#### **OSGODBY PARISH COUNCIL**

Minutes of the Osgodby Parish Council meeting held at 7.30pm at the Village Hall on Monday 8<sup>th</sup> April 2024

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Present: Cllr J Trafford (Chair), Cllr A Wilkinson, Cllr K Fox, Cllr L Brown,

Cllr S Slawson

In attendance: Mrs M Williams (Clerk)

Members of the public present: 3

#### 1. Welcome from the Chairman and public session - Ref: 137

The Chairman welcomed everyone to the meeting.

Public concerns raised

Call connect bus

Cycle pods - rubbish being dumped in them

Parking in the village

Gigabit still rolling out in the area

# 2. Reports from Unitary Councillors, Police & Village Hall if present - Ref: 138

Cllr J Trafford reported on behalf of the Village Hall - Fashion show 12/04/24, Litter picking 20/04/24 & Field day 28/04/24

The Village Hall had their AGM and members remained the same.

# 3. Apologies for absence and acceptance of any reasons given - Ref: 139

Cllr A Boyles - no apology received
Cllr S Bunney (LCC/WLDC) - no apology received

# 4. To receive declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations - Ref: 140

None received

# 5. To approve the draft minutes of the Council meeting held on 11<sup>th</sup> March 2024 - Ref: 141

It was resolved to approve the minutes as a true record. Proposed Cllr J Trafford, Seconder Cllr A Wilkinson. All in favour

#### 6. Clerk's report on correspondence received - Ref: 142

Update on parking from LCC

Street cleaning request for Usselby - notified WLDC

#### 7. Planning matters - Ref: 143

 Application no. 148000 - Proposal: Planning application for the part demolition and conversion of a nursing home to create 5no. Selfcontained dwellings with associated new build garage facilities, parking & private access road. - Hill House Nursing Home, Sand Lane, Osgodby

No comments

#### 8. Finance Report - Ref: 144

#### i. Accounting statements for the period ending 31/03/24 - Ref: 145

It was resolved to approve these as a true record Proposed Cllr J Trafford. Seconder Cllr K Fox. All in favour

#### ii. Schedule of payments - Ref: 146

It was resolved to approve the payments of £997.67 as a true record. Proposed Cllr J Trafford. Seconder Cllr K Fox. All in favour Prop Jo sec Kirsty

#### 9. Medley Trust - Ref: 147

Cllr A Wilkinson was to look into the archives for further information

## 10. His Majesty King Charles III portrait - Ref: 148

The Clerk had applied for the free portrait and it was suggested it be given to the Village Hall

Proposed Cllr K Fox. Seconder Cllr S Slawson. All in favour

## 11. Extension to cemetery - Ref: 149

As the cemetery is filling up and more land is required it was suggested that the adjoining landowner could be contacted with regards to purchasing further land. Cllr J Trafford was to try to make contact. Proposed Cllr A Wilkinson. Seconder Cllr S Slawson. All in favour

## 12. Clerks salary - Ref: 150

Chair resolved to go into closed session - The Clerk left the room.

## 13. Next meeting will be Monday 20th May 2024 at 7.30pm - Ref: 151

Meeting closed 8.10