per annum for a 3-year fixed contract and Continental for the remainder of the village at a cost of £23537.13 per annum for a 3-year fixed contract. Members noted that The Football Club would install a storage container at Mulsanne to accommodate the contract.

Action Point –Facilities Manager to arrange contracts; RFO to arrange for publication of awarded contract details in accordance with the Transparency Code 2015

- f. **To publish the non-confidential Property Committee papers on the Parish Council Website.**

It was highlighted that the Council had previously resolved not to publish the notes of Working Groups submitted to Council/Committee. The proposal was amended to **“To publish the non-confidential Property Committee papers on the Parish Council Website excluding the notes of Working Groups”** a counterproposal not to publish the non-confidential Property Committee papers on the Parish Council Website failed and it was RESOLVED to publish the non-confidential Property Committee papers on the Parish Council Website excluding the notes of Working Groups.

7. Financial Matters

- a) **To NOTE AND RATIFY the pre-approved payments made since the last meeting and to RESOLVE to approve the schedule of accounts for payment.**

It was RESOLVED to ratify the pre-approved payments made since the last meeting and to approve the schedule of accounts for payment as shown in APPENDIX B of these minutes.

- b) **To NOTE the Full and Summary Income & Expenditure Reports as at 31.01.24.and the Council’s Bank Account & Earmark Reserves balances at 31.01.24.**

It was highlighted that the incorrect report had been submitted and it was requested that the RFO circulate the correct report to Councillors.

Action point – RFO to circulate the Month 10 report.

- c) **To RESOLVE to approve expenditure of approx. £105 plus VAT for a Heritage Blue Plaque for the Black Horse Public House.**

The above RESOLUTION was passed.

Action point- Clerk to arrange purchase of plaque and accompanying website page.

- d) **To RESOLVE to approve expenditure of up to £500 for the provision of a large T.V screen (55”) and ancillary equipment/costs for the Old School, Small Hall, to display Parish Council meeting documents.**

The above RESOLUTION was passed.

Action point- Clerk/Facilities Manager to arrange purchase and installation of T.V.

8. Working Groups:

- a) **Climate Change Working Group – meeting notes to note.**

Members noted the report.

9. Correspondence received requiring a RESPONSE, or to be NOTED:

- a) **Martyn’s Law Consultation**

Members noted the consultation, and it was agreed that individual Councillors could respond if they wished to. It was highlighted that the Property Committee would consider the necessary actions once the law was introduced.

- b) **Request from Nettleham Twinning**

It was RESOLVED to agree to the request for the use of Mulsanne Carpark and the flying of the French Flag.

- c) **Village Green request and to note the dates of pre-approved uses of the Village Green**

It was RESOLVED to delegate the decision regarding the request to the Clerk and Facilities Manager in conjunction with the Chair following the receipt of further information. Members noted the date of the pre-approved uses of The Green.

d) Highways issue - Crossing on the A46/ Nettleham Island

Members noted the correspondence. It was highlighted that the Parish Council had lobbied Lincolnshire County Council on this matter on several occasions, as had the Sustainable Travel to Lincoln group and the former Lincoln M.P, without success. However, the Council agreed to lobby Lincolnshire County Council again. The Clerk was requested to investigate the legalities of creating a petition to Lincolnshire County Council to demonstrate the strength of local feeling regarding this matter.

Action point- Clerk to respond to correspondent and investigate the legalities of creating a petition to Lincolnshire County Council, and if possible, create such a petition.

e) Additional bus stop Lodge Lane

Members noted the correspondence and the officer's notes. It was highlighted that the relevant coach company may currently stop in areas where there was no signage or raised curb so that there may not be related costs. The Clerk was asked to make further enquiries with Lincolnshire County Council.

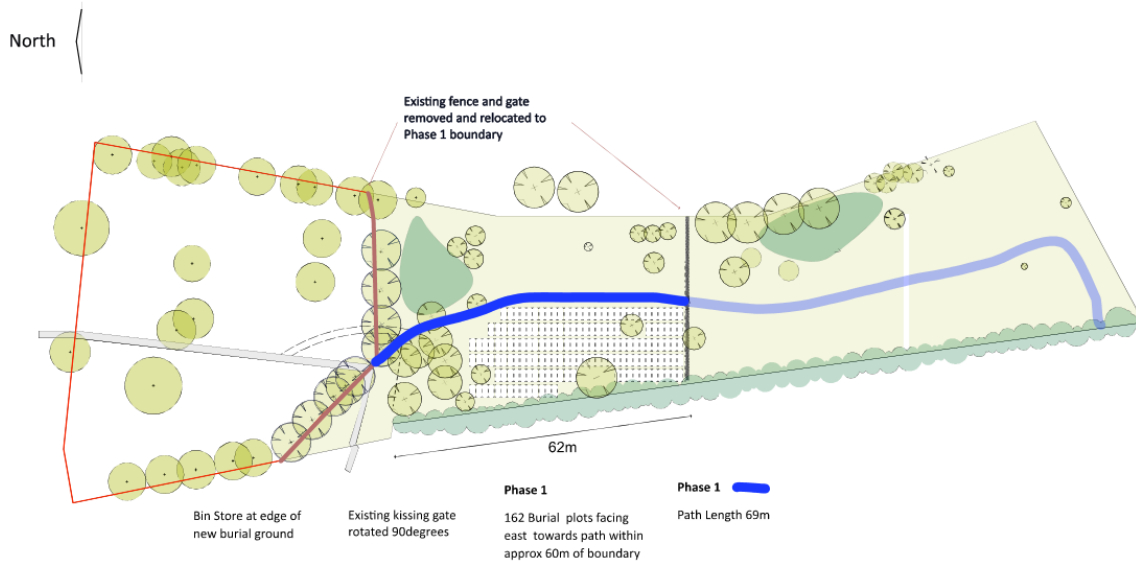
Action point- Clerk to make further enquiries with Lincolnshire County Council.

10. Date of Next Meeting of the Parish Council / any Future Agenda Items –arranged for Tuesday 19 March 2024, commencing at 7.30pm (Public session from 7.15pm), in the Small Hall at The Old School, Nettleham.

Members noted the date of the next meeting and there were no suggestions for future agenda items.

The meeting closed at 8.33 pm.

APPENDIX A



Outline plan approved by Council.



Schedule of Payments

February 2024

Date	Ref	Supplier	Nett	VAT	Total
22/01/2024	116	B KNIGHTS	42.20	8.44	50.64
26/01/2024	117	BOSWELL	1072.76	0.00	1072.76
31/01/2024	118	CLEAN SWEEP	350.00	70.00	420.00
31/01/2024	119	CONTINENTAL	176.96	35.39	212.35
23/01/2024	120	ACTIVE8	29.25	5.85	35.10
08/01/2024	121	ALLEN SIGNS	266.43	53.29	319.72
10/11/2023	122	ESPO	4.05	0.81	4.86
29/01/2024	123	ESPO	181.50	36.30	217.80
31/01/2024	124	HCG	190.00	38.00	228.00
29/01/2024	125	COUNTYCUPS	40.00	8.00	48.00
20/01/2024	126	SCIS UK	79.99	16.00	95.99
03/02/2024	127	ANE TREE SERVICES	650.00	130.00	780.00
05/02/2024	128	SLCC	343.00	0.00	343.00
25/01/2024	129	JAMES HEATH	115.50	0.00	115.50
25/01/2024	130	JAMES HEATH	77.50	0.00	77.50
09/01/2024	131	LALC	795.96	0.00	795.96
01/02/2024	132	CROPPER	550.00	0.00	550.00
01/02/2024	133	LALC	165.00	33.00	198.00
15/01/2024	134	PESTCOTEX	175.00	35.00	210.00
31/01/2024	135	LINC WEB DESIGN	201.00	0.00	201.00
01/02/2024	136	SAVILLS	275.00	55.00	330.00
17/01/2024	137	TYSONN FABRICATIONS	85.00	0.00	85.00
23/01/2024	138	TR WESTON	90.00	18.00	108.00
07/02/2024	139	BOSTON SEEDS	129.99	26.00	155.99
07/02/2024	140	ACTIVE8	48.25	9.65	57.90
07/02/2024	141	DPS	450.00	90.00	540.00
06/02/2024	142	MKM	2.47	0.49	2.96
TOTAL INVOICES			6586.81	669.22	7256.03

19/01/2024	CB017	FLEETDRIVE MANAGEMENT	305.99	61.20	367.19
16/01/2024	CB018	SMARTEST ENERGY	183.59	9.18	192.77
16/01/2024	CB019	SMARTEST ENERGY	243.20	12.16	255.36
16/01/2024	CB020	SMARTEST ENERGY	457.84	91.57	549.41
16/01/2024	CB021	PUBLIC WORKS LOAN BOARD	7896.47	0.00	7896.47
17/01/2024	CB022	██████████	57.00	0.00	57.00
10/01/2024	CB023	SMARTEST ENERGY	102.86	5.14	108.00
10/01/2024	CB024	SMARTEST ENERGY	123.81	6.19	130.00
22/01/2024	CB025	EE	88.00	17.60	105.60
22/01/2024	CB026	PERSONNEL ADVICE & SOLUTIONS	100.00	20.00	120.00
26/01/2024	CB027	Royal Mail	53.10	0.00	53.10
31/01/2024	CB028	DATAPLAN PAYROLL LTD	61.50	12.30	73.80
31/01/2024	CB029	BT	86.31	17.26	103.57
01/02/2024	CB030	INFORMATION COMMISSIONER	35.00	0.00	35.00
05/02/2024	CB031	██████████	7.00	0.00	7.00
05/02/2024	CB032	██████████	16.20	0.00	16.20
TOTAL CASHBOOK			9817.87	252.60	10070.47

TOTAL PAYMENTS	16404.68	921.82	17326.50
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Key: Green – complete Amber - in progress Black - outstanding				
Minute No	Action	Assigned to	Notes	Status
NPC Full Council 26/09/2023				
12	Action point: all Councillors to set up their gov.uk email.	Clrs	JH outstanding	Outstanding
NPC Full Council 23/01/24				
7a	RFO to investigate queries relating to Anglian Water discount and feedback.	RFO		In progress
7 b	RFO to correct coding error re green bins	RFO		Complete
8b	Conservation Working Group <ul style="list-style-type: none"> • Pursue highlighted issue with Lincolnshire County Council. • Begin work on a plan, for submission to full council to promote traffic calming in the village centre. 	Working group	<ul style="list-style-type: none"> • Support from LCC Councillor confirmed, meeting to be arranged. • Anticipated to be completed within 6 months. 	<ul style="list-style-type: none"> • In progress • In progress
8c	Facilities Manager to source path and tree work quotes for the Swathe.	FM		Path quotes on this agenda if available Tree work quote received.
NPC Full Council 20/02/24				
6c	Clerk to Contact Conservation Officer and order noticeboards as appropriate.	Clerk	Permissions not required	Complete
6d	Contact ADS(df) to seek cost for new plan.	Clerk /FM /PM	Request made, follow up query made by staff.	
6e	Action Point – Facilities Manager to arrange contracts, RFO to arrange for publication of awarded contract details in accordance with the Transparency Code 2015	FM/RFO		

<u>7b</u>	<i>RFO to circulate the Month 10 finance report.</i>	<i>RFO</i>		<i>Complete</i>
<u>7c</u>	<i>Clerk to arrange purchase of blue plaque and accompanying website page</i>			<i>Complete / see this agenda re wording</i>
<u>7d</u>	<i>Clerk/Facilities Manager to arrange purchase and installation of T.V.</i>	<i>Clerk/FM</i>		<i>Complete</i>
<u>9c</u>	<i>To request additional information and make a decision regarding the placement of the cross on the Village Green</i>	<i>Clerk/FM / Cllr White</i>	<i>Additional information requested – no response received as at 13/03/24</i>	
<u>9d</u>	<i>Clerk to respond to correspondent and investigate the legalities of creating a petition to Lincolnshire County Council, and if possible, create such a petition. Re: crossing A46</i>	<i>Clerk</i>		<i>Complete</i>
<u>9e</u>	<i>Clerk to make further enquiries with Lincolnshire County Council regarding the possibility of an additional bus stop on Lodge Lane.</i>	<i>Clerk</i>	<i>Item null and void following the decision by the Bus Operating company to change the route and no longer travel down Lodge Lane.</i>	

**NETTLEHAM PARISH COUNCIL
DRAFT MINUTES OF THE PROPERTY COMMITTEE MEETING
HELD AT THE OLD SCHOOL SMALL HALL, MILL HILL
ON TUESDAY 5 MARCH 2024, AT 7.15 PM**

Present: Cllr D. Newsam (Chair), Cllr C.Johnson (CJ), Cllr A.Crook (AC), Cllr C.Payne (CP)

Also in attendance: Cllr A. White (AW), Jane Ashby (FM), Claire Ward (AC), and a member of the public

The public session commenced at 7:15pm

A member of the public spoke about the value of management plans, highlighting the work undertaken at Riverdale where the vegetation alongside the beck has been reduced, allowing safe access for staff to clear debris accumulated over several years.

There being no more business for the public session the meeting commenced at 7:20pm

1. To resolve to receive apologies and accept reasons for absence

Apologies were received from Councillor P.McNeill; it was RESOLVED to accept the reasons for absence.

2. Disclosure of interests in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations - None

3. The notes of the Property Committee meeting held on 6 February 2024 to be approved as the minutes

It was proposed, seconded and

RESOLVED: to approve as a correct record, the notes of the Property Committee meeting held on 6 February 2024 and to authorise the Chairman to sign as the official minutes. The Chairman duly signed the minutes.

4. Financial Matters – (FM)

a) To approve/ratify recent and proposed expenditure

RATIFICATION OF EXPENDITURE

Wickes	£2.50	Wall Plugs
Tyson Mowers	£340.64	Annual petrol equipment service
MKM	£40.23	Doorstop, plaster, cement, repairs at Mulsanne pavilion
Amazon	£18.70	Safety waterproof gloves for BFRWG
B Knights	£34.30	Lincolnshire Fencing Rails
SAC Boiler LTD	£1136.49	Various emergency repairs at OS boiler service,
SAC Boiler LTD	£698.70	Fitting of restrictors to showers
Venture Signs	£247.00	Description sign for the cube in Bill Baileys
Naturescapes	£590.49	Various wildflowers seeds plugs etc

It was proposed, seconded and

RESOLVED: to approve/ratify recent and proposed expenditure

b) To consider the income and expenditure report as at 29/02/24 – noted

5. Facilities Manager Report (for information only)

Members noted the Facilities Manager report

6. Working Groups reports.

a) Beck and Flood Resilience working group meeting notes.

At the last meeting maintenance of the beck and the recent flooding was discussed and a number of proposals were made:

- i. In order to build an accurate account of the cost of maintaining the Brookfield, Vicars Lane and Church St culverts, NPC Management modify the recording procedure.

The FM was asked to send Cllr Newsam the spread sheet where maintenance carried out in the beck is recorded. Cllr Newsam to clarify what additional data is required. ACTION FM

FM to investigate flow meters and water height indicator boards ACTION FM

- ii. NPC consider the installation of trash screens at one or more location

The B&FR WG was asked to provide further information about the potential location and specification of trash screens ACTION PM/AS

b) Mulsanne Users meeting notes.

At the last meeting the group discussed the current football season and plans for the upcoming cricket season. The Pavilion has been well used by external hirers but more information about the nature and duration of the events involving the bar, would be welcome. The Assistant Clerk suggested the provision of lanyards or badges for volunteer bar staff. ACTION AC

Dissatisfaction was expressed about the standard of cleaning, which the FM agreed to raise with the cleaners. ACTION FM

c) Vicars Wood working group meeting notes.

A working party took place on 27 February when further pruning and clearance was undertaken. Little more can be done now until September because of the nesting season. Next steps include:

- Getting a more detailed management plan in place
- Using the turf from the quarry to enhance the grassed section of the central area.
- Getting a tree survey done to tie in with the management plan.
- Getting the fencing along the side of the wood replaced where appropriate.
- Build small woodland habits to encourage biodiversity.
- Investigate the possibility of a wildlife pond.

FM to get quotes for replacement fencing and tree survey

ACTION FM

7. To consider Proposed Areas for reducing grass cutting

The Committee discussed the areas identified where mowing could be reduced. Some areas are cut on behalf of LCC. It was suggested that the Climate Change WG could liaise with LCC to see if mowing could be reduced in these areas too. ACTION CJ

It was agreed that it was important to explain to residents the reason for reducing grass cutting in certain areas by submitting an article to Nettleham Matters. ACTION CJ

No decision has been made yet about the creation of a maze in Bill Baileys this year.

It was proposed, seconded and

RESOLVED: to recommend to Parish Council 7 areas for reduced grass cutting, and to submit an article to Nettleham Matters to inform residents of the rationale for this action.

8. To consider Annual Play inspection report.

The Annual Play area inspection report highlighted issues including the age of some of the play equipment, substantial moss coverage in some areas and significant areas of 'grass carpet' which require replacing. Cllr Crook has been meeting with suppliers to research replacing the fort in Bill Baileys and has also applied for some funding from Star energy.

It is planned to power wash the Larch Ave play area soon.

FM to produce a list of the maintenance tasks that the report has highlighted

ACTION FM

9. To consider a request from Facilities Staff to erect a section Lincolnshire fencing at Riverdale from the bridge to run behind the Dog Bin. (Resolve)

The Committee discussed the proposal to erect a short length of fencing, approx. 1.5m, followed by some suitable planting once a management plan is in place, alongside the beck at Riverdale for safety purposes.

It was proposed, seconded and

RESOLVED: to erect a short section of Lincolnshire fencing at Riverdale from the bridge to run behind the Dog Bin

10. Correspondence

- a) Letter from a resident requesting the removal of the Street Snooker Board at the Muga.
- b) Email from a resident complaining about the Street Snooker Board at the Muga.

Councillors acknowledged the issues raised by both residents but did not feel that they had sufficient information to make a decision about appropriate action. It was proposed to extend CCTV (probably solar powered), to cover this area to investigate usage.

FM to get quotes for installation of solar powered CCTV and Clerk to respond to residents

ACTION CLERK & FM

- c) Email from a resident requesting to install a donated memorial bench in the Burial Ground.

Councillors were grateful for offer of a memorial bench but as the plot in question is surrounded by unsold burial plots there isn't a suitable location. Installing a new bench up against the school boundary might be an option.

FM to contact resident to explain cemetery layout and offer a site visit to discuss an alternative location.

ACTION FM

11. Future Agenda items.

- Proposal for the replacement of the fort in Bill Baileys play area (AC)

12. Date of next meeting:

The next meeting of the Parish Council's Property Committee will be held on 7 May 2024 at Old School Small Hall Mill Hill Nettleham. **Please email items for the agenda and relevant paperwork for the next meeting by Tuesday 30 April 2024 for inclusion on to the Property Committee Agenda.**

13. To resolve whether to move into closed session and exclude the public and press, in accordance with the Public Bodies (Admissions to Meetings) Act 1960, due to the commercial or sensitive nature of business to be discussed.

Meeting closed at 8.45pm

Proposals for reducing cutting frequency of non-highway grassed areas

The objective of leaving verges unmown is to encourage biodiversity, allowing flowers to grow providing food and habitat for invertebrates. Currently cuts are every two weeks (cut and strim).

There are likely to be some marginal cost savings with reduced mowing frequency.

We would need to develop appropriate messaging explaining the benefits, and monitor the public response. If any particular area draws very negative feedback there is always the option to restart the mowing.

Proposed 'NO MOW' areas (dark green)

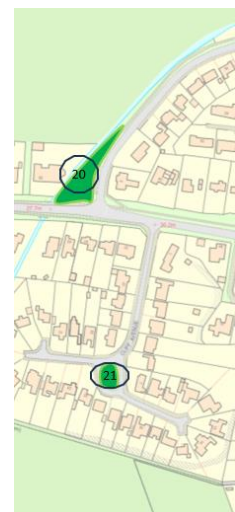
- 1 Between Bowls club and Mulsanne car park
- 2 Ends and side of 'practice area'



- 10 Riverdale
- 12 Within Green Cube at Bill Bailey's and on upper level
- 13 Orchard Way



- 20 Washdyke/Kingsway Junction
- 21 Cliff Avenue





Schedule of Payments

March 2024

Date	Ref	Supplier	Nett	VAT	Total
19/02/2024	143	ACTIVE8	29.25	5.85	35.10
14/02/2024	144	MKM	13.52	2.70	16.22
21/02/2024	145	TYSON MOWERS	286.89	57.38	344.27
24/02/2024	146	ANE TREE SERVICES	1175.00	235.00	1410.00
27/02/2024	147	SAC BOILER PLANT LTD	1136.49	227.3	1363.79
27/02/2024	148	LIVES	50.00	0.00	50.00
22/02/2024	149	MKM	24.24	4.85	29.09
27/02/2024	150	LALC	165.00	33.00	198.00
22/02/2024	151	PESTCOTEK	109.00	21.80	130.80
22/02/2024	153	SAVILLS	20.00	0.00	20.00
22/02/2024	154	SAVILLS	95.00	0.00	95.00
21/02/2024	160	B KNIGHTS	34.30	6.86	41.16
27/02/2024	161	B KNIGHTS	516.67	103.33	620.00
29/02/2024	162	CLEAN SWEEP	280.00	56.00	336.00
05/03/2024	163	ACTIVE8	48.25	9.65	57.90
05/03/2024	164	GREENBARNES LTD	7034.12	1406.83	8440.95
06/03/2024	166	SAC BOILER PLANT LTD	698.70	139.74	838.44
29/02/2024	167	LINCOLN WEB DESIGN	171.00	0.00	171.00
		TOTAL INVOICES	11887.43	2310.29	14197.72

23/02/2024	BACS	DATAPLAN PAYROLL LTD	9660.39	0.00	9660.39
29/02/2024	150	Naturescape Wildflowers LLP	590.49	0.00	590.49
09/02/2024	CB033	OCTOPUS ENERGY LTD.	264.61	13.23	277.84
12/02/2024	CB034	SMARTEST ENERGY	102.86	5.14	108.00
12/02/2024	CB035	SMARTEST ENERGY	160.95	8.05	169.00
07/02/2024	CB036	BT	73.10	14.62	87.72
05/02/2024	CB037	Co-operative Bank	13.96	0.00	13.96
15/02/2024	CB038	SMARTEST ENERGY	545.58	109.12	654.70
15/02/2024	CB039	SMARTEST ENERGY	393.69	78.74	472.43
15/02/2024	CB040	SMARTEST ENERGY	214.90	10.74	225.64
19/02/2024	CB041	FLEETDRIVE MANAGEMENT	306.00	61.19	367.19
21/02/2024	CB042	EE	88.59	17.72	106.31
22/02/2024	CB043	PERSONNEL ADVICE &	100.00	20.00	120.00
29/02/2024	CB044	DATAPLAN PAYROLL LTD	61.50	12.30	73.80
22/02/2024	CB045	AMAZON	19.79	3.90	23.69
29/02/2024	CB046	AW WAVE	21.90	0.00	21.90
29/02/2024	CB047	AW WAVE	16.56	0.00	16.56
29/02/2024	CB048	AW WAVE	16.56	0.00	16.56
29/02/2024	CB049	AW WAVE	145.04	0.00	145.04
			12796.47	354.75	13151.22

Authorised Signatory	Authorised Signatory
Print Name	Print Name
Date	Date



**Nettleham
Parish Council**

Accounting Statements

Financial Year Ending 31st March 2024

Period Ending 29th February 2024



BANK RECONCILIATION AND CASH POSITION

29th February 2024

Account balance as at 29/02/24	Co Op Current Account	13307.84
	Co Op 14 Day Account	371439.09
	Co Op Instant Access	5402.44
	Total Funds as at 29/02/24	390149.37
General Reserves	3 months running costs	55013.25
Earmarked Reserves	320 EM RESERVE - LARCH AVE - S10	23235.00
	322 EARMARKED RESERVES MP	9343.61
	323 EARMARKED RESERVES OS	12025.55
	324 EM RESERVE - MAJOR PROJECT	33249.00
	326 BILL BAILEY'S CAPITAL PROJECT	20104.19
	328 EM RESERVE MP PLAY EQUIP	50103.00
	329 EM RESERVE TENNIS COURT	26360.00
	333 EM Reserve BG- Memorial Safe	3555.00
	334 EMR Village Beck	3500.00
	335 EMR TS-BURIAL GD EXT	27075.47
	336 EMR FP-Permissive Paths	1207.00
	337 EMR ELECTION COSTS	3476.85
	338 EMR LEGAL COSTS	2010.00
	339 EMR TREE WORKS RESERVE	6420.00
	340 EMR MINSTER FIELDS	1000.00
	341 EMR CIL -COMM INFRASTR LEV	25416.63
	350 CAPITAL RECEIPTS RESERVE	6357.00
	Total reserves	254438.30
	REMAINING FUNDS	80697.82

Summary Income & Expenditure by Budget Heading 11/03/2024

Month No: 11

Cost Centre Report

		Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent
101	ADMINISTRATION							
	Income	18	201,671	196,393	(5,278)			102.7%
	Expenditure	8,159	93,118	77,322	(15,796)	398	(16,194)	120.9%
	Net Income over Expenditure	<u>(8,141)</u>	<u>108,553</u>	<u>119,071</u>	<u>10,518</u>			
	plus Transfer from EMR	0	33					
	less Transfer to EMR	0	0					
	Movement to/(from) Gen Reserve	<u>(8,141)</u>	<u>108,586</u>					
102	OLD SCHOOL							
	Income	3,074	34,148	30,800	(3,348)			110.9%
	Expenditure	3,628	24,196	39,788	15,592	1,182	14,410	63.8%
	Movement to/(from) Gen Reserve	<u>(555)</u>	<u>9,951</u>					
103	BURIAL GROUNDS							
	Income	1,590	11,550	15,000	3,450			77.0%
	Expenditure	980	8,763	13,979	5,216		5,216	62.7%
	Movement to/(from) Gen Reserve	<u>610</u>	<u>2,787</u>					
104	ALLOTMENTS							
	Income	0	17	24	7			70.8%
	Expenditure	98	1,049	1,592	543		543	65.9%
	Movement to/(from) Gen Reserve	<u>(98)</u>	<u>(1,032)</u>					
105	VILLAGE/PARISH FACILITES							
	Income	0	6,614	0	(6,614)			0.0%
	Expenditure	4,768	54,549	42,530	(12,019)	727	(12,746)	130.0%
	Net Income over Expenditure	<u>(4,768)</u>	<u>(47,935)</u>	<u>(42,530)</u>	<u>5,405</u>			
	plus Transfer from EMR	0	1,760					
	Movement to/(from) Gen Reserve	<u>(4,768)</u>	<u>(46,175)</u>					
106	MULSANNE PARK							
	Income	138	13,356	11,600	(1,756)			115.1%
	Expenditure	(2,260)	24,033	24,960	927	95	832	96.7%
	Net Income over Expenditure	<u>2,398</u>	<u>(10,677)</u>	<u>(13,360)</u>	<u>(2,683)</u>			
	less Transfer to EMR	0	0					
	Movement to/(from) Gen Reserve	<u>2,398</u>	<u>(10,677)</u>					
107	BISHOPS PALACE SITE							
	Expenditure	600	1,858	4,182	2,324		2,324	44.4%
108	NEIGHBOURHOOD PLAN							
	Expenditure	0	2,400	4,000	1,600		1,600	60.0%
	plus Transfer from EMR	0	0					
	less Transfer to EMR	0	0					
	Movement to/(from) Gen Reserve	<u>0</u>	<u>(2,400)</u>					
109	PARISH OFFICE							
	Expenditure	0	83	0	(83)		(83)	0.0%
112	THE SWATHE							
	Expenditure	0	447	1,200	753		753	37.3%
120	LCC - GRASS CUTTING							
	Income	0	0	2,646	2,646			0.0%
	Expenditure	0	6,038	8,500	2,462		2,462	71.0%
	Movement to/(from) Gen Reserve	<u>0</u>	<u>(6,038)</u>					
130	CAPITAL EXPENDITURE							
	Expenditure	0	4,259	36,880	32,621		32,621	11.5%
	plus Transfer from EMR	0	1,590					
	less Transfer to EMR	0	0					
	Movement to/(from) Gen Reserve	<u>0</u>	<u>(2,669)</u>					

Summary Income & Expenditure by Budget Heading 11/03/2024

Month No: 11

Cost Centre Report

		Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent
131 CAPITAL INCOME	Income	0	26,372	470	(25,902)			5611.2%
	plus Transfer from EMR	0	0					
	less Transfer to EMR	0	21,802					
	Movement to/(from) Gen Reserve	<u>0</u>	<u>4,570</u>					
201 FIELDPATHS	Expenditure	0	887	2,000	1,113		1,113	44.4%
Grand Totals:- Income		4,820	293,728	256,933	(36,795)			114.3%
Expenditure		15,973	221,681	256,933	35,252	2,402	32,850	87.2%
Net Income over Expenditure		<u>(11,154)</u>	<u>72,047</u>	<u>0</u>	<u>(72,047)</u>			
	plus Transfer from EMR	0	3,383					
	less Transfer to EMR	0	21,802					
	Movement to/(from) Gen Reserve	<u>(11,154)</u>	<u>53,628</u>					

Detailed Income & Expenditure by Budget Heading 11/03/2024

Month No: 11

Cost Centre Report

	Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
101 ADMINISTRATION								
1176 PRECEPT RECEIVED	0	196,023	196,023	0			100.0%	
1177 ADM-WLDC CTAX CONTRIBUTION	0	0	100	100			0.0%	
1183 ADM - INCOME JOHN MOSS	0	5	10	5			53.6%	
1184 ADM - INCOME MISC	18	990	10	(980)			9901.9%	
1196 ADM - INTEREST REC'D	0	4,652	250	(4,402)			1860.9%	
ADMINISTRATION :- Income	18	201,671	196,393	(5,278)			102.7%	0
1101 ADM - STAFF SALARIES	5,110	46,769	46,419	(350)		(350)	100.8%	
1104 ADM - CONTRACTOR COSTS	162	2,869	3,500	631		631	82.0%	
1108 ADM - TRAINING	330	1,618	1,000	(618)		(618)	161.8%	
1109 ADM - STAFF TRAVEL	16	195	50	(145)		(145)	389.4%	33
1112 ADM - WATER	0	284	210	(74)		(74)	135.2%	
1113 ADM - PO RENT	0	0	1	1		1	0.0%	
1114 ADM - ELECTRICITY	161	1,148	2,400	1,252		1,252	47.8%	
1116 ADM - CLEANING MATERIALS	0	11	40	29		29	27.1%	
1117 ADM - CHAIRMAN'S ALL	0	32	200	168		168	16.0%	
1118 ADM - IT MANAGEMENT	0	23	0	(23)		(23)	0.0%	
1119 ADM - IT MANAGEMENT	358	7,988	2,800	(5,188)	27	(5,215)	286.3%	
1120 ADM - MISC EST COSTS	85	498	500	2		2	99.6%	
1121 ADM - TELEPHONE/BROADBAND	162	2,171	1,300	(871)		(871)	167.0%	
1122 ADM - POSTAGE	0	57	100	43		43	56.9%	
1123 ADM - PRINT/STATIONERY	0	391	750	359	26	333	55.6%	
1124 ADM - SUBSCRIPTIONS	1,139	1,904	900	(1,004)		(1,004)	211.5%	
1125 ADM - INSURANCE	0	6,028	3,850	(2,178)		(2,178)	156.6%	
1126 ADM - PROP. REPORTS	0	0	50	50		50	0.0%	
1127 ADM - P/COPIER CONTRCT	0	286	0	(286)		(286)	0.0%	
1129 ADM - ADVERTISING	0	454	0	(454)		(454)	0.0%	
1130 ADM - OFFICE EQUIPMENT	0	1,983	1,500	(483)		(483)	132.2%	
1137 ADM - ROUTINE REPAIRS/MAINTENC	0	48	300	252		252	16.0%	
1140 ADM - REFUSE COLLECTION	0	200	220	20		20	91.0%	
1150 ADM - ELECTIONS	0	0	1,250	1,250		1,250	0.0%	
1153 ADM - LOAN REPAYMENTS	0	15,793	0	(15,793)		(15,793)	0.0%	
1154 ADM - VILLAGE HALL LOAN	0	0	3,782	3,782		3,782	0.0%	
1157 ADM - AUDIT FEES	0	1,606	2,000	394		394	80.3%	
1158 ADM - BANK FEES	14	134	200	66		66	67.0%	
1162 ADM - S137 GRANTS	0	8	0	(8)		(8)	0.0%	
1163 ADM - LEGAL EXPENSES	0	0	1,000	1,000		1,000	0.0%	
1164 ADM - GRANTS GENERAL	0	0	1,000	1,000		1,000	0.0%	
1165 ADM - CLIMATE CHANGE INITIATIV	622	622	2,000	1,378	345	1,033	48.4%	
ADMINISTRATION :- Indirect Expenditure	8,159	93,118	77,322	(15,796)	398	(16,194)	120.9%	33
Net Income over Expenditure	(8,141)	108,553	119,071	10,518				
6000 plus Transfer from EMR	0	33						
Movement to/(from) Gen Reserve	(8,141)	108,586						

Detailed Income & Expenditure by Budget Heading 11/03/2024

Month No: 11

Cost Centre Report

	Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
102 OLD SCHOOL								
1281 OS-SMALL ROOM	1,351	14,083	15,000	917			93.9%	
1282 OS-LARGE ROOM	1,625	18,565	15,000	(3,565)			123.8%	
1283 OS-KITCHEN	26	1,097	500	(597)			219.4%	
1285 OS-STORAGE INCOME	33	305	300	(5)			101.7%	
1287 OS-MEETING ROOM INCOME	39	98	0	(98)			0.0%	
OLD SCHOOL :- Income	3,074	34,148	30,800	(3,348)			110.9%	0
1201 OS-SALARIES	1,060	11,427	10,258	(1,169)		(1,169)	111.4%	
1202 OS-WAGES	196	1,754	1,544	(210)		(210)	113.6%	
1204 OS-CONTRACTOR COSTS	0	2,858	3,200	342		342	89.3%	
1212 OS-WATER	145	411	500	89		89	82.2%	
1214 OS-ELECTRICITY	103	1,682	3,200	1,518		1,518	52.6%	
1215 OS-GAS	870	2,897	4,500	1,603		1,603	64.4%	
1216 OS-CLEANING MATERIAL	0	531	400	(131)	27	(158)	139.6%	
1219 OS-PERFORMING RIGHTS	0	52	50	(2)		(2)	103.2%	
1220 OS-MISCELLANEOUS	0	24	200	176	19	157	21.3%	
1221 OS-TELEPHONE/FAX	0	0	220	220		220	0.0%	
1231 OS-ADVERTISING	0	204	425	221		221	48.0%	
1237 OS-ROUTINE MAINT/REPAIRS	1,254	1,956	3,000	1,044	1,136	(93)	103.1%	
1240 OS-REFUSE COLLECTION	0	400	280	(120)		(120)	142.9%	
1253 OS-LOAN REPAYMENTS	0	0	12,011	12,011		12,011	0.0%	
OLD SCHOOL :- Indirect Expenditure	3,628	24,196	39,788	15,592	1,182	14,410	63.8%	0
Net Income over Expenditure	(555)	9,951	(8,988)	(18,939)				
103 BURIAL GROUNDS								
1381 BG-INCOME	1,590	11,550	15,000	3,450			77.0%	
BURIAL GROUNDS :- Income	1,590	11,550	15,000	3,450			77.0%	0
1301 BG-SALARIES	335	4,041	7,153	3,112		3,112	56.5%	
1302 BF-WAGES	295	2,631	2,316	(315)		(315)	113.6%	
1312 BG-WATER RATES	22	84	60	(24)		(24)	140.2%	
1320 BG-MISCELLANEOUS	0	21	150	129		129	13.7%	
1336 BG-GRASS CUTTING	0	1,658	2,700	1,042		1,042	61.4%	
1337 BG-ROUTINE MAINTENANCE	284	284	500	216		216	56.8%	
1340 BG-REFUSE COLLECTION	44	44	100	56		56	44.0%	
1342 BG-TREE MAINTENANCE	0	0	1,000	1,000		1,000	0.0%	
BURIAL GROUNDS :- Indirect Expenditure	980	8,763	13,979	5,216	0	5,216	62.7%	0
Net Income over Expenditure	610	2,787	1,021	(1,766)				

Detailed Income & Expenditure by Budget Heading 11/03/2024

Month No: 11

Cost Centre Report

	Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
104 ALLOTMENTS								
1481 ALL-INCOME	0	17	24	7			70.8%	
ALLOTMENTS :- Income	0	17	24	7			70.8%	0
1402 ALL-WAGES	98	877	772	(105)		(105)	113.6%	
1412 ALL-WATER RATES	0	132	180	48		48	73.4%	
1413 ALL-RENT	0	40	40	0		0	100.0%	
1437 ALL-ROUTINE MAINTENANCE	0	0	500	500		500	0.0%	
1438 ALL-ELECTRICITY	0	0	100	100		100	0.0%	
ALLOTMENTS :- Indirect Expenditure	98	1,049	1,592	543	0	543	65.9%	0
Net Income over Expenditure	(98)	(1,032)	(1,568)	(536)				
105 VILLAGE/PARISH FACILITES								
1577 VF-MISCELLANEOUS INCOME	0	6,614	0	(6,614)			0.0%	
VILLAGE/PARISH FACILITES :- Income	0	6,614	0	(6,614)				0
1501 VF-SALARIES	888	9,875	11,885	2,010		2,010	83.1%	
1502 VF-WAGES	983	8,770	7,720	(1,050)		(1,050)	113.6%	
1503 VF -TRAVEL ALLOW - F/STAFF	0	84	250	166		166	33.5%	
1504 VF-CONTRACTOR COSTS	287	436	1,000	564	429	135	86.5%	
1505 VF - WORKS VEHICLE	306	3,829	4,500	671	0	671	85.1%	
1512 VF-WATER RATES	17	65	60	(5)		(5)	108.6%	
1519 VF-PERFORMANCE RIGHTS	0	141	130	(11)		(11)	108.5%	
1520 VF-MISCELLANEOUS	540	3,319	750	(2,569)	260	(2,829)	477.2%	
1521 VF - SPEED REDUCTION	0	2,800	50	(2,750)		(2,750)	5599.7%	
1532 VF - COMMUNITY EVENTS	7	609	0	(609)		(609)	0.0%	
1533 VF-CHRISTMAS TREE COSTS	0	1,346	1,600	254		254	84.1%	
1534 VF-FLORAL DISPLAYS	0	1,393	2,000	607		607	69.6%	
1536 VF-GRASS CUTTING	0	3,673	2,700	(973)		(973)	136.0%	
1537 VF-ROUTINE MAINTENANCE	38	6,584	1,000	(5,584)		(5,584)	658.4%	
1539 VF-VILLAGE GREEN TEL KIOSK	0	0	100	100		100	0.0%	
1540 VF-REFUSE COLLECTION	(44)	44	0	(44)		(44)	0.0%	
1541 VF-WEED SPRAYING	0	1,583	1,500	(83)		(83)	105.6%	
1542 VF-TREE MAINTENANCE	1,725	6,602	4,000	(2,602)		(2,602)	165.1%	1,760
1544 VF-TREE MAINTENANCE HIGHWAYS	0	0	500	500		500	0.0%	
1546 VF-PLAY EQUIP REPAIR & SERVICE	0	2,596	1,000	(1,596)		(1,596)	259.6%	
1551 VF-VILLAGE SEATS - MAINTENANCE	0	75	1,000	925		925	7.5%	
1564 VF - DEFIBRILATOR	0	0	85	85		85	0.0%	
1565 VF - PPE EQUIPMENT	0	440	200	(240)	38	(278)	239.0%	
1566 VF - TOOLS /SUNDRIES	22	285	500	215		215	57.0%	
VILLAGE/PARISH FACILITES :- Indirect Expenditure	4,768	54,549	42,530	(12,019)	727	(12,746)	130.0%	1,760
Net Income over Expenditure	(4,768)	(47,935)	(42,530)	5,405				
6000 plus Transfer from EMR	0	1,760						

Detailed Income & Expenditure by Budget Heading 11/03/2024

Month No: 11

Cost Centre Report

	Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
Movement to/(from) Gen Reserve	(4,768)	(46,175)						
106 MULSANNE PARK								
1681 MP-GROUND LETTINGS	0	9,430	9,400	(30)			100.3%	
1682 MP-PAVILION LETTINGS	72	3,216	1,200	(2,016)			268.0%	
1684 MP-MISC INCOME	66	710	1,000	290			71.0%	
MULSANNE PARK :- Income	138	13,356	11,600	(1,756)			115.1%	0
1601 MP-SALARIES	302	3,351	5,144	1,793		1,793	65.1%	
1602 MP-WAGES	295	2,631	2,316	(315)		(315)	113.6%	
1604 MP-CONTRACTOR COSTS	(4,218)	4,188	2,200	(1,988)		(1,988)	190.4%	
1612 MP-WATER RATES	0	1,897	600	(1,297)		(1,297)	316.1%	
1614 MP-ELECTRICITY	265	2,303	2,000	(303)		(303)	115.2%	
1615 MP-GAS	285	1,325	4,000	2,675		2,675	33.1%	
1616 MP-CLEANING MATERIALS	0	496	350	(146)	55	(201)	157.4%	
1619 MP-PERFORMING RIGHTS	0	265	250	(15)		(15)	105.9%	
1620 MP-MISCELLANEOUS	0	184	200	16		16	92.1%	
1621 MP-TELEPHONE	0	173	300	127		127	57.5%	
1635 MP-PROPERTY MANAGEMENT	0	113	0	(113)		(113)	0.0%	
1636 MP-GRASS CUTTING	0	4,003	3,500	(503)		(503)	114.4%	
1637 MP-ROUTINE MAINT/REPAIRS	163	1,223	2,000	777	40	737	63.1%	
1640 MP-REFUSE COLLECTION	0	785	500	(285)		(285)	157.0%	
1641 MP-WEED SPRAYING	0	447	600	153		153	74.4%	
1642 MP-TREE MAINTENANCE	650	650	1,000	350		350	65.0%	
MULSANNE PARK :- Indirect Expenditure	(2,260)	24,033	24,960	927	95	832	96.7%	0
Net Income over Expenditure	2,398	(10,677)	(13,360)	(2,683)				
107 BISHOPS PALACE SITE								
1702 BP - WAGES	98	877	772	(105)		(105)	113.6%	
1712 BP - WATER	17	63	60	(3)		(3)	105.1%	
1713 BP - RENT	485	693	250	(443)		(443)	277.2%	
1736 BP - GRASS CUTTING	0	225	1,600	1,375		1,375	14.0%	
1737 BP - ROUTINE MAINTENANCE	0	0	500	500		500	0.0%	
1742 BP - TREE MAINTENANCE	0	0	1,000	1,000		1,000	0.0%	
BISHOPS PALACE SITE :- Indirect Expenditure	600	1,858	4,182	2,324	0	2,324	44.4%	0
Net Expenditure	(600)	(1,858)	(4,182)	(2,324)				
108 NEIGHBOURHOOD PLAN								
1820 NP-MISCELLANEOUS	0	2,400	4,000	1,600		1,600	60.0%	
NEIGHBOURHOOD PLAN :- Indirect Expenditure	0	2,400	4,000	1,600	0	1,600	60.0%	0
Net Expenditure	0	(2,400)	(4,000)	(1,600)				

Detailed Income & Expenditure by Budget Heading 11/03/2024

Month No: 11

Cost Centre Report

	Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
109 PARISH OFFICE								
1937 PO-ROUTINEMAINT/REPAIRS	0	83	0	(83)		(83)	0.0%	
PARISH OFFICE :- Indirect Expenditure	0	83	0	(83)	0	(83)		0
Net Expenditure	0	(83)	0	83				
112 THE SWATHE								
2036 TS - GRASS CUTTING	0	0	300	300		300	0.0%	
2037 TS - ROUTINE MAINT/REPAIRS	0	0	300	300		300	0.0%	
2038 TS - RENT	0	87	100	13		13	87.0%	
2042 TS - TREE MAINTENANCE	0	360	500	140		140	72.0%	
THE SWATHE :- Indirect Expenditure	0	447	1,200	753	0	753	37.2%	0
Net Expenditure	0	(447)	(1,200)	(753)				
120 LCC - GRASS CUTTING								
12086 HIGHWAY VERGES-INCOME	0	0	2,646	2,646			0.0%	
LCC - GRASS CUTTING :- Income	0	0	2,646	2,646			0.0%	0
12036 HIGHWAY VERGES-GRASS CUTTING	0	6,038	8,500	2,462		2,462	71.0%	
LCC - GRASS CUTTING :- Indirect Expenditure	0	6,038	8,500	2,462	0	2,462	71.0%	0
Net Income over Expenditure	0	(6,038)	(5,854)	184				
130 CAPITAL EXPENDITURE								
13001 MAJOR PROJECTS RESERVE	0	0	3,000	3,000		3,000	0.0%	
13002 OLD SCHOOL CAP PROJECTS	0	0	1,400	1,400		1,400	0.0%	
13003 MULSANNE PARK CAP PROJECTS	0	660	4,000	3,340		3,340	16.5%	660
13004 SECTION 106 EXPENDITURE	0	17	4,000	3,983		3,983	0.4%	
13006 BILL BAILEYS CAP PROJECTS	0	0	4,000	4,000		4,000	0.0%	
13008 MULSANNE PARK PLAY EQUIPMENT	0	0	4,000	4,000		4,000	0.0%	
13009 TENNIS CRTS L/TERM MAINTENANCE	0	0	2,000	2,000		2,000	0.0%	
13012 NEIGHBOURHOOD PLAN	0	2,449	0	(2,449)		(2,449)	0.0%	
13018 TS - BURIAL GD EXTENSION	0	930	10,000	9,070		9,070	9.3%	930
13021 TREE WORKS RESERVE	0	0	4,480	4,480		4,480	0.0%	
13024 ELECTION EXPENSES	0	202	0	(202)		(202)	0.0%	
CAPITAL EXPENDITURE :- Indirect Expenditure	0	4,259	36,880	32,621	0	32,621	11.5%	1,590
Net Expenditure	0	(4,259)	(36,880)	(32,621)				
6000 plus Transfer from EMR	0	1,590						
Movement to/(from) Gen Reserve	0	(2,669)						

Detailed Income & Expenditure by Budget Heading 11/03/2024

Month No: 11

Cost Centre Report

	Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
131 CAPITAL INCOME								
13027 INCOME - MULSANNE PARK	0	4,000	0	(4,000)			0.0%	
13119 INCOME-TENNIS CRTS MAINTEN	0	570	470	(100)			121.3%	
13125 INCOME - CIL	0	21,802	0	(21,802)			0.0%	21,802
CAPITAL INCOME :- Income	0	26,372	470	(25,902)			5611.2%	21,802
Net Income	0	26,372	470	(25,902)				
6001 less Transfer to EMR	0	21,802						
Movement to/(from) Gen Reserve	0	4,570						
201 FIELDPATHS								
2120 FP-MISCELLANEOUS	0	0	200	200		200	0.0%	
2136 FP-GRASS CUTTING	0	887	1,800	913		913	49.3%	
FIELDPATHS :- Indirect Expenditure	0	887	2,000	1,113	0	1,113	44.4%	0
Net Expenditure	0	(887)	(2,000)	(1,113)				
Grand Totals:- Income	4,820	293,728	256,933	(36,795)			114.3%	
Expenditure	15,973	221,681	256,933	35,252	2,402	32,850	87.2%	
Net Income over Expenditure	(11,154)	72,047	0	(72,047)				
plus Transfer from EMR	0	3,383						
less Transfer to EMR	0	21,802						
Movement to/(from) Gen Reserve	(11,154)	53,628						



Analysis of Payments Made

February 2024

Date	Ref	Payee Name	Total	Detail
01/02/2024	CB030	INFORMATION COMMISSIONER	35.00	ICO - Annual renewal
05/02/2024	CB031	CHRISTINE JOHNSON	7.00	Expenses
05/02/2024	CB032	JANE ASHBY	16.20	Mileage Expenses
05/02/2024	CT004	SCIS UK Limited	95.99	SCIS UK Limited
05/02/2024	CT004	Allen Signs LTD	319.72	Allen Signs
05/02/2024	CB037	Co-operative Bank	13.96	BACS Fees
07/02/2024	CB036	BT	87.72	BT
09/02/2024	CB033	OCTOPUS ENERGY LTD.	277.84	Octopus - Elec MP
12/02/2024	CB034	SMARTEST ENERGY	108.00	Smartest - Elec OS
12/02/2024	CB035	SMARTEST ENERGY	169.00	Smartest - Elec PO
15/02/2024	CT	HCG Heating Construction Ltd	228.00	HCG Heating Construction
15/02/2024	CB038	SMARTEST ENERGY	654.70	Smartest - OS Gas
15/02/2024	CB039	SMARTEST ENERGY	472.43	Smartest - MP Gas
15/02/2024	CB040	SMARTEST ENERGY	225.64	Smartest - OS Gas
15/02/2024	PC	WICKES	2.50	WICKES - plugs
15/02/2024	PC	WICKES	-2.50	Wrong cash book
19/02/2024	CB041	FLEETDRIVE MANAGEMENT	367.19	Fleetdrive - Van hire
21/02/2024	CB042	EE	106.31	EE - mobiles
21/02/2024	CT004A	SCIS UK	95.99	SCIS UK - duplicate paymwnt
22/02/2024	CB043	PERSONNEL ADVICE & SOLUTION	120.00	Personnel Advice
22/02/2024	CB045	AMAZON	23.69	AMAZON - Gloves
23/02/2024	BACS	DATAPLAN PAYROLL LTD	9660.39	Dataplan - Feb salaries
29/02/2024	116	Active8 Managed Technologies	93.00	117311/140/Active8
29/02/2024	117	Alan Boswell Group	1072.76	Alan Boswell Group
29/02/2024	118	A'n' E Tree Services	780.00	Tree services
29/02/2024	119	B Knight & Sons	50.64	B Knight & Sons
29/02/2024	120	Clean Sweep Commercial	420.00	Clean Sweep Commercial
29/02/2024	121	Continental Landscapes	212.35	Continental Landscapes
29/02/2024	122	County Cups Limited	48.00	County Cups Limited
29/02/2024	123	Mark Cropper	550.00	Tree Servuces
29/02/2024	124	DPS Ltd	540.00	CPS Limited
29/02/2024	125	ESPO	222.66	ESPO
29/02/2024	126	James Heath Electrical	193.00	James Heath Electrical
29/02/2024	127	Lincs Association of Local Cou	993.96	Membership fees
29/02/2024	128	Lincolnshire Web Design Ltd	201.00	IT Services
29/02/2024	129	MKM B.S (Lincoln North) Ltd	2.96	Building supplies
29/02/2024	130	Pestocotex Ltd	210.00	Pest control
29/02/2024	131	Savills	330.00	Land access rights
29/02/2024	132	SLCC	343.00	Membership fees
29/02/2024	133	TR Weston & Sons Ltd	108.00	TR Weston & Sons
29/02/2024	134	Tysonn Fabrications	85.00	Fabrication Work
29/02/2024	135	Boston Seeds	155.99	Plants
29/02/2024	CB044	DATAPLAN PAYROLL LTD	73.80	Payroll
29/02/2024	CB046	AW WAVE	21.90	AW WAVE - BG
29/02/2024	CB047	AW WAVE	16.56	AW WAVE - BP
29/02/2024	CB048	AW WAVE	16.56	AW WAVE - Green
29/02/2024	CB049	AW WAVE	145.04	AW WAVE - OS
29/02/2024	150	Naturescape Wildflowers LLP	590.49	Wildflowers
			20561.44	



JOHN MOSS CHARITY

The John Moss Charity was registered with the Charity Commission until April 2008 when it was de-registered.

A report was submitted to Council on 18/05/11 (Appendix A) which at the time the account where these funds were held had a balance of £201.29. It was resolved to pay £100 to Age UK and £100 to Linelands (Appendix B)

These payments were made on 07/07/11 (Appendix C).

My belief is that the account held with CCLA is still active with a sum of around £200 in the account. CCLA will not talk or communicate with me as the only signatory on the account is Julia Finn.

I can find no record of funds being received from this account and as it appears that the balance has already been distributed as per the original objectives of the charity I would recommend that the account be closed and the funds transferred into parish funds.

Having spent many, many hours looking into this I'll be somewhat miffed, if it turns out to be a zero balance and the account simply needed closing.

In order to process the changes to the mandate Council must resolve to amend the signatures so that the necessary actions can be taken to finalise this matter.

Carl Thomas
Responsible Financial Officer

26/02/2024

Agenda Item No.12

18 May 2011

John Moss Charity**Background**

The history of the John Moss charity would appear to be long and from the limited information available it would appear that an inscription on a tablet in the parish church John Moss on 19 May 1723 charge "three oxgangs of land in this parish with a payment of 20s. a year to the poor." In future correspondence the land in question is quoted as "Deepdale House and 22 acres of land." In 1955 it was reported that the money was distributed to poor widows of the parish at Christmas time.

Due to the area of land been sold off as separate building plots it was agreed to release the rent charge of £1 per year and a capital sum of £20.00 was paid by the major landowner in 1974. This sum was invested in the Charities Official Investment Fund (COIF) operated by the Charity Commission.

Due to the small amount of income generated by this charity and the time required to administer this charity, contact was made with the Charity Commission to de-register this charity, which was duly approved by the Charity Commission in April 2008.

Current Position

The Total Unit Holding under the COIF Charities Investment Fund is 19.84 which equates to a value of £201.29 (as at 31 March 2011). The income received in the 2010/11 financial year was £9.00.

Recommendations

It appears that due to the value available currently (£201.29) that this income has not been distributed to the poor of the parish for some time. The Parish Council may wish to consider distribution of some or all of the income available to the poor of the parish (previously given at Christmas time); some possible suggestions might be a pensioners' or children's party or community organisations such as play groups, clubs, uniformed groups that benefit the poor. The use of the charity income would have to be spent on something that meets the needs of the original scheme – i.e. the poor of the parish.

Calculate new amount.

Julia Finn
Clerk to Parish Council
18 May 2011

MINUTES OF THE ANNUAL PARISH MEETING OF NETTLEHAM PARISH COUNCIL
HELD ON WEDNESDAY 18 MAY 2011
IN THE LARGE HALL, THE OLD SCHOOL, NETTLEHAM

PRESENT: Councillors T Williams (Chair), Mrs J Clayton, G McNeill, J Hill, J Evans, J Siddall, M Leaning, A Bonney, Mrs S Harland, J Downs, A Frith and M Spencer.

In attendance: County & District Councillor R Sellars and 5 members of the public.

Public Forum – No Items were brought before the Parish Council.

68/11. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON 2011/12

It was **RESOLVED** that Cllr T Williams be elected Chairperson and Mrs J Clayton be elected Vice Chairperson for the year 2011/12. Upon their election to the respective offices Cllrs T Williams and Mrs J Clayton duly signed their Declaration of Acceptance of Office. All in favour.

The Chairman welcomed Cllr Alf Frith who had rejoined the Parish Council and had been a long-standing member of the Parish Council. The Chairman also welcomed Cllr Joe Siddall a new member of the Parish Council, but had been a member of the Parish Plan Action Committee from its creation.

69/11. APOLOGIES

No apologies were received.

70/11. DECLARATIONS OF INTEREST

Cllr J Evans declared a personal interest in Agenda Item No. 10 as an owner of one of the buildings on Deepdale Enterprise Park.

71/11. MINUTES OF 20 APRIL 2011 MEETING

It was proposed by Cllr Mrs Harland and seconded by Cllr Downs that the minutes of the 20 April 2011 were duly accepted as a true record. All in favour.

72/11. CLERK'S REPORT ON MATTERS OUTSTANDING

The Clerk reported that:-

Village Hall – PWLB Loan had been approved. The tender document for the re-roofing of the Village Hall Roofs had been sent out on the 10 May 2011 and the deadline for the return of the tenders was 1 June 2011. The tender document states that the re-roofing works must be carried out between 1 August 2011 and 2 September 2011. Details of tenders and a decision on the supervision of the contractor would be an Agenda Item on the Parish Council meeting on 23 June 2011.

Community Lincs – Search for land for Affordable Housing – a meeting had now been arranged with WLDC and Community Lincs for Monday 23 May 2011 with Cllrs Evans, Clayton, Bonney and Harland to be in attendance. The meeting would seek to gain clarification in this matter.

Skate Park – Following investigations into alternative consultants, it had become apparent that there were no suitable alternative consultants. It was **Agreed** that the next stage of the process would be undertaken and Groundwork Lincs be re-commissioned to carry out the required investigations into the planning queries, possible funding sources and the setting up of a Steering Group.

DialaRide – Following enquiries by Cllr Sellars and the Clerk it was confirmed that DialaRide was a charitable organisation and that the contribution of £100.00 from the Section 137 budget would be made to this group.

73/11. MATTERS ARISING FROM MINUTES

No matters were raised.

74/11. REPORTS FROM OUTSIDE BODIES ON MATTERS RELATING TO THE VILLAGE

(a) Police Report – PSCO Jackie Parker had hoped to attend the meeting, however, this was not possible. No written report had been received.

It was **Agreed** that at future Parish Council meetings County & District Councillor Ray Sellars would provide reports on County Council information and District Councillor Malcolm Leaning would provide

reports on District information. If, however, District Councillor Leaning was unable to attend a Parish Council meeting, Councillor Sellars would report on both County and District information.

(b) County Councillor Sellars provided a written update report which was circulated to members at the meeting and a copy would be filed with the minutes. Cllr Sellars also reported that if any additional routes were to be added to the gritting route now would be a good time to request them. A survey was being undertaken by LCC regarding whether Field Close carriageway required re-surfacing or re-construction. The issues of speeding motorists in the village and in particular on Deepdale Land had been reported to the Police. The re-surfacing of the footpath to Mill Hill and Brookfield Avenue would be undertaken in July/August 2011. It was requested that the empty grit bin on The Rowans be reported to LCC by Cllr Sellars as it had been empty for many months despite requests by the Parish Office and Councillor McNeill. Cllr Sellars was thanked for his report.

(c) District Councillor Leaning reported that an email reply from WLDC had just been received regarding the poor condition of the entrance to Deepdale Enterprise Park. He had also logged a complaint about the lack of reply to the Clerk regarding this matter and this was being looked into. Cllr Evans reported by way of information that he had been informed that Peter Cole and John Dixon were responsible for the management and maintenance of the general areas of the Enterprise Park which included lighting, the entrance to the park and the footpaths. It was also reported by Cllr Leaning that WLDC committee cycle would commence at the beginning of June 2011.

75/11. APPOINTMENT OF COUNCIL COMMITTEES

Following discussion it was **Agreed** that the Procedure set out below would apply in relation to appointments to those 3 Committees that were oversubscribed (per the Schedule of Nominations that had previously been prepared by the Clerk and circulated at the meeting; copy to be filed with the Minutes). In answer to a question by Cllr M Leaning the Chairman explained that the Schedule had been produced for administrative reasons i.e. to hopefully facilitate the appointment process at the meeting (although any Councillor was still at liberty to request that his/her name be added to the Schedule before the voting for any particular Committee took place):-

- (1) "Secret" paper ballots would be circulated by the Clerk
- (2) Members would be invited to complete the same and add their name (see (5) below)
- (3) The Clerk would announce the results of the ballots at the Meeting
- (4) As requested by Cllr Leaning a formal proposer & seconder would be required.
- (5) As requested by Cllr A Frith, a Recorded Vote would be taken which would be subsequently compiled by the Clerk (based on the ballot papers submitted) and recorded in the Minutes of the meeting.

It was **RESOLVED** that the consideration of a Finance Committee be dealt with first.

(f) To consider the creation of a Finance Committee

Cllr McNeill proposed that a Finance Committee be created which was seconded by Cllr Bonney. A recorded vote was taken, in favour of the proposal Cllrs McNeill and Bonney, against the proposal Cllrs Hill, Siddall, Evans, Mrs Clayton, Spencer and Downs and Cllrs Frith, Mrs Harland, Leaning and Williams abstained. The proposal was defeated and no Finance Committee would be created.

(a) Property Committee

A ballot was undertaken on the nominations for the Property Committee; the results were as follows:-

Councillor Nominations	Votes Received	Total No of Votes	Appointed or Deputy
Cllr Allan Bonney	Cllr Alf Frith Cllr John Downs Cllr Malcolm Leaning	Cllr Janice Clayton Cllr Allan Bonney Cllr Terry Williams	6
Cllr John Downs	Cllr Alf Frith Cllr Susan Harland Cllr John Downs Cllr Mike Spencer Cllr Malcolm Leaning Cllr John Evans	Cllr Janice Clayton Cllr Allan Bonney Cllr Giles McNeill Cllr Terry Williams Cllr John Hill Cllr Joe Siddall	12 Appointed
Cllr Alf Frith	Cllr Alf Frith Cllr Mike Spencer Cllr Giles McNeill Cllr John Evans	Cllr Susan Harland Cllr Malcolm Leaning Cllr Joe Siddall	7 Appointed

Cllr John Hill	Cllr Alf Frith Cllr John Downs Cllr Mike Spencer Cllr Malcolm Leaning Cllr Giles McNeill Cllr John Evans	Cllr Susan Harland Cllr Allan Bonney Cllr Janice Clayton Cllr Terry Williams Cllr John Hill Cllr Joe Siddall	12	Appointed
Cllr Giles McNeill	Cllr Susan Harland Cllr Allan Bonney Cllr Janice Clayton Cllr Giles McNeill Cllr Joe Siddall	Cllr John Downs Cllr Mike Spencer Cllr Terry Williams Cllr John Evans	9	Appointed
Cllr Mike Spencer	Cllr Alf Frith Cllr John Downs Cllr Mike Spencer Cllr Malcolm Leaning Cllr Giles McNeill Cllr John Evans	Cllr Susan Harland Cllr Allan Bonney Cllr Janice Clayton Cllr Terry Williams Cllr John Hill Cllr Joe Siddall	12	Appointed

Cllr Bonney stated he would consider the Deputy role on the Property Committee and report back at the next Parish Council meeting. It was proposed by Cllr Evans and seconded by Cllr Williams that the above appointments were made to the Property Committee.

(b) Planning Committee

A ballot was undertaken on the nominations for the Planning Committee; the results were as follows:-

Councillor Nominations	Votes Received	Total No of Votes	Appointed or Deputy	
Cllr Allan Bonney	Cllr Mike Spencer Cllr Allan Bonney Cllr Terry Williams	Cllr John Downs Cllr Malcolm Leaning	5	
Cllr John Downs	Cllr Janice Clayton Cllr Susan Harland Cllr Allan Bonney Cllr Terry Williams Cllr John Hill Cllr John Evans	Cllr Mike Spencer Cllr John Downs Cllr Malcolm Leaning Cllr Giles McNeill Cllr Joe Siddall	11	Appointed
Cllr John Evans	Cllr Janice Clayton Cllr Mike Spencer Cllr Allan Bonney Cllr Terry Williams Cllr John Hill Cllr John Evans	Cllr Susan Harland Cllr John Downs Cllr Malcolm Leaning Cllr Giles McNeill Cllr Joe Siddall	11	Appointed
Cllr John Hill	Cllr Janice Clayton Cllr Mike Spencer Cllr Allan Bonney Cllr Terry Williams Cllr John Hill Cllr John Evans	Cllr Susan Harland Cllr John Downs Cllr Malcolm Leaning Cllr Giles McNeill Cllr Joe Siddall	11	Appointed
Cllr Giles McNeill	Cllr Janice Clayton Cllr Malcolm Leaning Cllr Giles McNeill	Cllr Susan Harland Cllr Joe Siddall	5	Appointed
Cllr Mike Spencer	Cllr Janice Clayton Cllr Mike Spencer Cllr Allan Bonney Cllr John Hill Cllr John Evans	Cllr Susan Harland Cllr John Downs Cllr Terry Williams Cllr Joe Siddall	9	Appointed

NB Cllr Alf Frith left his ballot paper unmarked.

Due to a tie with 5 votes each for Cllrs Bonney and McNeill, the Chairman (after the toss of a coin) used his casting vote and voted in favour of Cllr McNeill. It was proposed by Cllr Frith and seconded by Cllr Spencer that the above members be appointed to the Planning Committee. Cllr Bonney stated

he would consider the Deputy role on the Planning Committee and report back at the next Parish Council meeting.

(c) Fieldpaths Committee

It was proposed by Cllr Frith and seconded by Cllr Hill that Cllrs Susan Harland and Janice Clayton become members of the Fieldpaths Committee.

(d) Parish Plan Action Committee

It was proposed by Cllr Frith and seconded by Cllr Spencer that Cllrs John Evans and Joe Siddall become members of the Parish Plan Action Committee.

(e) Mulsanne Park Users Committee

A ballot was undertaken on the nominations for the Mulsanne Park Users Committee; the results were as follows:-

Councillor Nominations	Votes Received		Total No of Votes	Appointed or Deputy
Cllr Allan Bonney	Cllr Mike Spencer Cllr Malcolm Leaning	Cllr Allan Bonney	3	
Cllr John Downs	Cllr Terry Williams Cllr Mike Spencer Cllr Susan Harland Cllr John Hill Cllr Joe Siddall Cllr Allan Bonney	Cllr Janice Clayton Cllr John Downs Cllr Giles McNeill Cllr John Evans Cllr Malcolm Leaning	11	Appointed
Cllr Susan Harland	Cllr Terry Williams Cllr Susan Harland Cllr Giles McNeill Cllr John Evans Cllr Joe Siddall	Cllr Janice Clayton Cllr John Downs Cllr John Hill Cllr Malcolm Leaning	9	Appointed
Cllr Giles McNeill	Cllr Terry Williams Cllr Mike Spencer Cllr John Downs Cllr John Hill Cllr Joe Siddall	Cllr Janice Clayton Cllr Susan Harland Cllr Giles McNeill Cllr John Evans Cllr Allan Bonney	10	Appointed

NB Cllr Alf Frith left his ballot paper unmarked.

It was proposed by Cllr Frith and seconded by Cllr Hill that Cllrs Downs, McNeill and Susan Harland be appointed to the Mulsanne Park Users Committee. All in favour. Cllr Bonney stated he would consider the Deputy role on the Mulsanne Park Users Committee and report back at the next Parish Council meeting.

At this point Cllr Downs stated that in his view it was quite wrong for someone to be a member of the Parish Council who was unwilling to sit on any of its Committees where the real business of the Council was carried out.

76/11. APPOINTMENT OF RERESENTATIVES TO OTHER BODIES

(a) Village Hall Committee

Cllr Susan Harland withdrew her nomination for the Village Hall Committee. It was proposed by Cllr Frith and seconded by Cllr Spencer that Cllrs Janice Clayton, Giles McNeill and Joe Siddall represent the Parish Council on the Village Hall Committee.

(b) Nettleham Infant School Governing Body

It was proposed by Cllr Frith and seconded by Cllr Spencer that Cllr Giles McNeill represents the Parish Council on the Nettleham Infant School Governing Body.

(c) Nettleham Twinning Association

It was proposed by Cllr Frith and seconded by Cllr Hill that Cllr Susan Harland represents the Parish Council on the Nettleham Twinning Association.

(d) Flood Wardens

It was proposed by Cllr Frith and seconded by Cllr Hill that Cllr Janice Clayton and Mrs Frances Buckle act as Flood Wardens for the village.

(e) Skate Park Steering Group

It was proposed by Cllr Frith and seconded by Cllr Hill that Cllrs Joe Siddall, Allan Bonney and Susan Harland represents the Parish Council on the Skate Park Steering Group.

77/11. PLANNING MATTERS(a) Planning applications, consents, refusals, withdrawals and appeals received**Applications**

23 Cherry Tree Lane Proposed Extension 127249

The Parish Council's Planning Committee made *No Comments* on this application

Consents

27 Cherry Tree Lane Front and rear extensions 126934

19 The Green Installation of replacement windows and rear French doors to first floor flat above shops 126937

14 Lodge Lane Install 18 conergy polycrystalline solar photovoltaic panels – PowerPlus220P – on a south facing existing roof 126880

16 Sudbrooke Lane Two storey rear extension to provide ground floor kitchen, first floor bedroom and bathroom 127043

It was **RESOLVED** that the comments of the Council's Planning Committee be approved.

78/11. FINANCIAL MATTERS

(a) Ratification of Accounts Paid - The Council **RESOLVED** to duly approve payment of the accounts as set out in the schedule and a copy of schedule be filed with the Minutes. All in favour.

(b) To Approve Annual Return for the year ended 31 March 2011 – The Council duly approved the contents of the Annual Return of the closure of the Accounts to 31 March 2011 and answered Yes to all questions on page 3 of the Annual Return. All in favour.

(c) Insurance Policies for 2011/12 – It was reported that the renewal insurance costs for 2011/12 would be £5,955, which was within the budget set of £6,250. It was **RESOLVED** to renew insurance policies at a cost of £5,955. All in favour. It was also **Agreed** to carry out re-valuations of all Council assets this year.

79/11. TO CONSIDER FUTURE ADMINISTRATION OF JOHN MOSS CHARITY

A report compiled by the Clerk was discussed and a copy of the report would be filed with the minutes. Following a discussion in this matter it was **RESOLVED** that £100.00 be given to the Age UK Tuesday Coffee Morning as its patrons were in the majority widows of the Parish and £100.00 be given to Linelands towards the Christmas party they organise for the residents. All in favour.

80/11. NEW AND AMENDED PARISH COUNCIL POLICIES AND PROCEDURES

Two documents were brought before the Parish Council as follows:-

Complaints Procedure – It was **RESOLVED** to approve and adopt this document. All in favour.

Freedom of Information/Publication Scheme – It was **RESOLVED** to approve and adopt this document. All in favour.

81/11. DRAFT NOTES OF FIELDPATHS COMMITTEE MEETING OF 24 FEBRUARY 2011

It was **RESOLVED** to note the draft notes of the Fieldpaths Committee meeting of 24 February 2011.

82/11. CORRESPONDENCE(a) General Correspondence

(i) Letter dated 3 May 2011 from WLDC Re: Post Elections Matters – Code of Conduct, etc. It was reported that it was important to keep Register of Members Interest up to date as this matter does come before the Standards Committee at WLDC.

(ii) Letter from Mr Heslam Re: Overhanging trees and his mother's grave in Nettleham Cemetery and the Council's reply.

(iii) Letter Re: Best Kept Villages & Small Towns Competition 2011

It was **Agreed** to note correspondence.

83/11. FUTURE BUSINESS

Bishops Palace Site – Update - Cllr Evans/Cllr Bonney.
Best Kept Village Tree – Mulsanne Park – Cllr Frith

84/11. DATE OF NEXT MEETING

The next Parish Council meeting will take place on Thursday 23 June 2011 in the Pavilion, Mulsanne Park commencing at 7.30pm.

The meeting closed at 8.50pm.

Agenda Item No.

19 July 2011

FINANCIAL PAYMENTS WITH MINUTES 19 JULY 2011**LIST OF PAYMENTS 14/06/11 - 11/07/11****CO-OP MAIN ACCOUNT**

<u>Date Paid</u>	<u>Payee Name</u>		<u>Transaction Detail</u>
15/06/2011	Wilkin Chapman	66.00	Legal information
15/06/2011	A P Bakin	40.50	Light repair MP (r)
20/06/2011	Talk Talk	12.76	Broadband June 2011
20/06/2011	British Gas	394.58	O/S Large hall Mar-May
20/06/2011	British Gas	282.57	O/S Small hall Mar-May
20/06/2011	EON	80.37	O/S Elec May 2011
23/06/2011	Staff Salaries	2707.17	Staff June salaries
23/06/2011	Mouchel Business Services	1242.30	Salaries oncosts/fees
23/06/2011	Professional Bookshops	38.48	JCT contract - village hall re-roofing
23/06/2011	Veolia	722.45	Grass cutting
23/06/2011	Multidata	32.43	Wi-fi O/S
23/06/2011	Beckett Electrical Contractors	81.00	O/S Fire alarm check
23/06/2011	ESPO	29.60	Cleaning materials
30/06/2011	ESPO	23.30	Cleaning materials/kettle small hall
30/06/2011	Charles Lawrence	3570.00	Tennis courts maintenance
30/06/2011	Staff	74.96	Postage / mileage
07/07/2011	Rudies Roots	434.84	Planters / war memorial flowers
07/07/2011	Linelands	100.00	Donation
07/07/2011	Age UK	100.00	Donation
07/07/2011	ESPO	44.91	Cleaning materials & litter equip.
07/07/2011	Contractor Wages	255.25	Cleaner wages June 2011
07/07/2011	Co-operative Bank	5.24	BACS Fee
11/07/2011	TalkTalk	10.56	Fixed line calls parish office

CO-OP SUBSIDIARY ACCOUNT

29/06/2011	P Elsom	35.00	Window Cleaning
30/06/2011	Staff	6.34	Mileage/sundries
01/07/2011	Contractor Wages	17.79	Handyman June wages
05/07/2011	Contractor Wages	131.75	Accounts Clerk June wages

£10,540.15

QUOTATION

28th February 2024

Nettleham Parish Council

Scothern Road

Nettleham

LN2 2TU

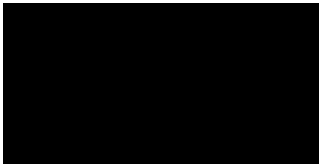
Re: The Swaithe Footpath

Thank you for your valued enquiry, please see our quotation below:

- Remove existing swing gate and frame, set aside
- Allowance for 15 metres of footpath in total
- Excavate where possible to levels and dispose of arisings
- Lay and compact 150mm hardcore and 150mm concrete as per specification given
- We have allowed to cast 4 bays in total with movement joints as necessary
- It may not be possible to excavate to the specified depth due to the tree roots and we would not be comfortable to remove established roots. If this is the case, we will shutter the concrete in these areas as required and grade top soil to level
- Re-fit swing gate, assuming it is removed in good order

For the sum of £4,500.00 plus VAT

We trust that the above is of interest however if you have any queries please do not hesitate to get in touch.





14/02/2024

QUOTE

Nettleham Parish Council

Job description: dig out and install new concrete footpath in three phrases

Phase 1 - 20metres long x 1.5 wide

Digger,

Dumper,

Muckaway,

Stone,

Geotextile membrane,

Concrete,

Timber/shuttering,

Ground protection,

Flexcill/sealant,

Grass seed,

Labour.

Total £7250.00 inc.VAT

Phase 2 - 44metres long x 1.5m wide

As above

Total £13,510.00 inc.VAT

Phase 3 - 102meteres long x 1.5m wide

As above

Total £22,500.00 inc.VAT

Thank you



All quotes are subject to price change on materials.



Further to our conversation regarding the development of the next stage of the burial ground proposal I have listed below what I expect to take in terms of time. This is also based on previous experience of the design development I would expect to spend 4 days on the project. I will exclude 3 dimensional modelling as this will increase the cost.

I expect the following meetings and time to be spent on the :

- Design consultation 1 = 1 hour + Travel @45p per mile. = £120 + VAT

Ascertain what the Parish Council want to incorporate into the design moving forwards and produce written brief to be agreed by council in writing

- Design development based on feedback from design consultation 1 = 8 hours @ £85 per hour = £680 + VAT

- Design Consultation 2 = 1 hour + Travel @45p per mile. = £120 + VAT

Discuss drawings based on agreed brief . There may be some options in these layouts as there may be different ways of accommodating the brief

- Design development based on feedback from design consultation 2 - final design = 8 hours @ £85 per hour = £680 + VAT

- Design Consultation 3 = 1 hour + Travel @45p per mile. = £120 + VAT

Prepare tender of tender pack and liaise with parish council to ascertain agreed approach to tendering process

- Tender documents based on final agreed design = 8 hours @ £85 per hour = £680 + VAT

- Design Consultation 4 = 1 hour + Travel @45p per mile. = £120 + VAT to agree tender documents

- Depending on whether or not the Parish Council requires ADSDF to coordinate the tender process - 6 hours allowed = £510 + VAT

- Review of tender quotes = 1 hour + Travel @45p per mile. = £120 + VAT to agree tender documents

As Im sure you can appreciate from our last process the time for each meeting and design associated has guided me on the above. If there are more or less meetings then the fees will be adjusted accordingly. If you are happy to move forwards an initial deposit payment will be invoiced to cover the first consultation and meeting and thereafter will be invoiced following each meeting.

The tender stage needs to be discussed and my involvement at that stage but I have set some provisional figures out as a guide.

Obviously to note, we already have a good knowledge of the site, the general requirements of the burial ground, the context and restrictions etc. In that sense there is a cost and time saving which is reflected in my fee quote above.

If this is acceptable I will send a contract for your review and signature.

19.03.24
Date; 7th March 2024

Item 10

Two Proposals to Council from the Conservation Area Working Group:

- 1. To replace the 3 dead rowan trees to the side of The Coop.**
- 2. To remove the existing planters and re-green the area to the side of the Coop, lifting areas of paving to create a green amenity space and soakaway. NB: shallow works proposed and a greening with low maintenance hardy plant species.**



Existing View



Re greened proposal

This was previously proposed in January and a decision postponed until advice had been sought on the issue of planting trees on land that is 'unclaimed'.

LALC have responded to Lucy's inquiry as follows:

'We can give a definitive response. If the land is not owned or managed by the council, they should not be planting items on it'.

The key words are '***owned or managed***'. We know for absolute fact the Coop do not own the land; they have stated this repeatedly and old photos show a historically wide verge with no footpath.

What NPC can demonstrate is that they have '***managed***' the land for decades. There are planters on the land with their name on them in which they have planted miniature trees and bulbs. Furthermore, it was NPC who managed the felling of the 3 dead trees and more recently grinding out of the root boles. NPC volunteer's clear litter regularly and their notice board is accessed from the land.

If NPC are minded to, they therefore have the necessary authority to replace the trees and re green the area.

Furthermore, they can do so without incurring expensive legal fees by following the procedures advised by the 'Open Spaces Society' an organisation dedicated to stopping public land falling into private ownership.

They advise as follows:

3.1 The council should pass a resolution to undertake the care, management and control of the land as a public open space in the public interest. It should then take some steps to manage the land—for example, grass cutting, tree planting, fencing a dangerous quarry. To avoid secrecy and allow the real owner to come forward, it is then advisable to erect a notice on the land simply giving the name of the council, perhaps adding any inquiries to it. The council should also put a notice in the local paper. This should identify the land, state that the council has undertaken the care, management and control of it in the public interest, and report the work that has been done.

3.2 If no one responds claiming ownership, the council should continue with regular management. If the acts of management amount to adverse possession, only the true owner can turn the council off the land.

3.3 Councils should, as an urgent priority, consider applying for voluntary registration of title, particularly where there have been boundary disputes, or where land is prone to squatters.

Why should NPC replace the trees, re green the land and take control?

1. The area sits in the middle of a conservation area and is a blight on it – the extensive hard surfaces are reminiscent of urban decay and should have no place in one of Lincolnshire's most attractive villages.
2. It could offer an attractive green amenity space in the centre of the Village.
3. The green space created would act as a soakaway during periods of heavy rain.
4. Trees will visually narrow the road and have a slowing effect on traffic.
5. It fits well with NPC's biodiversity and Climate Change policies.
6. Trees require less frequent maintenance than planters.
7. If NPC do not take more control of this land, then someone else may do so and eventually take ownership themselves. The risks are obvious as at the moment any individual or organisation can take control of the land.
8. It would be a positive showcase for a progressive NPC.

The counter arguments:

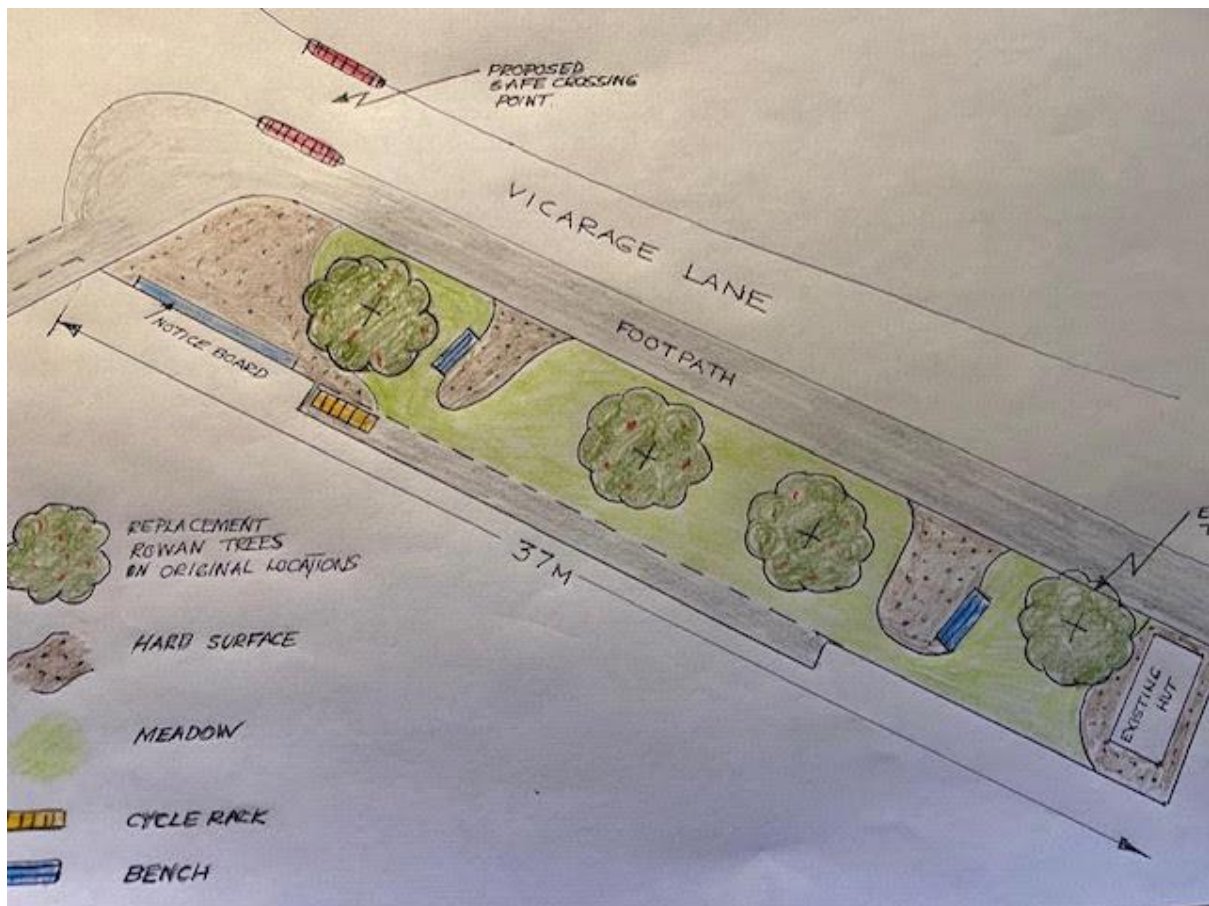
1. Tree roots lifting paving - we would be replacing like for like. There is no evidence the previous rowan trees caused this problem. Rowan trees when correctly planted have a root system unlikely to cause this and no paving would be present within 1m of the trunk.
2. Small public liability risk associated with mature trees – an infinitesimally small risk covered by public liability insurance.
3. Whilst trees will require less maintenance than planters, a management plan will be prepared showing periodic maintenance tasks.

4. Cost - I understand a budget of £5,000 was agreed by the previous council and this would be sufficient to complete both proposals.

Summary

This is a valuable opportunity for the Parish Council to show to demonstrate they are progressive and forward thinking. A Parish Council which also values conservation and supports a thriving, greener environment for the benefit of everyone. It is for these reasons I hope you will support both proposals.

Plan to scale



Parking on the land is slowly becoming an issue from time to time;



The Black Horse Public House, The Green, Nettleham.

Trip Advisor States 'The little country gem nestled in the heart of one of Lincolnshire's most scenic areas. Cask ales, real food, and a commitment to the community!'

Former Union Workhouse, Cottage, and Beer House. Built in 1777.

Possibly the most haunted establishment in Nettleham. Pages 7 to 12



Extensive improvements were made in 1827.

The Union Workhouse: sometimes known as the Poor House, opened in 1828.

There were also Union Workhouses in Horncastle and Louth, all run by the Vestry (now Parish Councils) which managed the Workhouses.

In the above picture it shows a lady at the door of what is believed to have been The Union Workhouse.

In 1837 the Union Workhouse closed.

(for more on the Workhouse see pages 13 to 15 below)

It is said that at one time the premises of the now Black Horse comprised of 4 small cottages, 2 up 2 down on Cross Street, with the Black Horse just being on the corner of Cross Street and Chapel Lane. Then, the Workhouse with an upstairs on Chapel Lane. There was an alley to a back yard followed by a cottage with upstairs which is now the front of the Black Horse on the Green, with a separate flat upstairs.

In 1877 the Black Horse, then known as a Beer House, was put up for sale.

Black Horse, Beer House sale notice 16.3.1877 in Stamford Mercury newspaper.

Lot 1: Convenient and substantial dwelling house with out buildings and protuberances belonging to the north side of the village Green occupied by John William Kane? (Could be Kowes or Bowes, not easy to read).

Lot 2: All that dwelling house facing the village Green and adjoining the town street lately occupied by John Knowles.

Lot 3: Beer House occupied by Peter Ogilsby under the sign of the Black Horse with the cottage adjoining and occupied by Alfred Upton.

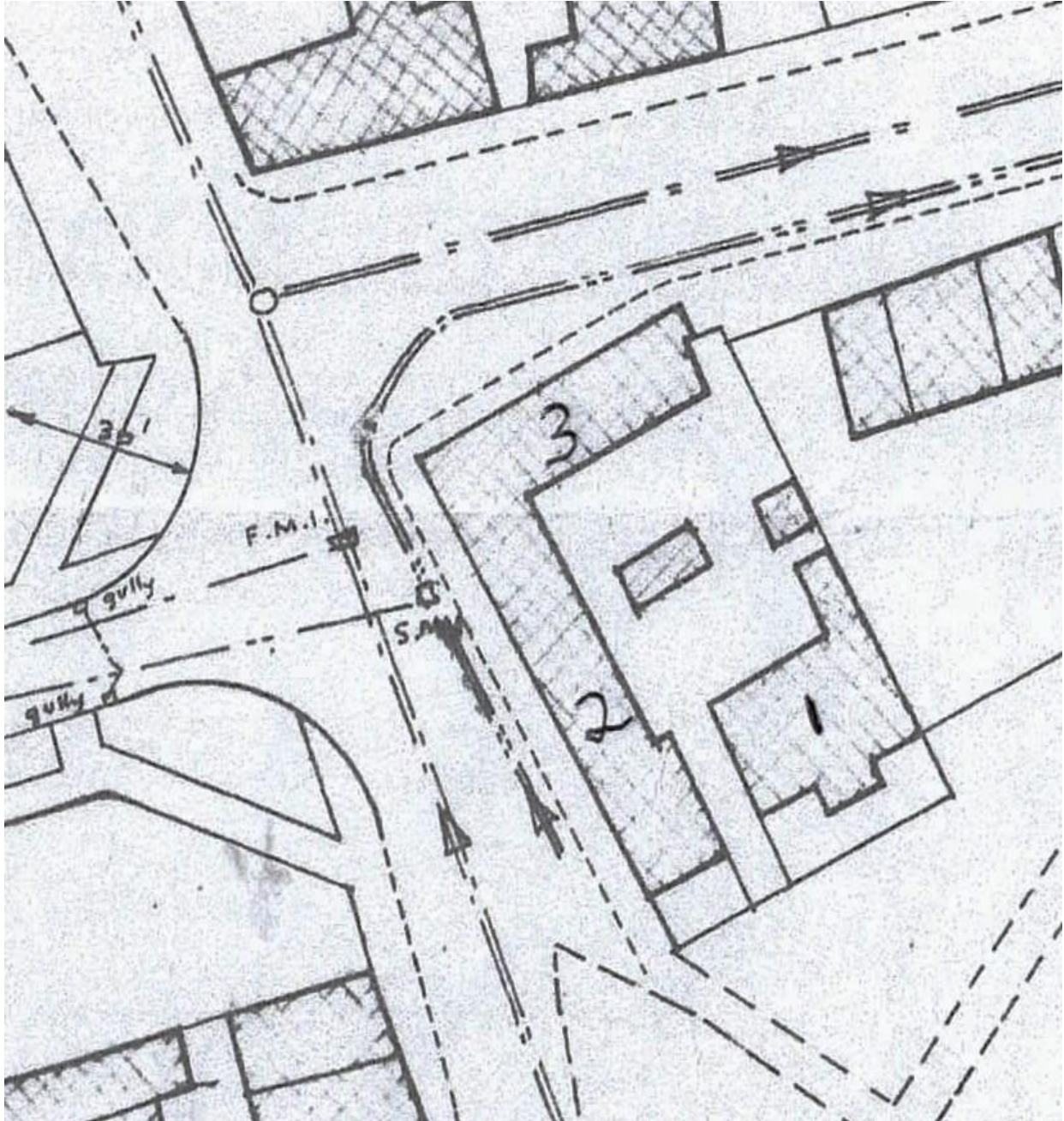
(This looks as if the Black Horse pub or Beer House, Lot three, faces Cross Street and the cottage adjoining would then be the bit between Lots 2 and 3. Lot 1 would be the house with the columned porch, now No 7 The Green.

The below Plan shows the Beer House to the north: Lot three.

Lot 2: The dwelling house Chapel Lane and facing the Green, including the

46

Union Workhouse and Lot 1 to the south, facing the Green, now No 7 The Green.



See more photos below, and then read more below about, the most haunted establishment in Nettleham.

It is difficult to date some of the pictures below. This one and the one below, dated 1908 we believe, shows the wooden bar outside the Black Horse, where you could tie up your horse.





It is a shame about the reflection of the fingers on this photo which is worn.



Oddly enough, this photo was taken without the horse bar. Is it before it was put up or after it was taken down?



This photo is taken looking up Chapel Lane and on the right is Cross Street. This clearly shows what should have been, the Union Workhouse in the middle of the pub, although by that time it was long gone. Note the lovely footpath now put in.



The Ghosts of the Black Horse Public House, Nettleham?

Some may take these stories as proof whilst others will be very sceptical. There have been stories mentioned by numerous people about the Black Horse. Some mention taps going on and off and knocking on doors.

An interview with a previous owner, Tom Rankin, who owned the Black Horse from 1994 to 2005

Mr Rankin had heard stories of possible hauntings of the Black Horse before he purchased the premises but took them with a pinch of salt.

Just a few days after taking ownership of the Black Horse, Mr Rankin was visited by a Romany lady who wanted to read his palm. Mr Rankin declined but made her tea.

Just as the Romany lady was leaving the pub, she told Mr Rankin that there were a lot of spirits in the pub but that he shouldn't worry. She did warn him he would have problems with water and that, whatever he did he should not hang up a picture of himself on the wall near the hatchway in the Public Bar.

Up to 1998 the Black Horse was flooded on three occasions. Once the water came up the walls about 8 to 10 inches (26cm).

About a week after the Romany Lady had been to the pub a man went in and got talking to Mr Rankin, stating he recognised him from a previous place. Mr Rankin fetched a picture with himself in it, at a charity event. After having a drink Mr Rankin just hung the picture up on the wall, without thinking. The same wall he was warned about by the Romany Lady.

The next day the same picture was found lying the other side of the public bar area some 10 meters away from where it had been hung up. The glass in the picture was broken but only where the picture lay.

Often at the end of the night before leaving Tom Rankin would have a chat with his wife. He would often hear what sounded like someone walking up and down stairs. The noise seemingly coming from a blocked off part of the Pub where there had been an old cottage, (to the right of the public bar entrance). Quite a few people have stated they have heard those noises.

Whilst Mr Rankin owned the Black Horse, he made the old cottage and above into a separate self-contained flat. Soon after, his daughter then around 15 years old, asked to have a sleepover in the flat with a friend. She had no idea about any talk of ghosts.

In the middle of the night, they woke up and the daughter rang her father Mr. Rankin, clearly upset. The two had been woken in the night and heard someone outside the bedroom walking about. They went to look and saw what they described as an old woman with her back to them walking in the corridor. As it was dark, they couldn't make out much more. The old woman then just disappeared. The daughter never slept there again.

Not long after moving to the Black Horse the then cleaner mentioned something strange. She stated she had been cleaning in the pub as usual prior to 10am in the morning. Her daughter told her she had walked past and seen her in the pub. She had tapped on the window, but her mother didn't notice, she just thought she must be busy. When she saw her mother, the daughter mentioned the incident saying you must have been busy talking to the old woman next to you. The cleaner said she was alone. The old woman was described as wearing a long skirt and puffy shoulders wearing a headscarf, as you see in old films.

Some days after the above incident, a very well-dressed elderly woman went into the pub and spoke with Mr Rankin. She told him she had heard he had been visited by the lady and described her as the same lady seen by the cleaner's daughter.

This lady went on to say that when she was a child, she had gone into the pub with her mother who spoke to someone in the pub. She had tried to get her mother's attention but was ignored.

When outside she said her mother had scolded her for being so rude. She told her mother about the old lady standing in the pub but not saying anything. Her mother had said there was no one there. The lady remembered it as it was the only time her mother had smacked her bottom, and she was told to never mention it to anyone. The lady knew it had happened on occasions since, always involving a mother and daughter.

One evening Mr Rankin was with 5 or 6 others. He put his pint of beer on a table near the door to the rest of the pub in the Public Bar and went up the other end to play pool. Someone suddenly shouted. The pint had somehow slid off the table and onto the floor. The glass had not broken. Mr Rankin filled the pint glass with beer and this time made sure he put it in the centre of the same table. This pint slid to the edge of the table tilted over and fell to the floor. The glass did not break.

The following week Mr Rankin was about to close when a man was noticed looking at the pictures in the lounge (dining area). He stated he didn't recognise that part of the pub as he hadn't been there for some time. He did recognise the public bar and pointed out that his dad had died at the same table the pint glasses had fallen off. He went on to say his father worked for Ruston's engineers in Lincoln and used to cycle home. Often the Black Horse was closed but, if he was lucky, he managed to get in just before it closed. On one occasion he managed to buy a pint and sat at the table he had pointed out. He said that his father and the pint glass had slid forward off the table. It was at first thought his father had fallen to sleep, but he had in fact died. The glass did not break.

Numerous people who frequent the Public Bar of the Black Horse today state they have seen a pint of beer slide off the same table and land upright without beer spilling. They say it happens with the same table no matter where it is in the Public Bar.

An interview with Liana, keyholder, caretaker, cleaner, for one-year 2020 to 2021. It must be said she only left due to getting a better job.

Liana is something of a psychic and has had many experiences she can recount outside the Black Horse Pub. She does not know why but at times can feel and see things some of us are unable to.

These are accounts of what Liana saw and heard whilst working at the Black Horse Pub.

Around October 2020, Liana unlocked and went in the Black Horse as normal in the morning. She got a sense of a seance being recently held in the pub. She said "George, if you are here make this light nearest the door flash." (knowing the ghost talked of had that name). The wall light nearest the door on North Street started flashing and continued to do so until she left the pub.

One morning Liana was listening to music in her earphones whilst working in the Public Bar. She was vacuuming near the pool table and facing towards the Green. She saw something out of the corner of her eye in the room about twelve feet away and a third of the way down the wall onto North Street.

Liana looked around and saw the outline of a woman in her 20's. She had brown hair tied up at the back which was quite long. The woman wore a long cotton grey dress down to her ankles and over that was a crispy white cotton apron down past her knees. The apron was short of bunched at each shoulder. She held what looked like a folded crispy white pillowcase. The woman looked very contented and seemed to notice her and was looking at her in a friendly way. She disappeared after 2 or 3 seconds.

Liana went in the empty Black Horse one day and said, "You are welcome to move stuff." Some smallish glasses had been put on a tray on the bar, in the Public Bar. They started clanging together: she could see this happening. After about six seconds it stopped, and Liana heard a young girl's voice laughing and giggling for about 6 seconds.

Early mornings Liana would vacuum the floor in the public bar. She was doing this one day and out of the corner of her eye were what looked like up to eight at a time, very thin small children almost skeletal running the width of the public bar and disappearing through the wall.

One morning Liana unlocked the door to Cross Street and went into the lounge/dining room of the Black Horse. She put the keys on the table nearest the bar gangway. After doing a bit of work she noticed the keys had gone. Liana went through to the Public Bar and the keys were on the first table near the door. She had not been in the Public Bar that morning.

Once Liana went into the Black Horse, her radio was playing Lincs FM, she changed the station to Radio X, Indy Rock. Suddenly about 5 beer mats which had been stacked on the bar flew towards the radio.

Liana went into the Black Horse one morning. Her vacuum and other items were kept in a cupboard which door tends to stick. She said, "Open the cupboard door for me please." The door opened, and it did that a few times when she went into the pub early mornings.

Liana states she often heard different voices, mainly male. Nothing put her off going into the pub alone at all, as all seemed friendly.

Jacqui Thompson (Plant Pot) was Manager at the Black Horse Public House, Nettleham from 2016 to 2020.

When interviewed Jacqui stated the following:

When Jacqui first started at the Black Horse, they didn't serve food. A regular customer used to bring in a takeaway when he finished work. With others we would go into the lounge/dining room, and I used to sit at what was a bench along the wall facing the bar area. In that way I could see if there were any customers in the Public Bar. Above me was a wall light fitting. Every time I sat in that position this wall light above used to flicker. It never seemed to happen with anyone else.

It was said that in the 1970's a man called George used to frequent the lounge/dining room in the Black Horse. It was known that George did not like women.

At one time Jacqui was sat in the lounge/dining room on the same bench at the same place as mentioned before. Jacqui mentioned George by name. The light above flickered and the bulb shattered along with the glass fitting covering the bulb. Jacqui was showered with glass.

The cellar at the Black Horse is on the ground floor near the toilets and consists of two rooms. It is said that is where there used to be an alleyway running from Chapel Lane and would have probably been between what was the Workhouse and what was then the small Black Horse Pub.

Jacqui stated that no one liked going in the cellar and some staff would certainly try not to go in. There was always a horrible feeling of being watched. On occasions there was a very low soft male voice saying, "Get out." numerous times. There was also a strange feeling of being watched in the lady's toilet and some staff would always use the disabled toilet instead of the ladies.

Jacqui stated that every night whilst leaving the pub she would switch off the lights which were by the bar area of the Public Bar and walk to the door. In the corner near the cleaning cupboard where the pool table is there was always a standing shadow of a tall thin man. Lots of other people said they saw this. As a result, Jacqui used to walk to the door in a blinkered fashion, looking straight at the door so that she could see nothing else.

One night before the Nettleham Carnival Day Jacqui locked up the cellar leaving boxes of plastic cups sleeved and in sealed boxes in the back room of the cellar. She locked and left the pub. The following day she unlocked the pub and cellar to find the plastic cups out of the boxes, out of the sleeves and strewn in the front cellar room. There was no explanation for it.

Jacqui was in the Public Bar one evening when a pint glass, about half full of some sort of beer, slid across a table and flew across the room smashing on the far wall.

Jacqui did start holding some Ghost Hunt evenings at the Black Horse Public House with two psychic mediums. On one occasion a young blonde woman in her early 20's was at a Ghost Hunt. She was in the corridor when her hand was pulled to the back of her neck, and she was physically pulled backwards. The girl was very upset and crying and was spoken to quietly by one of the mediums.

Workhouse from Church Vestry notes.

23.6.1827: The decision was made to build the Workhouse “according to the plans and specifications.”

07.05.1827: Agreement to fence off the land next to the Workhouse.

20.10.1829: Recording an inventory made of the tools owned by the Highways Committee and given to the governor of the Workhouse for use by the inmates.

4 barrows	3 rakes	(n.b The Vestry appointed a
3 barrows	2 scrapers	highways manager each Easter
4 picks	2 gabbocks	Monday to control the repair of
		the village roads i.e. adding stone)

25.11.1832: Anthony Taylor turned out of the Workhouse for disobedience and refusing to work.

12

29.1.1833: Price of labour on highways.

Man and wife 1 shilling a day 1/-

Man & wife & 1 child 1/5 p.d,

Man & wife & 2 children 1/6 p.d.

Man & wife & 3 children 1/9 p.d

Man & wife & more than 3 children 2/- p.d.

Large stones on Lincoln Road breaking 1/-, 1/2, 1-4 per load.

Men to work not less than 8 ½. hours a day until last day of February If more get extra pay.

08.01.1835: Naming those to get stone for the roads. If work not carried out resort to magistrates.

2.4.1835: Richard Richardson to have present Workhouse and garden in Church Close free of rent and to have:-

3/-per week for old folk and children

1/8 for working boys plus wages.
 4/6 for able bodied single men plus wages
 19/6 for every living in woman
 £1/19/- every funeral
 Man +, wife + children have all man's earnings.

Paupers to be decently clothed on arrival and leaving.
 Beds, furniture, etc. to be supplied by Richardson.
 Signature for land and house made by Sinclair Hood and Richardson made his mark.

18.6.1835: Anthony Taylor to leave Workhouse and get 1/6 for rent in common house lodging. Paupers clothing to be inspected.

5.11.1835: (More on stone breaking)
 4d a yard for stone from Adam's pit
 3d.a yards for breaking soft stone.
 7d a yard for breaking low stone.
 Anthony Taylor to break stone deposited outside his house to earn 1/6 per week or be turned out.
 Woman spinning 9d.per pound.

14.4.36: Richardson to keep Workhouse for a further 5 years.

16.6.1836: R. Proctor, A. Clipsham and R. Williams are to inspect accounts of Mr. Hird from the time Church Close was let to William Cooper; that all errors be corrected to the best of their judgement t; a fair copy be drawn out for inspection at future meeting and Mr Juitt be requested to give every information that is in his power for the elucidation of the above.

2.2.1837: Workhouse to be sold forthwith. Advertise in the Stamford Mercury and the Lincolnshire Chronicle. After the sale if the Parish is not entitled to any money pay back in instalments.

9.3.1837: Garden at Workhouse to be let to Michael Green at £5/15. - with conditions in case we should want the land. He has it free from rates and taxes.

27'7.1837: Sell Workhouse towards defraying instalments. Advertise in Stamford Mercury and house to house.

9.11.1837: Hold a public meeting about the Workhouse “in pursuance of the Act of the 4th and 5th, year of the late King William---amendment and better administration of the laws relating to the poor in England and Wales--- can have property and land from parishes ... “

The Poor Law Act of 1834 established Union Workhouses. Groups of parishes were to give up their individual Workhouses and send paupers to a central one. These were large establishments like Lincoln and Southwell. There was much objection. Nettleham did appoint a parishioner to manage the Lincoln Union workhouse. It looks as if in Nettleham it was some time before the Workhouse in the village closed its doors and there was a problem about the sale. Could the parish keep the money from the sale?

Lastly for those interested we have Two framed documents relating to sale of the Black Horse in 1915.

1. Framed document titled Inland Revenue.

This is an application for a certificate under Section 11(1) of the Finance Act 1894

Explains the Nettleham property of the late Hannah Appleton who died on 25.1. 1915. Signed by undecipherable name; the solicitor of the executors at 35 Silver Street, Lincoln. 20.3. 1915

The property heretofore referred to: –

House and land containing 130 square yards situated on The Green. Nettleham in the County of Lincoln in deceased's occupation. The property is to be sold for £225 by contract on 22nd February 1915.

There is a lot of jargon but no mention of the Black Horse

2. Framed document headed "This Indenture" dated 26.2.1915.

Is a sale agreement between Elizabeth Bust, wife of Joseph Sharp Bust of King Street Winteringham and Edward Archibald Stevens of Lincoln, Solicitor, vendor, on the one part and Eva Killington, wife of John Killington of Nettleham, watchmaker, purchaser.

It is the sale of Hannah Appleton's house for £225. Described -Dwelling house with yard and outbuildings 130 sq. yds.-on north side of The Green. North side Black Horse Inn, on the east side property of William Bailey, on the west part by the Black Horse and other part by the property of John Knowles, deceased, and now John Kirk and south by The Green, lately by Hannah Appleton includes use of the well.

It looks as if all this refers to the house with the columned porch. The west part looks as if the bit of the Black Horse adjoining The Green was not yet part of the Black Horse premises, but Lot 2 above.

Lot 3 indicates the original Black Horse was the bit facing Cross Street and the adjoining cottage the bit facing Chapel Lane most likely the workhouse.

2 Documents shown below:

Form No. 25.

INLAND  REVENUE.

APPLICATION for a CERTIFICATE under Section 11 (1)
of the Finance Act, 1894.

This Form, when filled up in duplicate, should be transmitted by post to the
Secretary, Estate Duty Office, Somerset House, London, W.C.

Official Reference:—File 10277 /19 15 || Regr. _____ l _____. Fo. _____. Afft. _____.

Application is hereby made for a Certificate under the provisions of Section 11 (1) of the Finance Act, 1894, that the Commissioners of Inland Revenue are satisfied that the full Estate Duty has been paid in connection with the death of **Hannah Appleton** late of **Nettleham** in the County of **Lincoln**, who died on the **29th** day of **January**, **1915** in respect of the property hereinafter described.

(a) Strike out the words not applicable and state the number or distinctive letter of the Account annexed to the Inland Revenue Affidavit.

(a) The property was accounted for in (the Account "A" annexed to the Inland Revenue Affidavit of the deceased's Estate) (an Estate Duty Account dated the _____, 1 _____, which has been delivered with reference to the death of the deceased).

(b) The application must be made by the person or persons accounting for the Estate Duty, by the Solicitor or Solicitors acting on his or their behalf, or by some other person authorised in writing by the accounting person or persons.

(b) Signature of Applicant *Samuelson & Kierup*
Address **35 Silver Street, Lincoln.**
How concerned **Solicitors to the Executors**
Date of Application **20th March 1915.**




(c) The description of the property should agree with, though it need not be a full copy of, that contained in the Affidavit or Account delivered to the Estate Duty Office.

If the property has been agreed to be sold, the date of the Contract and the gross amount of the sale moneys should be stated.

(c) The property hereinbefore referred to:—

House and land containing 130 square yards situate on the Green, Nettleham in the County of Lincoln in deceased's own occupation.

The property is contracted to be sold for £225 by Contract dated the 22nd February 1915.

This Indenture

made the Twenty sixth day of
 March One thousand nine
 hundred and fifteen **Between**
 Elizabeth Rust the wife of Joseph Sharp Esq of Kings Street
 Winterton in the County of Lincoln and Edmund Archibald
 Stevens of the City of Lincoln Solicitor (hereinafter called the Vendors
 of the one part and Eva Millington the wife of John Millington
 of Kettleham in the said County of Lincoln Watchmaker
 (hereinafter called the Purchaser) of the other part. **Whereas** Hannah
 Appleton late of Kettleham aforesaid being at her death seized in fee
 simple in possession free from incumbrances of the hereditaments
 hereinafter described died on the Twenty ninth day of January One
 thousand nine hundred and fifteen having by her Will dated the
 Thirtieth day of May One thousand nine hundred and ten
 appointed the Vendors to be her Executors who on the Sixteenth day of
 February One thousand nine hundred and fifteen duly proved her said
 Will at the District Probate Registry at the City of Lincoln **And**
Whereas the Vendors as the Personal Representatives of the said
 Hannah Appleton deceased have agreed to sell to the Purchaser the
 hereditaments hereinafter described and the fee simple thereof in
 possession free from incumbrances at the price of Two hundred and
 twenty five pounds **Now** this Indenture witnesseth that in
 pursuance of the said agreement and in consideration of the sum of
 Two hundred and twenty five pounds now paid by the Purchaser
 to the Vendors as such Personal Representatives as aforesaid (the
 receipt of which sum the Vendors hereby acknowledge) the Vendors as
 Personal Representatives of the said Hannah Appleton deceased
 hereby convey unto the Purchaser **With** that messuage or
 dwellinghouse with the yard and outbuildings thereunto adjoining
 and belonging and the site thereof containing an area of One
 hundred and thirty square yards or thereabouts situate on the
 North side of the Village Green in Kettleham in the County of
 Lincoln bounded on the North by the Black Horse Inn on the
 East by property of William Bailey on the West in part by the said
 Black Horse Inn and in other part by property formerly of John
 Knowles deceased and now of John Kirk and on the South by the
 Village Green which said premises formerly belonged to the said
 John Knowles deceased and were in the occupation of John William
 Rowe but lately in the occupation of the said Hannah Appleton
 deceased Together with the right of the Purchaser to use of the pump
 and well standing and being in or upon the said hereditaments

From: sudbrookeparishcouncil@gmail.com
Sent: 19 February 2024 12:40
To: [REDACTED]

Subject: Congestion on Wragby Road A158

Follow Up Flag: Follow up
Flag Status: Flagged

At a recent meeting of Sudbrooke Parish Council a resident raised concerns about the build-up of traffic on the A158, particularly in the mornings, mainly due to the congestion at the Bunkers Hill roundabout and the use by motorists of Nettleham as a 'rat run'.

Sudbrooke Parish Council thought it may be an opportunity for local Councils to join together to ask Lincolnshire County Council Highways to improve/expand the roundabout to allow for a more continuous flow of traffic.

Would you be in agreement of requesting your County Councillor to support this?

Kind regards

Christine Myers CILCA
Clerk to Sudbrooke Parish Council

Tel: 07594 295457
<https://sudbrooke.parish.lincolnshire.gov>
E: sudbrookeparishcouncil@gmail.com

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From: [REDACTED]
Sent: 22 February 2024 09:44
To: Clerk
Cc: CllrA White
Subject: RE: Update - Allotments off Scothern Rd, Nettleham

Good Morning Lucy,

We have now dug the footings for the Allotment shed & will be scheduling bricklayers in to build this.

We also need services booking in which I am waiting for dates on.

Thank you.

Kind Regards

Emma Jackson

From: Clerk <clerk@nettleham-pc.gov.uk>
Sent: Monday, February 5, 2024 1:17 PM
To: [REDACTED]
Cc: CllrA White <cllra.white@nettleham-pc.gov.uk>
Subject: RE: Update - Allotments off Scothern Rd, Nettleham

Dear Emma

Following on from your email of 14/08/2023 in which you indicated that you would be in touch in January or February of this year to confirm a date for the parish council to take ownership of the allotments, I am emailing to ask if there is any update on this.

Kind regards

Lucy Waller, BA (Hons), PSLCC

Parish Clerk
Nettleham Parish Council, The Parish Office, Scothern Road, Nettleham, Lincoln LN2 2TU
Tel: 01522 750011.
Mobile: 07484024923

Office Opening Hours – Monday to Thursday 9.00am to 12.00noon

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I have been asked by Rob Hook to reply to you with the results of the Archer survey, which I installed on 2 roads in Nettleham. Rob is the Enforcement Delivery manager and has seen the full report and made the LRSP enforcement decisions.

The calibrated technical data recording equipment was located in the following locations:-

1. 24012207: On a telegraph pole opposite number 35.
2. 24012208: On a Repeater post to the right of the rugby club.

The surveys commenced on the 23rd January 2024, and they continued for a full seven-day period.

Analysis of the speed data showed that the average speed of vehicles at the locations as follows:-

1. 24012207: Washdyke Lane - was 28.8 mph in a 30-mph limit.
2. 24012208: Lodge Lane – was 37.2 mph in a 40-mph limit.

The speed data showed evidence that some vehicles were exceeding the speed limit at a speed that would make the drivers liable to action or prosecution by the Police.

I have researched the collisions involving personal injury for the last 3-year period up to a data date of 31/12/2023 and there have been only 1 recorded collision at both locations (Washdyke Lane) This was not speed related collision.

Highways engineers within the Road Safety Partnership have assessed the area and inform me that no engineering casualty reduction measures were identified.

The Government is committed to ensuring that the process for deploying speed cameras is transparent and that cameras are only used at locations where they can make a demonstrable reduction in speed related casualties. The only form of speed enforcement that the LRSP can carry out is with the use of speed cameras; however, the site selection process has to comply with the criteria set out by the Department for Transport. This criterion includes locations where there is a history of speed related injury collisions supported by evidence of a high degree of non-compliance with the speed limit. In that respect Lincolnshire Police through the Road Safety Partnership adheres to the site selection criteria set out by the Department for Transport to ensure that the process is completely transparent and that cameras are only used as a casualty reduction measure.

The results of the survey together with an analysis of the collision data show that the criteria required for either fixed or mobile speed camera enforcement is NOT MET.

Speed cameras are only one part of Lincolnshire Police Speed Enforcement Strategy and the details of the surveys have been shared with the Neighbourhood Policing Team and the Roads Policing Unit for them to undertake enforcement when resourcing allows of which we have no control over.

The 85thile refers to the 85th percentile speed at or below which 85 percent of the drivers will drive with open roads and favourable conditions. The assumption underlying the 85th percentile speed is that most drivers will operate their vehicle at speeds they perceive to be safe. The 'SAW' refers to those drivers that would fall within the option of receiving a Speed Awareness Course instead of prosecution.

Archer Analysis

Washdyke Lane, Nettleham

Site Ref: 24012207

Speed Limit:

30

Survey Date:

23/01/2024 to 29/01/2024

Channel: Towards High Street

	Weekdays (Mon-Fri)		Weekend (Sat & Sun)		Full Week	
Daily Average Flow	1921.8		1171.0		1707.3	
Average Speed	27.5		27.6		27.5	
85th %ile	31.3		31.5		31.4	
Number Over Limit	323.0	16.8%	208.5	17.8%	290.3	17.0%
SAW	67.6	3.5%	49.5	4.2%	62.4	3.7%
1-4mph Above	250.0	13.0%	154.0	13.2%	222.6	13.0%
5-9mph Above	58.2	3.0%	44.0	3.8%	54.1	3.2%
10-19mph Above	13.8	0.7%	9.5	0.8%	12.6	0.7%
20-29mph Above	0.4	0.0%	0.5	0.0%	0.4	0.0%
30 mph + Above	0.6	0.0%	0.5		0.6	0.0%

Channel: Towards A46

	Weekdays (Mon-Fri)		Weekend (Sat & Sun)		Full Week	
Daily Average Flow	2029.6		1331.0		1830.0	
Average Speed	29.9		30.3		30.0	
85th %ile	34.4		35.2		34.6	
Number Over Limit	722.6	35.6%	531.5	39.9%	668.0	36.5%
SAW (35-42)	228.2	11.2%	190.5	14.3%	217.4	11.9%
1-4mph Above	466.4	23.0%	319.5	24.0%	424.4	23.2%
5-9mph Above	194.8	9.6%	164.0	12.3%	186.0	10.2%
10-19mph Above	52.2	2.6%	43.5	3.3%	49.7	2.7%
20-29mph Above	6.4	0.3%	3.0	0.2%	5.4	0.3%
30 mph + Above	2.8	0.1%	1.5	0.1%	2.4	0.1%

Combined Channels

Survey Date	Speed Limit	Daily Flow	Average Speed	85th Percentile	% Above Limit	% SAW	% 10 - 19mph over limit	% 20mph - 29mph over limit	% 30mph+ Above Limit
23/01/2024 to 29/01/2024	30	3537.3	28.8	33.1	27.1%	7.9%	1.8%	0.2%	0.1%

Archer Analysis

Lodge Lane, Nettleham

Site Ref: 24012208

Speed Limit:

40

Survey Date:

23/01/2024 to 29/01/2024

Towards A158

	Weekdays (Mon-Fri)		Weekend (Sat & Sun)		Full Week	
Daily Average Flow	1274.8		820.5		1145.0	
Average Speed	38.5		36.9		38.0	
85th %ile	44.9		45.6		45.1	
Number Over Limit	421.8	33.1%	285.0	34.7%	382.7	33.4%
SAW (46-53 mph)	130.4	10.2%	99.5	12.1%	121.6	10.6%
1-5mph Above	267.4	21.0%	167.0	20.4%	238.7	20.8%
6-9mph Above	94.6	7.4%	69.0	8.4%	87.3	7.6%
10-19mph Above	56.6	4.4%	41.5	5.1%	52.3	4.6%
20-29mph Above	3.2	0.3%	7.0	0.9%	4.3	0.4%
30mph+ Above	0.0	0.0%	0.5	0.1%	0.1	0.0%

Towards Nettleham

	Weekdays (Mon-Fri)		Weekend (Sat & Sun)		Full Week	
Daily Average Flow	1607.2		1009.0		1436.3	
Average Speed	37.1		35.0		36.5	
85th %ile	43.4		43.3		43.4	
Number Over Limit	408.4	25.4%	249.0	24.7%	362.9	25.3%
SAW (46-53 mph)	126.2	7.9%	73.5	7.3%	111.1	7.7%
1-5mph Above	266.8	16.6%	166.0	16.5%	238.0	16.6%
6-9mph Above	91.2	5.7%	47.5	4.7%	78.7	5.5%
10-19mph Above	47.8	3.0%	32.5	3.2%	43.4	3.0%
20-29mph Above	2.2	0.1%	3.0	0.3%	2.4	0.2%
30mph+ Above	0.4	0.0%	0.0	0.0%	0.3	0.0%

Combined Channels

Survey Date	Speed Limit	Daily Flow	Average Speed	85th Percentile	% Above Limit	% SAW	% 10 - 19mph over limit	% 20mph - 29mph over limit	% 30mph+ Above Limit
23/01/2024 to 29/01/2024	40	2581.3	37.2	44.1	28.9%	9.0%	3.7%	0.3%	0.0%

From: LCCtownandparishnews <LCCtownandparishnews@lincolnshire.gov.uk>
Sent: 15 February 2024 09:37
Subject: Electric vehicle charger locations

Hello,

We are seeking your help in identifying electric vehicle charging locations in your area.

The transition to electric vehicles is crucial to drive forward the government's and Lincolnshire County Council's Net Zero targets. To achieve this the government has set up the Local Electric Vehicle Infrastructure (LEVI) fund to provide on street charging for people with no access to off street parking. We are embarking, as an authority, on our next phase in delivering the infrastructure required by Lincolnshire residents and we need your help.

To ensure we get the charge points where they are most needed, we are reaching out to town and parish councils to help us identify suitable locations to be considered for EV charge points in the future. To meet the government's current projections, Lincolnshire alone is likely to need more than 4000 charge points by 2030, and we want to make sure that everyone in Lincolnshire has fair access to the correct infrastructure when they need it.

We would also like your thoughts on sustainable travel more widely, and any infrastructure needs you can identify within your town or parish which would help your residents travel more sustainably. This could be any infrastructure from cycle stands, more footpaths to improved bus stops.

If you have some site suggestions or sustainable travel ideas which you would like to explore in further detail please get in touch via LTP@Lincolnshire.gov.uk.

We need people with the local knowledge to help us with this challenge.

Kind regards,

Transport and Growth

Lincolnshire County Council
County Offices, Newland, Lincoln LN1 1YL

Website: www.lincolnshire.gov.uk



From: Vicky Jones <Vicky.Jones@lincolnshire.gov.uk>
Sent: 01 March 2024 16:17
To: Parish Council
Subject: Section 19 Flood Investigators in your area

Follow Up Flag: Follow up
Flag Status: Flagged

Vicky Jones & Brett Rycroft-Jones
Flood Resilience Programme Co-Ordinators
Lincolnshire County Council
County Offices
Newland
Lincoln LN1 1YL

Email:
Innovative.Resilience@lincolnshire.gov.uk

Date: 1st March 2024

Dear Councillors,

SUBJECT: Section 19 Flood Investigations

I hope this finds you well.

You may or may not be aware that Lincolnshire County Council (LCC) are currently undertaking investigative works into the recent flooding issues that have been experienced by residents in the area following storms Babet and Henk. LCC have contracted and authorised flood risk consultants to undertake this work on behalf of the council.

Starting next week and continuing for several months, consultants will be out in the affected locations to engage with residents who have reported internal flooding during the recent storms, and to determine potential mechanisms for the floods for the section 19 reports.

Any access to properties, whether internal or external, or documenting of evidence such as photographs will only be undertaken by express permission of the homeowner in question beforehand.

If you would like more information regarding when the consultants will be visiting your area, or dates to potentially meet them out on site to discuss the floods, then please let us know via the email address above.

If you have any concerns or queries, please send these through to Lincolnshire County Council's Flood and Water Team using the above contact details.

Yours sincerely,

71
Vicky Jones & Brett Rycroft-Jones
Flood Resilience Programme Co-Ordinators



13 MAR 2024

Nettleham Parish Council
Parish Office,
Scothern Road,
Nettleham,
Lincoln LN2 2TU

Dear Parish Council,

Replacement of Safety Adviser

It's good practice to periodically replace auditors and advisers so that a fresh viewpoint is obtained and no over-cosy relationship with the client develops. Your safety audits are carried out by your safety adviser PIB Risk Management Ltd. With their forerunner they've been in that role for at least 6 years. Originally local, they are now in Retford, too far away for convenient quick and cheap responses. Their contract expires at the end of June, but has a sneaky clause saying the Council must give notice by 1st April to avoid automatic renewal. So it's time to act.

I've previously brought to your attention (formal complaint about safety in August 2022) indications that PIB have fallen well short of the standards I would expect, notably:

- not identifying or proposing remedies for the inadequate risk assessment, the improper reporting to HSE, and the failure to take remedial action following the lost-time accident to your employee in 2021
- not updating documentation in the light of Covid
- failure to effectively encourage the reporting of safety incidents and incorporate lessons learned in revised procedures.

These provide additional impetus to replace PIB with a better and more local adviser. Better still would be to do without an external adviser, so that staff and councillors take more ownership of the H&S system. That would encourage a better safety culture which is a key factor in reducing risk. I would be happy to use my long experience of safety management in industry to help the council with this if it wishes.

I am writing formally to ask for this to be considered by the next Council meeting as my previous emails to the Chair and Clerk have resulted only in advice that it would be reviewed by the Finance Committee. I have no information on when that will happen, or if it will be in time for notice being given to PIB before the April 1st deadline.

A lead councillor for Health & Safety was appointed in November 2021 at my instigation. He is the only councillor I know has a good grasp of H&S management, but he is not a member of the Finance Committee. Employee safety is far too important to be treated as a financial matter.

Yours sincerely,

Name and address supplied