

24.05.07 - item 2 - Property Committee Agenda _____	2
24.05.07 - item 3 - Minutes Prop Comm 05.03.24 _____	4
24.05.07 - item 4 (a) - Expenditure Report _____	7
24.05.07 - item 4 (b) Income and Expenditure _____	8
24.05.07 - item 5 - FM Report _____	14
24.05.07 - item 7 - Proposals for New Play Tower for Bill Baileys _	15
24.05.07 - item 8 -Old Quarry Wildlife Meadow Management Plan	
V1 April 2024 _____	21
24.05.07 - item 11 - Nettleham PC TSS quote 2024 _____	25
24.05.07 - item 14a) correspondance from Resident _____	26
24.05.07 - item 14b) - Correspondance from NCC _____	27



**A MEETING OF THE COUNCIL'S PROPERTY COMMITTEE
WILL BE HELD ON TUESDAY 7 MAY 2024 AT 7.15PM
AT THE OLD SCHOOL SMALL HALL, MILL HILL, NETTLEHAM**

Prior to the start of the meeting a public forum will ordinarily, of no more than 15 minutes, be held. The public may address the council on current matters or issues that may become future agenda items.

AGENDA

- 1. To Resolve to receive apologies and accept reasons for absence.**
- 2. 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. Members are reminded that they are required to absent themselves during the discussion and voting on matters in which they had a disclosable pecuniary interest)
- 3. The notes of the Property Committee meeting held on 5 March 2024 to be Approved as the minutes.**
- 4. Financial Matters – (FM)**
 - a) To approve/ratify recent and proposed expenditure.
 - b) To consider the income and expenditure report at 30/04/24
- 5. Facilities Manager Report** (for information only)
- 6. Working Groups reports.**
- 7. To consider proposal for a new play tower in Bill Baileys.**
- 8. To consider the Old Quarry Wildflower Management Plan.**
- 9. To consider the location of the photographic portrait of His Majesty King Charles 111.**
- 10. To consider dates for Village inspection.**
- 11. To consider quote for Tree Survey in various locations in the village.**
- 12. To consider quotes for the cleaning of the Parish Office.**
- 13. To consider repairs to Old School car park block paving.**
- 14. To consider replacing the fencing at the Muga and Tennis Courts.**
- 15. To consider this year's Christmas Tree type.**
- 16. Correspondence**
 - a) Replacement tree in Bishops Heritage Orchard
 - b) Request from Nettleham CC
- 17. Future Agenda items.**
- 18. Date of next meeting:**

The next meeting of the Parish Council's Property Committee will be held on 4 June 2024 TBC at Old School Small Hall Mill Hill Nettleham. **Please email items for the agenda and relevant paperwork for the next meeting by Tuesday 21 May 2024 for inclusion on to the Property Committee Agenda.**
- 19. 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.**

**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

RATIFICATION/APPROVAL OF RECENT/PROPOSED EXPENDITURE				
No.	SITE AREA	COST (Non VAT)	ITEM	
PROPOSED EXPENDITURE				
1	Dragon Courts	£950.00	Cleaning of the Muga via power washing	1604
2	HCG	£500.00	Old school LH gas servicing	1204
3				
4				
5				
RATIFICATION OF EXPENDITURE				
1	MKM	£12.50	Post Mix	1537
2	Lincs Flooring	£48.74	Threshold plate for Mulsanne Pavilion Bar area	1637
3	Marshall Gardens	£28.99	Tree for the Old quarry	1165
4	Boston Seeds	£114.00	Wildflower seeds for Old Quarry	1165
5	Pentagon Lincoln	£66.66	First Annual service on works Van	1505
6	ASDF	£300.00	Additions to Swathe drawings	
7	Sarah Bright	£450.00	Vicars Wood tree safety survey	1542
8	SAC	£197.91	Repair to leak in the Old School Large Hall Kitchen	1237
9	Wickes	£12.15	Grass seed for burial ground	1320
10	Shelley Signs Ltd	£127.00	Guage board and backer for beck at Vicarage Lane	1520
11	James Heath	£35.00	Light fitting at OSSH replaced	1237
12				
13				

Detailed Income & Expenditure by Budget Heading 01/05/2024

Month No: 1

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	201,500	201,500	201,500	0			100.0%	
1183 ADM - INCOME JOHN MOSS	0	0	7	7			0.0%	
1184 ADM - INCOME MISC	55	55	300	246			18.2%	
1196 ADM - INTEREST REC'D	0	0	6,200	6,200			0.0%	
ADMINISTRATION :- Income	201,555	201,555	208,007	6,453			96.9%	0
1101 ADM - STAFF SALARIES	(4,419)	(4,419)	60,027	64,446		64,446	(7.4%)	
1104 ADM - CONTRACTOR COSTS	0	0	3,600	3,600		3,600	0.0%	
1108 ADM - TRAINING	120	120	2,000	1,880		1,880	6.0%	
1109 ADM - STAFF TRAVEL	0	0	215	215		215	0.0%	
1112 ADM - WATER	0	0	410	410		410	0.0%	
1114 ADM - ELECTRICITY	0	0	1,890	1,890		1,890	0.0%	
1116 ADM - CLEANING MATERIALS	0	0	40	40		40	0.0%	
1117 ADM - CHAIRMAN'S ALL	0	0	250	250		250	0.0%	
1119 ADM - IT MANAGEMENT	3,151	3,151	10,000	6,849	27	6,822	31.8%	
1120 ADM - MISC EST COSTS	0	0	420	420		420	0.0%	
1121 ADM - TELEPHONE/BROADBAND	73	73	2,550	2,477		2,477	2.9%	
1122 ADM - POSTAGE	0	0	50	50		50	0.0%	
1123 ADM - PRINT/STATIONERY	0	0	1,000	1,000	26	974	2.6%	
1124 ADM - SUBSCRIPTIONS	(95)	(95)	900	995		995	(10.6%)	
1125 ADM - INSURANCE	0	0	4,650	4,650		4,650	0.0%	
1126 ADM - PROP. REPORTS	0	0	50	50		50	0.0%	
1127 ADM - P/COPIER CONTRCT	79	79	140	61		61	56.7%	
1129 ADM - ADVERTISING	(102)	(102)	500	602	102	500	0.0%	
1130 ADM - OFFICE EQUIPMENT	0	0	1,500	1,500		1,500	0.0%	
1137 ADM - ROUTINE REPAIRS/MAINTENC	0	0	300	300		300	0.0%	
1140 ADM - REFUSE COLLECTION	345	345	250	(95)		(95)	138.0%	
1154 ADM - VILLAGE HALL LOAN	0	0	3,782	3,782		3,782	0.0%	
1157 ADM - AUDIT FEES	(630)	(630)	1,450	2,080		2,080	(43.4%)	
1158 ADM - BANK FEES	14	14	164	150		150	8.5%	
1162 ADM - S137 GRANTS	0	0	150	150		150	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	0	0	2,000	2,000	98	1,902	4.9%	
ADMINISTRATION :- Indirect Expenditure	(1,463)	(1,463)	100,288	101,751	253	101,498	(1.2%)	0
Net Income over Expenditure	203,018	203,018	107,719	(95,299)				
102 OLD SCHOOL								
1281 OS-SMALL ROOM	774	774	13,500	12,726			5.7%	

Detailed Income & Expenditure by Budget Heading 01/05/2024

Month No: 1

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
1282 OS-LARGE ROOM	641	641	15,000	14,359			4.3%	
1283 OS-KITCHEN	0	0	500	500			0.0%	
1285 OS-STORAGE INCOME	24	24	250	226			9.6%	
1287 OS-MEETING ROOM INCOME	56	56	0	(56)			0.0%	
OLD SCHOOL :- Income	1,496	1,496	29,250	27,754			5.1%	0
1201 OS-SALARIES	0	0	13,012	13,012		13,012	0.0%	
1202 OS-WAGES	0	0	2,200	2,200		2,200	0.0%	
1204 OS-CONTRACTOR COSTS	0	0	3,685	3,685		3,685	0.0%	
1212 OS-WATER	0	0	400	400		400	0.0%	
1214 OS-ELECTRICITY	263	263	2,200	1,937		1,937	12.0%	
1215 OS-GAS	0	0	4,410	4,410		4,410	0.0%	
1216 OS-CLEANING MATERIAL	0	0	610	610	27	583	4.4%	
1219 OS-PERFORMING RIGHTS	0	0	60	60		60	0.0%	
1220 OS-MISCELLANEOUS	0	0	50	50	19	31	37.2%	
1231 OS-ADVERTISING	0	0	300	300		300	0.0%	
1237 OS-ROUTINE MAINT/REPAIRS	198	198	2,000	1,802	1,136	666	66.7%	
1240 OS-REFUSE COLLECTION	200	200	440	240		240	45.5%	
1253 OS-LOAN REPAYMENTS	0	0	7,735	7,735		7,735	0.0%	
OLD SCHOOL :- Indirect Expenditure	661	661	37,102	36,441	1,182	35,259	5.0%	0
Net Income over Expenditure	835	835	(7,852)	(8,687)				
103 BURIAL GROUNDS								
1381 BG-INCOME	880	880	15,000	14,120			5.9%	
BURIAL GROUNDS :- Income	880	880	15,000	14,120			5.9%	0
1301 BG-SALARIES	0	0	4,134	4,134		4,134	0.0%	
1302 BF-WAGES	0	0	3,740	3,740		3,740	0.0%	
1312 BG-WATER RATES	0	0	85	85		85	0.0%	
1320 BG-MISCELLANEOUS	0	0	100	100		100	0.0%	
1336 BG-GRASS CUTTING	0	0	3,321	3,321		3,321	0.0%	
1337 BG-ROUTINE MAINTENANCE	109	109	500	391		391	21.8%	
1340 BG-REFUSE COLLECTION	0	0	100	100		100	0.0%	
1342 BG-TREE MAINTENANCE	0	0	1,000	1,000		1,000	0.0%	
BURIAL GROUNDS :- Indirect Expenditure	109	109	12,980	12,871	0	12,871	0.8%	0
Net Income over Expenditure	771	771	2,020	1,249				
104 ALLOTMENTS								
1481 ALL-INCOME	0	0	23	23			0.0%	
ALLOTMENTS :- Income	0	0	23	23			0.0%	0

Detailed Income & Expenditure by Budget Heading 01/05/2024

Month No: 1

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
1402 ALL-WAGES	0	0	1,260	1,260		1,260	0.0%	
1412 ALL-WATER RATES	0	0	250	250		250	0.0%	
1413 ALL-RENT	0	0	53	53		53	0.0%	
1437 ALL-ROUTINE MAINTENANCE	0	0	500	500		500	0.0%	
1438 ALL-ELECTRICITY	0	0	100	100		100	0.0%	
ALLOTMENTS :- Indirect Expenditure	0	0	2,163	2,163	0	2,163	0.0%	0
Net Income over Expenditure	0	0	(2,140)	(2,140)				
105 VILLAGE/PARISH FACILITES								
1501 VF-SALARIES	0	0	10,850	10,850		10,850	0.0%	
1502 VF-WAGES	0	0	12,440	12,440		12,440	0.0%	
1503 VF -TRAVEL ALLOW - F/STAFF	0	0	112	112		112	0.0%	
1504 VF-CONTRACTOR COSTS	0	0	1,000	1,000	429	571	42.9%	
1505 VF - WORKS VEHICLE	0	0	4,200	4,200	0	4,200	0.0%	
1512 VF-WATER RATES	0	0	60	60		60	0.0%	
1514 VF-ELECTRICITY	0	0	160	160		160	0.0%	
1520 VF-MISCELLANEOUS	0	0	750	750	155	595	20.7%	
1521 VF - SPEED REDUCTION	0	0	7,000	7,000		7,000	0.0%	
1532 VF - COMMUNITY EVENTS	0	0	600	600		600	0.0%	
1533 VF-CHRISTMAS TREE COSTS	0	0	2,000	2,000		2,000	0.0%	
1534 VF-FLORAL DISPLAYS	0	0	2,000	2,000		2,000	0.0%	
1536 VF-GRASS CUTTING	0	0	5,730	5,730		5,730	0.0%	
1537 VF-ROUTINE MAINTENANCE	0	0	1,000	1,000	20	980	2.0%	
1539 VF-VILLAGE GREEN TEL KIOSK	0	0	500	500		500	0.0%	
1540 VF-REFUSE COLLECTION	0	0	50	50		50	0.0%	
1541 VF-WEED SPRAYING	0	0	1,400	1,400		1,400	0.0%	
1542 VF-TREE MAINTENANCE	0	0	4,000	4,000		4,000	0.0%	
1544 VF-TREE MAINTENANCE HIGHWAYS	0	0	500	500		500	0.0%	
1546 VF-PLAY EQUIP REPAIR & SERVICE	0	0	2,600	2,600		2,600	0.0%	
1551 VF-VILLAGE SEATS - MAINTENANCE	0	0	1,000	1,000		1,000	0.0%	
1564 VF - DEFIBRILATOR	0	0	100	100		100	0.0%	
1565 VF - PPE EQUIPMENT	86	86	650	564	38	526	19.1%	
1566 VF - TOOLS /SUNDRIES	0	0	2,000	2,000		2,000	0.0%	
1567 VF - OLD QUARRY PROJECT	155	155	0	(155)		(155)	0.0%	
VILLAGE/PARISH FACILITES :- Indirect Expenditure	241	241	60,702	60,461	641	59,819	1.5%	0
Net Expenditure	(241)	(241)	(60,702)	(60,461)				
106 MULSANNE PARK								
1681 MP-GROUND LETTINGS	0	0	9,400	9,400			0.0%	

Detailed Income & Expenditure by Budget Heading 01/05/2024

Month No: 1

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
1682 MP-PAVILION LETTINGS	75	75	1,600	1,525			4.7%	
1684 MP-MISC INCOME	30	30	500	470			6.0%	
MULSANNE PARK :- Income	105	105	11,500	11,395			0.9%	0
1601 MP-SALARIES	0	0	3,676	3,676		3,676	0.0%	
1602 MP-WAGES	0	0	3,740	3,740		3,740	0.0%	
1604 MP-CONTRACTOR COSTS	0	0	3,000	3,000		3,000	0.0%	
1612 MP-WATER RATES	0	0	1,200	1,200		1,200	0.0%	
1614 MP-ELECTRICITY	150	150	1,911	1,761		1,761	7.9%	
1615 MP-GAS	0	0	2,260	2,260		2,260	0.0%	
1616 MP-CLEANING MATERIALS	0	0	600	600	55	545	9.1%	
1619 MP-PERFORMING RIGHTS	70	70	275	205		205	25.5%	
1620 MP-MISCELLANEOUS	0	0	200	200		200	0.0%	
1621 MP-TELEPHONE	0	0	350	350		350	0.0%	
1636 MP-GRASS CUTTING	219	219	6,154	5,935		5,935	3.6%	
1637 MP-ROUTINE MAINT/REPAIRS	0	0	2,000	2,000	89	1,911	4.4%	
1640 MP-REFUSE COLLECTION	785	785	975	190		190	80.5%	
1641 MP-WEED SPRAYING	0	0	800	800		800	0.0%	
1642 MP-TREE MAINTENANCE	0	0	1,000	1,000		1,000	0.0%	
MULSANNE PARK :- Indirect Expenditure	1,224	1,224	28,141	26,917	144	26,773	4.9%	0
Net Income over Expenditure	(1,119)	(1,119)	(16,641)	(15,522)				
107 BISHOPS PALACE SITE								
1702 BP - WAGES	0	0	1,247	1,247		1,247	0.0%	
1712 BP - WATER	0	0	60	60		60	0.0%	
1713 BP - RENT	115	115	277	162		162	41.5%	
1736 BP - GRASS CUTTING	0	0	1,968	1,968		1,968	0.0%	
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	115	115	5,052	4,937	0	4,937	2.3%	0
Net Expenditure	(115)	(115)	(5,052)	(4,937)				
108 NEIGHBOURHOOD PLAN								
1820 NP-MISCELLANEOUS	0	0	2,400	2,400		2,400	0.0%	
NEIGHBOURHOOD PLAN :- Indirect Expenditure	0	0	2,400	2,400	0	2,400	0.0%	0
Net Expenditure	0	0	(2,400)	(2,400)				

Detailed Income & Expenditure by Budget Heading 01/05/2024

Month No: 1

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	0	111	111		111	0.0%	
PARISH OFFICE :- Indirect Expenditure	<u>0</u>	<u>0</u>	<u>111</u>	<u>111</u>	<u>0</u>	<u>111</u>	<u>0.0%</u>	<u>0</u>
Net Expenditure	<u>0</u>	<u>0</u>	<u>(111)</u>	<u>(111)</u>				
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	0	100	100		100	0.0%	
2042 TS - TREE MAINTENANCE	0	0	500	500		500	0.0%	
THE SWATHE :- Indirect Expenditure	<u>0</u>	<u>0</u>	<u>1,200</u>	<u>1,200</u>	<u>0</u>	<u>1,200</u>	<u>0.0%</u>	<u>0</u>
Net Expenditure	<u>0</u>	<u>0</u>	<u>(1,200)</u>	<u>(1,200)</u>				
120 LCC - GRASS CUTTING								
12086 HIGHWAY VERGES-INCOME	0	0	2,646	2,646			0.0%	
LCC - GRASS CUTTING :- Income	<u>0</u>	<u>0</u>	<u>2,646</u>	<u>2,646</u>			<u>0.0%</u>	<u>0</u>
12036 HIGHWAY VERGES-GRASS CUTTING	0	0	10,565	10,565		10,565	0.0%	
LCC - GRASS CUTTING :- Indirect Expenditure	<u>0</u>	<u>0</u>	<u>10,565</u>	<u>10,565</u>	<u>0</u>	<u>10,565</u>	<u>0.0%</u>	<u>0</u>
Net Income over Expenditure	<u>0</u>	<u>0</u>	<u>(7,919)</u>	<u>(7,919)</u>				
130 CAPITAL EXPENDITURE								
13003 MULSANNE PARK CAP PROJECTS	0	0	660	660		660	0.0%	
13004 SECTION 106 EXPENDITURE	0	0	17	17		17	0.0%	
13012 NEIGHBOURHOOD PLAN	0	0	2,449	2,449		2,449	0.0%	
13018 TS - BURIAL GD EXTENSION	0	0	930	930	300	630	32.3%	
13024 ELECTION EXPENSES	0	0	202	202		202	0.0%	
CAPITAL EXPENDITURE :- Indirect Expenditure	<u>0</u>	<u>0</u>	<u>4,258</u>	<u>4,258</u>	<u>300</u>	<u>3,958</u>	<u>7.0%</u>	<u>0</u>
Net Expenditure	<u>0</u>	<u>0</u>	<u>(4,258)</u>	<u>(4,258)</u>				
131 CAPITAL INCOME								
13027 INCOME - MULSANNE PARK	0	0	4,000	4,000			0.0%	
13028 INCOME - SECTION 106	1,800	1,800	0	(1,800)			0.0%	
CAPITAL INCOME :- Income	<u>1,800</u>	<u>1,800</u>	<u>4,000</u>	<u>2,200</u>			<u>45.0%</u>	<u>0</u>
Net Income	<u>1,800</u>	<u>1,800</u>	<u>4,000</u>	<u>2,200</u>				

Detailed Income & Expenditure by Budget Heading 01/05/2024

Month No: 1

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
201 <u>FIELDPATHS</u>								
2120 FP-MISCELLANEOUS	0	0	200	200		200	0.0%	
2136 FP-GRASS CUTTING	0	0	2,214	2,214		2,214	0.0%	
FIELDPATHS :- Indirect Expenditure	<u>0</u>	<u>0</u>	<u>2,414</u>	<u>2,414</u>	<u>0</u>	<u>2,414</u>	<u>0.0%</u>	<u>0</u>
Net Expenditure	<u>0</u>	<u>0</u>	<u>(2,414)</u>	<u>(2,414)</u>				
Grand Totals:- Income	205,835	205,835	270,426	64,591			76.1%	
Expenditure	887	887	267,376	266,489	2,520	263,969	1.3%	
Net Income over Expenditure	<u>204,948</u>	<u>204,948</u>	<u>3,050</u>	<u>(201,898)</u>				
Movement to/(from) Gen Reserve	<u>204,948</u>	<u>204,948</u>	<u>3,050</u>	<u>(201,898)</u>				

SITE	ITEM	REPORT
Working Groups	Update	Update: Working Groups have been supplied with PPE this is being stored at the OSLH store.
Village	Update	Update: New Village sign installed near Burial Ground for Village Centre and Village Hall
Mulsanne Pavilion	Update	Update: Door frame to home frame repaired by facilities team. New threshold bar fitted in bar area damaged by the pool table being moved from the bar area into the meeting room. Update: Contacted Sweep Clean supervisor re cleaning at Mulsanne Pavilion. Update: Sink in kitchen secured in place wasn't installed correctly no clips just held in with sealant.
OSLH kitchen	Update	Update: Water leak in kitchen repaired.
Village Green	Update	Update: Reported to Fix my Street the footpaths across the Green in need of repair, they came back stating that the footpaths were okay at the present time. Update: Tree cage installed around damaged tree.
Trees	Update	Update: Vicars Wood tree survey has been carried out awaiting report. Quote received for other areas.
Vicarage Lane Culverts	Update	Update: Gauge indicator board has arrived.
Play Areas	Update	Update: List of tasks added to maintenance list from Play Areas Annual report.
Muga	Update	Update: Awaiting tools to remove Snooker Board from Play Innovation.
Swathe	Update	Update: requested updated drawing of Swathe with concrete path from architect, now received. Written to School for access during half term holidays.
SID Units	Update	Update: Post for new SID units at Deepdale and Lodge Lane have been ordered 3-4 month wait at present.
Old School Car Park	Update	Update: Had two different contracts to look at the block paving repairs on the agenda.

14



Proposals for New Play Tower for Bill Baileys



Young Explorer Cook – £29,693 with £6,350 discount



Young Explorer Magellan Play Unit - £29,620 with £6,380 discount and Steel Slide

- Young Explorer range is Perfect for Early Years to Junior age group
- Young Explorer activity unit includes a series of exciting attributes to test climbing skills, has exciting speed and sliding movement and crawling and scrambling fun which helps to improve motor skills
- These include ropes, steps, firefighter poles and ramps, all designed to replicate the venturesome action of tree climbing, crawling, and rope swinging
- 15-year anti rot warranty



Kiboko Multi Play Unit - £25,044 with £5,665 discount.

- Planet Jungle system suitable for Junior age group
- 2 Tower Multi Play Unit
- 9 play features including Slide, Barrier, Bridge, Scramble Net, Monkey Pole Slider, Climbing Wall, Ramp, Square & Single Tower



Playa Luca Play Unit - £24,997 exc VAT

- Modern Play system suitable ages 2-7
- Up to 15 users
- 8 play features including Double width Slide, Climbing Wall, Climbing Net, Click Play Panel, Climbing Ladder Ramp & Educational Letter Wheel



Forest Play Unit - £28,546 exc VAT with Plastic Slide and £1,572 discount.

- Forest Play Unit suitable for 5-12 Years
- 2 x Straight Tower (2x), Fireman's Pole, Tilted Climber, Canopy Bridge, Inclined Ramp Access
- Plastic Slide or Stainless Slide option
- Tests climbing skills
- Exciting speed and sliding movement
- Crawling and scrambling fun
- Improves motor skills
- Provides a lookout point for roleplay



Roundel Play Unit - £43,373 exc VAT with Plastic Slide and £2,163 discount.

- Roundel Play Unit suitable for 5-12 Years
- 1.9m Angled Tower, 1.1m Straight Tower, 1.5m Straight Tower, 1.9m Triangle Climbing Net
- 1.1m Tilted Climber, Monkey Bars, 1.9m Climbing Wall, Plastic Tube Slide, Net Bridge
- 1.5m Fireman's Pole, 1.5m Vertical Climber, Balance Bridge
- Tests climbing skills, Exciting speed and sliding movement, Crawling and scrambling fun, Improves motor skills



Uniplay Iktaz - £25,000 exc VAT with £6,121 discount

- Iktaz is a compact play unit with plenty of physical challenges to tackle for 5-12 years old
- Its space-optimising triangular shape enables you to make the most out of your playground, while creating a central social space for children.
- Quieter games are accessible on the ground level whilst climbing frames await to be tackled by aspiring adventurers.
- Imaginative play features such as the steering wheel and the telescope will spark children's creativity and turn the multi-play unit into a great play experience



Uniplay Nabi - £27,500 exc VAT with £7,649 discount

- This Fantasy unit is uniquely designed with a colourful ladybird theme for 3-12 years old
- Children can first climb the challenging climbing wall to enter the Funnel Net, where they can sit at the top, or climb into the main hut.
- There are also 2 eye-catching slides along with a picture puzzle game.
- The fantasy play unit is great for both challenge and motivation.

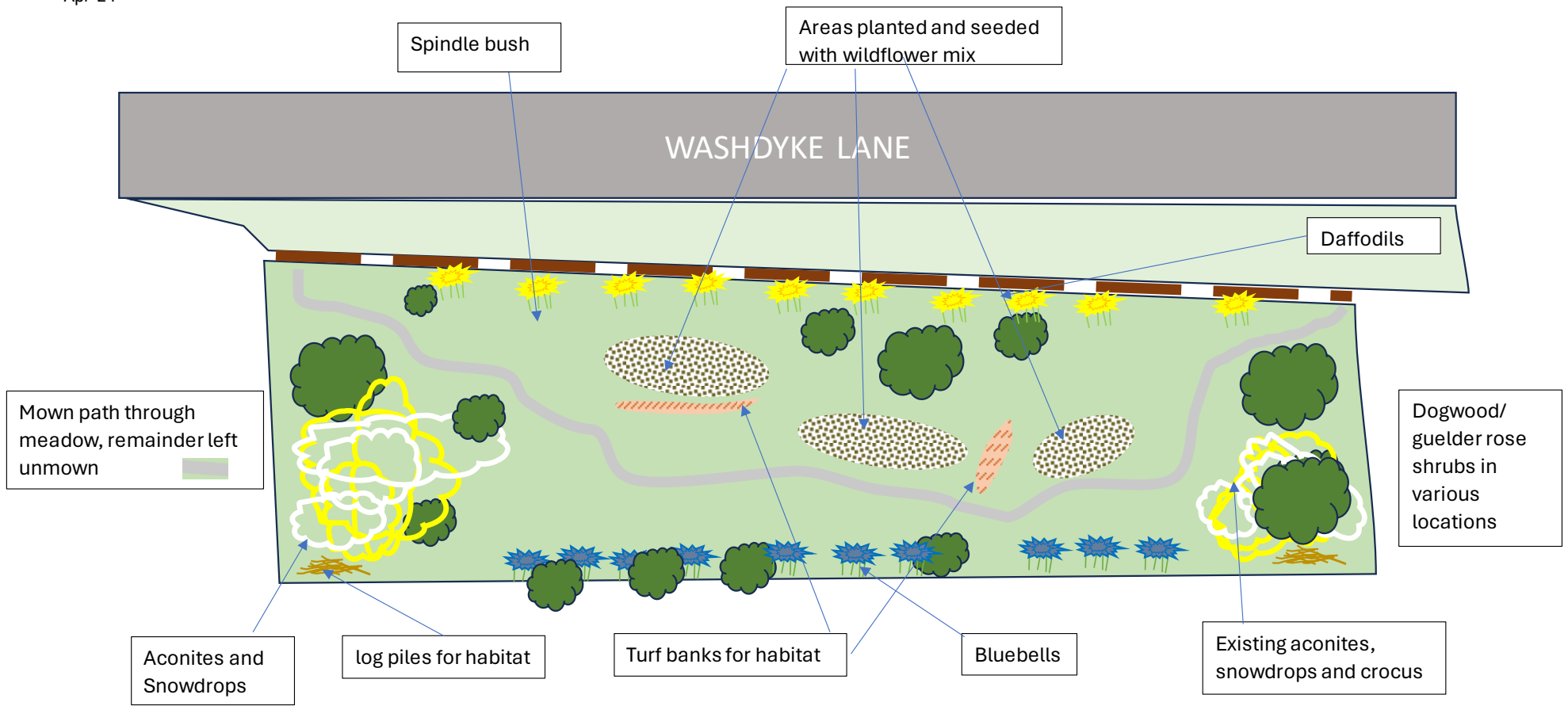
Funding Options

- **Approval required from Full Parish Council**
- **CIL funds to a total value of £29,877 including the most recent sum from WLDC of £4,461**
- **£20,000 in 2024/2025 Budget for Bill Bailey's Memorial Field**
- **£2,000 from Star Energy Grant**
- **We currently have a total of up to £51,877 available with an estimated cost of £30,000 exc VAT**
- **WLDC Grant Applications are closed until 2025/2026 Financial Year**
- **We could explore other options from Lottery (around 16 week's decision) or FCC Environmental, applications are open until June 2024 with a decision at the end of September 2024**

Old Quarry Wildflower Meadow Management Plan

Site Plan as of Apr-24


Apr-24



Tasks for management

■ Volunteers
 ■ NPC

Year 1 (2024)

Tasks	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Plant spring bulbs												
Plant plug grown wildflowers												
Clear turf in patches												
Scatter seed												
Water if exceptionally dry Manage scrub around perimeter remove vigorous undesirables unless wildlife friendly Create habitat around perimeter												
Plant bushes												
Mow along route of marked path												
Harvest seed from flowers for adding to new areas												
High cut (10cm) - not cleared areas. Mowings collected and piled up at sites edges for habitat. Leave some patches long												
 Cleared areas - Scythe cut												

Remove all of the cuttings and compost at site edges


22MAY 2024

AGENDA ITEM 8

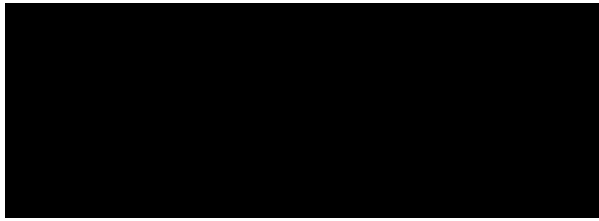
Notes:

When mowing: Make sure you walk through the area first to scare away any wildlife that could be injured by the mower
Rotate the uncut area on a 3 or 4 year cycle to prevent it becoming dominated by vigorous grasses.
Timings approximate and subject to weather conditions

Following Years

Tasks	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
Water if exceptionally dry Manage scrub around perimeter remove vigorous undesirables unless wildlife friendly Maintain habitat around perimeter											
Plant additional shrubs/plants, add seed where required											
Mow along route of marked path											
High cut (10cm) - not cleared areas. Mowings collected and piled up at sites edges for habitat. Leave some patches long											
 Cleared areas - Scythe cut											

Notes: Remove all of the cuttings and compost at site edges
 When mowing: Make sure you walk through the area first to scare away any wildlife that could be injured by the mower
 Leave areas at the edge of the meadow uncut where invertebrates and other animals can spend the winter.
 Rotate the uncut area on a 3 or 4 year cycle to prevent it becoming dominated by vigorous grasses.
 Timings approximate and subject to weather conditions



22nd April 2024

Dear Jane,

Quotation: Nettleham PC tree safety surveys

Thank you for asking me to provide a quotation for carrying out tree safety surveys at various sites in the village.

The fee to carry out the tree safety survey at:

- Bill Baileys play area..... £330
- Mulsanne Park..... £550
- Riverdale..... £100
- Old Quarry..... £100
- Village Green..... £250
- Burial Ground £330
- Bishops Meadow..... £100

total fee of £1760 (no VAT)

(excluding Kingsway and path behind the Old School)

My fee covers the site survey, supplying the report (which also details any tree work required to mitigate any identified risks), and being available after the survey to offer support, for example with instructing a tree surgeon.

My work is covered by professional indemnity insurance and public liability insurance.

Under the Occupiers Liability Act 1957 & 1984 you have a duty of care to ensure that the trees growing on land owned or managed by you are safe.

This means you have to demonstrate that a defensible tree management system is in place, and that you are 'taking reasonable care' to avoid injury or damage from hazardous trees.

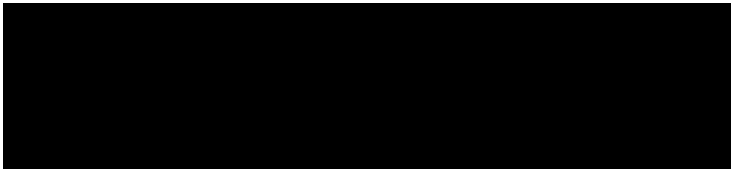
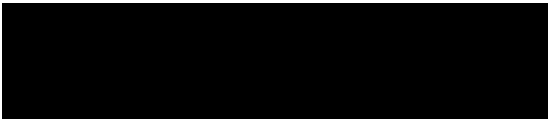
It is not possible to maintain trees to be *completely* safe; the law does not require or expect that. By having your trees inspected by an independent competent arboriculturalist, and by carrying out any remedial tree work recommended (to reduce identified risks to an acceptable level), you will be fulfilling your legal obligations.

The report sent to you following the survey, along with supporting evidence of any tree work carried out, constitutes a reasonable (and defensible) tree management system.

A tree safety survey should be carried out every three or four years; this is a 'good practice' recommendation as there is no statutory period for surveys.

Please contact me if you require any further information regarding my quotation.

Yours sincerely,



7 MAY 2024

AGENDA ITEM 14a)

From: Date: Sun, 21 Apr 2024 at 09:37

Subject: My mum's apple tree

To: parish Council <parishcouncil@nettleham-pc.gov.uk>

Morning,

The striped beefing which was chosen as a remembrance tree by my friend [REDACTED] [REDACTED] and you kindly planted it in the orchard at the Bishops Palace has died. I have contacted nurseries regarding finding a new one and none are available and was told that it not an easy tree to grow. I am happy to buy another one and source it myself but would appreciate it if it was a different type which wasn't so difficult to grow. Please let me know which type you would like and I will get it asap and very happy to plant it too.

Thank you

7 MAY 2024**AGENDA ITEM 14b)****From****Sent:** Monday, April 22, 2024 4:24 PM**To:** Facilities Manager <facilitiesmanager@nettleham-pc.gov.uk>**Subject:** Nettleham CC - Monday 27th April

Good afternoon,

I'm emailing as a committee member from Nettleham Cricket Club.

Monday 27th of May we are hosting an event in honour of our cricket members, Phil Brown. As part of the day we are looking to have outside caterer attend the events similarly to what we've done before.

I am seeking permission or your authorisation for us to have this on the car park at Mulsanne Park on this date m from 8:30am - 8pm approx.

I look forward to hearing back from you.

Many thanks,

Nettleham Cricket Club

Sent from [Outlook for Android](#)