

NETTLEHAM PARISH COUNCIL

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**A MEETING OF THE PARISH COUNCIL
WILL BE HELD ON TUESDAY 25 FEB 2025, AT 7.30PM
AT THE OLD SCHOOL, SMALL HALL, MILL HILL, NETTLEHAM
ALL COUNCILLORS ARE SUMMONED TO ATTEND
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 21/01/2025 as the minutes of the meetings.
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 application(s):

N0	Details	Location	Link to view documents
WL/2025/0122	Planning application for replacement of existing windows and door with uPVC double glazed windows and door.	22 UNIT 3 THE GREEN NETTLEHAM LINCOLN LN2 2NR	https://westlindsey-publicportal.statmap.co.uk/horizonNext/publicportal/PropertySearch/?uprn=10034687498
WL/2025/0108	Planning application for proposed alterations and extension to existing dwelling	25 LODGE LANE NETTLEHAM LINCOLN LN2 2RS	https://westlindsey-publicportal.statmap.co.uk/horizonNext/publicportal/PropertySearch/?uprn=100030965276
WL/2025/0104	Listed building consent for replacement windows.	27 HIGH STREET NETTLEHAM LINCOLN LN2 2PL	https://westlindsey-publicportal.statmap.co.uk/horizonNext/publicportal/PropertySearch/?uprn=100030963871

- b) To NOTE planning responses submitted under delegation since the last meeting.
 - c) Any other planning matters, including any applications received after the agenda was published.
 - d) To NOTE the notes of an informal meeting held with a local developer.
6. 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 31.01.25 and to **NOTE** the Council's Bank Account & Earmark Reserves balances at 31.01.25
- c) To **RESOLVE** expenditure of £160 for an annual subscription to Parish Online Software.

7. Committees

To note the draft minutes if the Property Committee held on 04.02.25 and to **RESOLVE** any action in relation to the recommendations of the draft minutes.

- a) Outsourcing Beck works

8. Working Groups

- a) **Highways** – To **RESOLVE** any actions in relation to the working group proposals – Zig Zag zone outside school, Parking on Verges, Request to LCC Councillor for a TRO - idling engines in the area adjacent to the co-op and purchase of signage, request a consultation with LCC Highways in regard to developing an integrated/holistic traffic plan for the Village, Identity and logo.

- b) **Health & Safety** - To note the notes of the meeting held on 30.01.25

9. Risk Management

*(This item allows Councillors to raise any **previously unidentified** risks. Significant risks may be addressed under staff delegation if applicable; otherwise, they will be scheduled for a future agenda. **No decisions may be made at this stage.**)*

- 10. **Date of Next Meeting of the Parish Council and Any Future Agenda Items** –this has been arranged for Tuesday 18th March 2025, commencing at 7.30pm (Public session from 7.15pm), in the Small Hall at The Old School, Nettleham. *(Submissions of council agenda items / reports by no later than close of business 10/03/2025)*

- 11. 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.

- 12. To **RESOLVE** to approve a response to the External Auditor in response to objections to 2023/24 AGAR *(Exclusion of Public and Press recommended due to personal data, commercially sensitive data and risk of defamation.)*

- 13. To consider concerns raised relating to recent contractor works and to **RESOLVE** any action. *(Exclusion of Public and Press recommended due to the commercially sensitive and potentially legally privileged nature of the discussion)*

- 14. **Staffing matters.** *(Exclusion of Public and Press recommended due to staff data)*

- To note the draft minutes if the HR Committee held on 06.02.25 and to **RESOLVE** any action in relation to the recommendations of the draft minutes.
 - I. Recruitment
- To **RESOLVE** any further action required during the temporary staffing shortfall
- To consider a related quote and **RESOLVE** any action.

- 15. **Burial Matters** *(Exclusion of Public and Press recommended due to the commercially sensitive and personal nature of the discussion)*



Lucy Waller, Clerk to the Parish Council 20/02/2025