

NETTLEHAM PARISH COUNCIL

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

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**A MEETING OF THE COUNCIL'S PROPERTY COMMITTEE
WILL BE HELD ON TUESDAY 4 FEBRUARY 2025 AT 7.15PM
AT MULSANNE PAVILION, FIELD CLOSE, NETTLEHAM
ALL COUNCILLORS ON THE COMMITTEE ARE SUMMONED TO ATTEND
PUBLIC FORUM FROM 7:15PM**

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 3 December 2024 to be Approved as the minutes.**
4. **Financial Matters – (FM)**
 - a) To approve/ratify recent and proposed expenditure.
 - b) To note the income and expenditure report at 30/01/25
5. **Facilities Manager Report** (for information only).
6. **To receive working group updates and to include: -**
 - a) Outsourcing routine beck works to contract and possible options
 - b) Proposed by Cllr A. Simpson that an installation of a Trash screen at Vicarage Lane Culvert be negotiated with Lincolnshire County Council - their advantages/disadvantages and feasibility study
 - c) Checking the beck between Brookfield and sewerage works - getting permission.**Green Lane
Bishops Orchard**
7. **To consider the Riverdale Management Plan and TO RESOLVE any action.**
8. **To discuss type of mole repellent vegetation to be planted in the Burial Ground and TO RESOLVE any action.**
9. **To consider quote and specification for additional fencing at Nettleham Tennis Courts and TO RESOLVE any action.**
10. **To consider Nettleham Football Club Proposed Fencing to Main Pitch at Mulsanne Park and TO RESOLVE any action.**
11. **To receive Fire Risk Assessments Reports on Mulsanne Pavilion, Old School and the Parish Office and TO RESOLVE any action.**
12. **Future Agenda items.**
13. **Date of next meeting:**

The next meeting of the Parish Council's Property Committee will be held on 4 March 2025 Mulsanne Pavilion, Field Close, Nettleham. **Please email items for the agenda and relevant paperwork for the next meeting by Tuesday 25 February 2025 for inclusion on to the Property Committee Agenda.**

14. 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.

15. Staffing Matters

- a) To consider any recommendations to Council for amendments to the Terms of Reference of the Property Committee regarding meeting timing / length or any other recommendations in relation to The Working Time Directive (regulation 10). – (Exclusion of Public and Press recommended due to personal staff data.)



Lucy Waller Clerk to the Parish Council

30 January 2025