

OSGODBY PARISH COUNCIL

Draft minutes of the Osgodby Parish Council meeting held at 7.30pm at the Village Hall on Monday 14th April 2025

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Tel: 07428 219138

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

In attendance: Mrs M Williams (Clerk)

LCC/WLDC: Cllr S Bunney

Members of the Public: 6

1. **Welcome from the Chairman and public session - Ref:25/48**

The Chairman welcomed everyone to the meeting.

A member of public raised concerns about the siting of the proposed bus shelter.

2. **Reports from District & County Councillor, Police & Village Hall if present - Ref: 25/49**

Cllr Bunney - reported that the Scampton site was still in early stages.

Both elections were ongoing

Village hall - reported there was a litter pick on the 26th April 2025, (all equipment to be provided and bacon butty/refreshments available after).

There was to be a quiz on 16th May 2025.

3. **Apologies for absence and acceptance of any reasons given - Ref: 25/50**

Apology from Cllr S Slawson.

4. **To receive declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations - Ref: 25/51**

None received.

5. **To approve the draft minutes of the Council meeting held on 10th March 2025 - Ref: 25/52**

It was resolved to approve the draft minutes as a true record.

Proposed Cllr Trafford. Seconded Cllr L Brown. All in favour.

6. **Clerk's report on correspondence received - Ref: 25/53**

None received.

7. **Planning matters - Ref: 25/54**

None received.

8. **Finance Report 31st March 2025 - Ref: 25/55**

It was resolved to approve as a true record.

Proposed Cllr Trafford. Seconded Cllr Boyles. All in favour.

i. **Schedule of payments - Ref: 25/56**

It was resolved to approve the payments in the table below.

Proposed Cllr Wilkinson. Seconded Cllr Trafford. All in favour.

APRIL 2025 PAYMENTS SCHEDULE

<u>Name of Payee</u>	<u>Net</u> <u>£</u>	<u>Vat</u> <u>£</u>	<u>Gross</u> <u>£</u>
3 Mobile (Inv date 10th March 2025)	5.83	1.17	7.00
Mary Williams (March 2025)	482.37	0.00	482.37
M Williams (Home as office March 2025)	26.00	0.00	26.00
KHH Plumbing & Building Maint (Fix tap in cemetery)	44.00	0.00	44.00
AJ Williams (Grasscutting March 2025)	220.00	44.00	264.00
Wave (Cemetery water 05/01/25 - 04/04/25)	29.73	0.00	29.73
AJ & ME Wilkinson (printing Feb 2025 Pump)	134.00	0.00	134.00
LALC subscription (01/04/25 - 31/03/26)	188.40	0.00	188.40
LALC Annual training scheme (01/04/25 - 31/03/26)	120.00	24.00	144.00
Village Hall contribution towards electric for Defib	15.00	0.00	15.00
Church (50% interest Medley Trust 01/04/24-31/03/25)	60.80	0.00	60.80
	1,326.13	69.17	1,395.30

9. **Village Hall contribution to electric for defib - Ref: 25/57**

It was agreed to contribute £15 the same as the previous year.

Proposed Cllr Trafford. Seconded A Wilkinson. All in favour.

10. **Medley Trust Interest - Ref: 25/58**

It was agreed to donate 50% of the interest to the Church.

Proposed Cllr Trafford. Seconded Cllr Wilkinson. All in favour.

11. **LALC subscription - Ref: 25/59**

It was agreed to pay the subscription for the year 2025/26

Proposed Cllr Trafford. Seconded Cllr Wilkinson. All in favour.

12. **LALC training - Ref: 25/60**

It was agreed to pay the training subscription.

Proposed Cllr Trafford. Seconded Cllr Wilkinson. All in favour.

13. **Repair to tap in cemetery - Ref: 25/61**

It was agreed to pay the invoice for the emergency tap repair.

Proposed Cllr Trafford. Seconded Cllr Boyles. All in favour.

14. **Bus shelter on A46 - Ref: 25/62**

The siting was discussed and concerns were raised with regards to both the safety of passengers and vision for traffic from the junction.

Cllr Bunney was to consult with the local highways officer regarding the possible location and transport services.

15. **Top Road - dyke to gravel pit - Ref: 25/63**

Cllr Wilkinson and Cllr Brown looked at the drainage situation at the south side of the road.

It suggested that the Clerk should contact the landowner and LCC flood management team.

Proposed Cllr Trafford. Seconded Cllr Boyles. All in favour.

16. **West Lindsey Councillor Initiative Fund - Ref: 25/64**

The Parish Council to apply for the grant to support the VE Day on Thursday 8th May 2025

Proposed Cllr Trafford. Seconded Cllr Wilkinson. All in favour.

17. **Speeding in the village - Ref: 25/65**

Cllr Boyles provided speed reports for both cameras for February and March 2025. This was agreed to be reviewed in six months time.

Proposed Cllr Trafford. Seconded Cllr Wilkinson. All in favour.

18. **Parish pump - Ref: 25/66**

Cllr Trafford reported that there had been a good response for both the delivering to Usselby and the production of the magazine.

19. **Cemetery grave decorations - Ref: 25/67**

It had been noticed that unauthorised items had been put on some of the graves.

It was agreed to put notices on the relevant graves giving 3 months notice to remove them or the council would remove them.

Proposed Cllr Trafford. Seconded Cllr Boyles. All in favour.

20. **To resolve to go into closed session - Ref: 25/68**

To resolve to move into closed session in accordance with the public bodies (admissions to meetings) act 1960 due to the confidential nature of the business to be discussed. - Clerk & public left the meeting.

21. **To discuss and resolve on 2025-26 annual pay increment to Clerks salary - Ref: 25/69**

Agreed to annual increment as per contract.

Proposed Cllr Trafford. Seconded Cllr Boyles. All in favour.

22. **Next meeting will be Monday 19th May 2025 at 7.30pm - Ref: 25/70**

The meeting closed at 8.25pm