

OSGODBY PARISH COUNCIL

Minutes of the Osgodby Parish Council meeting held at 7.30pm at the Village Hall on Monday 9th September, 2024

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Tel: 07428 219138

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

In Attendance: Mrs M Williams (Clerk)

Members of the public present: 3

LCC/WLDC: Cllr S Bunney

1. **Welcome from the Chairman and public session - Ref: 24/58**

The Chairman welcomed everyone to the meeting.

Public questions:-

Fibre issue - Clerk to pass on details of Openreach to resident.

Bush shelter request on the A46 main road to Grimsby

2. **Reports from District & County Councillor, Police & Village Hall if present - Ref: 24/59**

Village hall report -

20th September 2024 - Fashion show 7pm

25th October 2024 - Autumn bingo 7pm

26th October 2024 -Litter pick 10am -12 noon

30th November 2024 - Claxby choir Christmas concert 7pm

13th December 2024 - wreath making

20th December 2024 - Christmas bingo 7pm

Final 100 club draw

LCC/WLDC Cllr Bunney

Scampton had now been cancelled

Pensioners energy payments - West Lindsey have help available

House insulation - West Lindsey have help available

Bush shelter grant - to look into funding

3. **Apologies for absence and acceptance of any reasons given - Ref: 24/60**

None 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: 24/61**

None received

5. **To approve the draft minutes of the Council meeting held on 8th July 2024 - Ref: 24/62**

Amendment Cllr Brown Ref 24/46

Proposed Cllr Trafford. Seconded Cllr Brown. All in favour

6. **Clerk's report on correspondence received - Ref: 24/63**

None

7. **Planning matters - Ref: 24/64**

None

8. **Finance Report - Ref: 24/65**

It was resolved to approve as a true record. Proposed Cllr Boyles. Seconded Cllr Trafford. All in favour

i. **Schedule of payments - Ref: 24/66**

It was resolved to approve the payments of £2,339.09 previously sent out to Cllrs. Proposed Cllr Boyles. Seconded Cllr Trafford. All in favour

9. **Speed sign relocation - Ref: 24/67**

Cllr Trafford, Cllr Wilkinson and Mary Williams (Clerk) met with Graeme Butler (Lincs Road Safety Partnership) to review moving the SID sign to outside the school. The cost to move the pole would be £200 which could be around two to three months to arrange.

It was agreed to order the pole to be moved. Proposed Cllr Trafford. Seconded Cllr Fox.

10. **Parish Pump - Ref: 24/68**

The next edition was hoped to be done for October delivery.

11. **Extension to cemetery - Ref: 24/69**

Chairman resolved to go into closed session at the end of the meeting to discuss financial implications of purchasing further land.

It was resolved to reject the offer given and to look into further options. Proposed Cllr Trafford. Seconded Cllr Wilkinson. All in favour.

12. **The council to review and agree the following policies and procedures:- Ref: 24/70**

- Councillor Code of Conduct
- Complaints procedure
- Co-option policy, procedure & application form
- Data protection policy
- Dignity at work policy
- Disciplinary policy
- Grants policy
- Grievance policy
- Standing orders

It was agreed to adopt the the above policies. Proposed Cllr Fox. Seconded Cllr Wilkinson. All in favour.

Meeting closed

8.10pm Cllr Bunney arrived - see above

Meeting opened 8.25pm and went into closed session

13. **Next meeting will be Monday 14th October 2024 at 7.30pm - Ref: 24/71**

Meeting closed 8.40pm

