

## **OSGODBY PARISH COUNCIL**

Minutes of the Osgodby Parish Council meeting held at 7.30pm at the Village Hall on Monday 12 February 2024

[osgodbyparishcouncil@gmail.com](mailto:osgodbyparishcouncil@gmail.com)

Tel: 07428 219138

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

In attendance: Mrs M Williams (Clerk), Cllr S Bunney ( LCC/WLDC)

Members of the public present: 2

1. **Welcome from the Chairman and public session - Ref: 102**

The Chairman welcomed everyone.

Gigabit scheme - Cllr Trafford contacted Wendy Sycamore from Openreach who informed that the system had been damaged and should be fixed before end of next week. - Cllr Trafford to monitor.

Sand Lane - still ongoing - Cllr Boyles to chase

2. **Reports from Unitary Councillors, Police & Village Hall if present - Ref: 103**

**Cllr Trafford reported on behalf of the Village Hall.**

Litter pick 20th April 10am. Tidy grounds 28th April 9.30am

Fashion show date to be confirmed.

**Cllr Bunney** - Reported on the flooding on A46 - Not clear whose responsibility it is.

West Lindsey to introduce larger skips.

3. **Apologies for absence and acceptance of any reasons given - Ref: 104**

Cllr S Slawson - 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: 105**

None received

5. **To approve the draft minutes of the Council meeting held on 8<sup>th</sup> January 2024 - Ref: 106**

It was resolved to approve these as a true record.

Proposed Cllr L Brown. Seconder Cllr A Boyles. All in favour

6. **Clerk's report on correspondence received - Ref: 107**

None received.

7. **Planning matters - Ref: 108**

None

8. **Finance Report - Ref: 109**

i. **Accounting statements for the period ending 31/01/24 - Ref: 110**

It was resolved to approve these as a true record.

Proposed Cllr J Trafford. Seconder Cllr A Wilkinson. All in favour

ii. **Schedule of payments - Ref: 111**

It was resolved to approve these as a true record.

Proposed Cllr J Trafford. Seconder Cllr A Wilkinson. All in favour

9. **LALC - Membership & training subs 2024 - Ref: 112**

Resolve to defer to the next meeting

10. **Garden waste service 2024 - Ref: 113**

It was agreed to renew the number of green bins, three for the cemetery and one for the village green the same as the previous year.

Proposed Cllr J Trafford. Seconder Cllr K Fox. All in favour

11. **Defib maintenance - Ref: 114**

West Lindsey DC have taken over the maintenance of both defilbs as of the 1<sup>st</sup> February 2024

12. **Flooding on A46/Park Rd Junction - Ref: 115**

Claxby Parish Council have been in contact to inform the Council that they have contacted Ancholme Drainage Board to find out if they can help with the problem and will keep the Council informed.

13. **Speed cameras report - Ref: 116**

Cllr Fox gave the 3 monthly report. As the results are consistent it was decided to move the report to every 6 months.

14. **Nat West Bank arrangements - Ref: 117**

It was decided to carry on with the current bank in the meantime until the new banking hub was opened at Market Rasen.

15. **Land Registry - Village green - Ref: 118**

It was approved to arrange for the Clerk to change the address with the Land Registry to the Clerk's address as it was currently in the address of a previous Clerk

|Proposed. Cllr J Trafford. Seconder Cllr A Wilkinson. All in favour.

16. **Stile - Village green - Ref: 119**

It was discussed that the stile was in need of repair and Cllr L Brown volunteered to do it.

Proposed Cllr A Wilkinson. Seconder Cllr J Trafford. All in favour

17. **Cemetery fees - Ref: 120**

The Chairman proposed to go into closed session to discuss a request for a memorial.

It was proposed to accept that the kerb stones be re-instated and the headstone to comply with the Councils criteria.

Proposed Cllr J Trafford Seconder Cllr A Wilkinson All in favour

18. **Next meeting will be Monday 11<sup>th</sup> March 2024 at 7.30pm - Ref:121**

Meeting closed 8.25pm