NETTLEHAM
Parish Council

Scothern Roa
Nettlehan
LN2 2TU

# Minutes of the Properties Committee held at 7.15pm at the Small Hall, Old School on 1 September 2026

Present: Cllr C. Johnson (Chair), Cllr A. Simpson, Cllr A. Crook, Cllr C. Payne,
In Attendance: Cllr A. White, C. Thomas (Clerk), B. Kelly (FM), C. Ward (AC),
Members of public present: 0

**1** **Election of committee Chairman - Ref: 136**

Deferred until all members present.
Cllr. C. Johnson agreed to act as a temporary chair for this meeting.
Proposed: Cllr A. Crook Seconder: Cllr A. Simpson All in favour

**2** **Election of committee Vice Chairman - Ref: 137**

Deferred until all members present.

**3** **To receive apologies and any reasons for absence - Ref: 138**

Cllr. D. Newsam

**4** **To 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: 139**

None

**5** **To approve draft minutes of the property Committee Meeting held on 05/05/2026 - Ref: 140**

It was resolved to adopt the minutes as a true record.
Proposed: Cllr A. Simpson Seconder: Cllr C. Payne F:3 Ab:1

**6** **Financial Matters - Ref: 141**

**a)** **To note any recent non-standard expenditure related to Council Properties made under delegation. - Ref: 142**

Noted

**b)** **To note the Income & Expenditure Report as at 31/07/26 - Ref: 143**

Noted

**7** **To note Facilities manager Report - Ref: 144**

The FM report previously circulated by the Clerk was noted.
The risk assessment for working in the Beck has yet to be completed.
ACTION FM

**8** **To note and agree Proposal for Bike track - Ref: 145**

The proposal for a bike track previously circulated by the Clerk was noted and discussed.
Members considered a number of factors including finding a suitable location, access and design.
It was resolved to recommend the proposal for a bike track in Nettleham to full Council.
Proposed: Cllr C. Johnson Seconder: Cllr A. Simpson All in favour

**9** **To note and agree proposal for replacement bins - Ref: 146**

The proposal for replacement bins on the Green previously circulated by the Clerk was noted and discussed.
Since the proposal was submitted the Council has been offered two single bins free of charge by WLDC.
It was resolved to purchase two double bins (black and gold) and to accept the offer of two single bins from WLDC.
ACTION FM
Proposed: Cllr A. Simpson Seconder: Cllr A. Crook All in favour

**10** **To note and agree the renewal of the Beck contract - Ref: 147**

The proposal for the renewal of the Beck contract previously circulated by the Clerk was noted and discussed. Members felt that a review was required with the current contractor regarding contract price and scope, prior to renewal.
It was resolved to recommend to full Council the renewal of the Beck contract with some amendments.
ACTION FM

Proposed: Cllr C. Johnson Seconder: Cllr A. Simpson All in favour

**11** **To note and discuss feedback from Conservation Group meeting. - Ref: 148**

Feedback from the Conservation Group meeting on the 24th August 2026 previously circulated by the Clerk was noted and items discussed.
Many of the matters raised are in hand (ref Facilities Manager's report). Action required regarding:
i. Dead trees
- Small ornamental cherry tree near the church, FM to discuss with donor appropriate action.
- Rowan by the Co-op , FM to discuss replacement with supplier.

ACTION FM
ii. Merger of Conservation Area WG with Beck&Flood Resilience WG.
Referred to full Council
ACTION CLERK

**12** **To note and agree seating and locker proposal at Mulsanne Pavilion - Ref: 149**

The proposal from Nettleham Cricket Club for additional seating in the bar at Mulsanne Pavilion, and the installation of smart lockers in the car park previously circulated by the Clerk was noted and discussed.
It was resolved to refer the seating proposal to the MPUG.
It was resolved to refer the smart locker company to full Council.
ACTION CLERK

**14** **Date of next meeting: 03/11/26**
**Agenda items by 27/10/26 - Ref: 150**

Agenda items by 27/10/26
Location - Mulsanne Pavilion

Meeting closed at 20.20