

# Minutes of the Properties Committee held at 7.15 pm at the Small Hall, Old School on 9 September 2025

Present: Cllr C. Johnson, Cllr D. Newsam (Chair), Cllr A. Simpson, Cllr A. Crook, In Attendance: Cllr A. White, Cllr P. McNeil, C. Thomas (Clerk), B. Kelly (FM), C. Ward (AC), Members of public present: 1

#### <u>1</u> Receive apologies and any reasons for absence - Ref: 25

Cllr C Payne (Holiday)

# Receive declarations of interest under the Localism Act 2011 being any pecuniary or non-pecuniary interest in agenda items not previously recorded on members Register of Interests. - Ref: 26 None

# 3 Approve draft minutes of the property Committee Meeting held on 10/06/2025 - Ref: 27

It was resolved to approve the minutes as a true record, and to request that a proposal from Cllr Payne for some planting in the cemetery extension is included in the next Parish Council meeting.

Proposed: Cllr D. Newsam Seconder: Cllr A. Crook All in favour

#### <u>Financial Matters - Ref: 28</u>

Noted

#### a) To note any non-standard expenditure related to Council Properties - Ref: 29

Noted

#### b) Income & Expenditure Report as at 31/08/25 - Ref: 30

Noted

# <u>5</u> <u>Facilities Manager report - Ref: 31</u>

Noted

Parish Buildings (Old School) - It was resolved to delegate responsibility for the purchase of free-standing electric heaters as a contingency for winter if the wall mounted heaters have to be replaced, to the FM and Cllr D Newsam.

In response to no further action from the IDB, regarding the weir board at 9A, it was agreed to compile a report with photographic evidence to submit to the IDB. Action FM&CL.

Proposed: Cllr D. Newsam Seconder: Cllr A. Crook All in favour

#### <u>The Green revised policy and resolve any action - Ref: 32</u>

The revised policy was accepted by the committee and will go forward to Council on 23 Sept.

# The Green fencing and resolve any action - Ref: 33

Following a report submitted to the committee, it was agreed to further research options including costs to discuss at the next committee meeting and agree a proposal for Council. Action FM&CL.

# <u>8</u> Request for borehole drilling and funding on Mulsanne Park and resolve any action - Ref: 34

Vice Chair of NCC acknowledged on going support from NPC and the excellent reputation of Mulsanne Park amongst the cricket community in Lincolnshire.

The financial and environmental benefits of the bore hole water storage proposal were discussed and questions raised by the committee.

It was agreed to undertake further research to address issues raised by councillors before submitting a proposal to Council. Action FM&CL

# 9 Co-op/Mulsanne Park planters - Ref: 35

These are draft minutes and have not been formally approved and adopted



It was resolved to re negotiate the maintenance of 3 planters at Coop and 1 planter Mulsanne Park, plus one on the Green outside No 7 and delegate approval to the Facilities Manager. Action FM

Proposed: Cllr D. Newsam Seconder: Cllr A. Simpson All in favour

# 10 Christmas tree - Ref: 36

It was resolved to purchase a traditional Christmas tree for the Village Green and to continue to do so unless an objection was raised.

The tree including lights and star must be installed and authorised, in time for the Festive Market on 6 December 2025 when it will be ceremonially switched on at 3pm accompanied by the choir and other musicians.

Action:FM to order Christmas tree

Proposed: Cllr D. Newsam Seconder: Cllr A. Simpson All in favour

# <u>11</u> <u>Date of next meeting: 04/11/25 Mulsanne Park - Ref: 37</u>

Agenda items to be received by 28th October 2025

Meeting closed at 8.50pm