

OSGODBY PARISH COUNCIL

Draft minutes of the Osgodby Parish Council meeting held at 7.30pm at the Village Hall on Monday 9th June 2025

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

In attendance: Mrs M Williams (Clerk)

LCC/WLDC: Cllr S Bunney

Members of the Public: 8

1. **Welcome from the Chairman and public session - Ref: 25/100**

The Chair opened the meeting and welcomed everyone.

Items raised from the public were: stile repair, spraying of verges in the village & speeding issues

2. **Reports from District & County Councillor, Police & Village Hall if present - Ref: 25/101**

Cllr S Bunney - nothing to report

Village hall - nothing taking place until October 2025

3. **Apologies for absence and acceptance of any reasons given - Ref: 25/102**

Apology received from Cllr L Brown

No 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: 25/103**

None received

5. **To approve the draft minutes of the Annual Parish Council meeting held on 19th May 2025 - Ref: 25/104**

It was resolved to approve the minutes as a true record

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

6. **Clerk's report on correspondence received - Ref: 25/105**

None received

7. **Planning matters - 25/106**

i. **Application Number: WL/2025/00460 - Ten Acres, Top Road, Osgodby, LN8 3TG - Planning application to alter and extend dwelling to create an annex to remove condition 2 of planning permission 96/P/0805 granted 16th January 1997 - occupancy condition - Ref: 25/107**

No objections

ii. **Application Number: WL/2025/00462 - Ten Acres, Top Road, Osgodby, LN8 3TG - Outline planning application to erect house and garage and use of land for parking of 3 HGV's in accordance with details received on 19th December 1991 to remove condition 3 of planning permission W75/872/91 granted 11th February 1992 - Occupancy condition - Ref: 25/108**

No objections

iii. **Application Number: WL/2025/00468 - Beckside Farm, Caistor Road, Osgodby, LN8 3SY - Planning application for alterations & extension to bungalow - Ref: 25/109**

No objections

8. **Finance Report 31st May 2025 - Ref: 25/110**

It was resolved to approve as a true record

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

i. Schedule of payments - Ref: 25/111

It was resolved to approve the payments in the table below

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

<u>Name of Payee</u>	<u>Net</u>	<u>Vat</u>	<u>Gross</u>
	<u>£</u>	<u>£</u>	<u>£</u>
Chris Caton - Donation to VE Day expenses	100.00	0.00	100.00
Zurich insurance 01/06/25 - 31/05/26	189.39	0.00	189.39
3 Mobile (Inv date 10th May 2025)	5.83	1.17	7.00
Mary Williams (May 2025)	489.90	0.00	489.90
M Williams (Home as office May 2025)	26.00	0.00	26.00
AJ Williams (Grasscutting May 2025)	220.00	44.00	264.00
	1,031.12	45.17	1,076.29

9. Bus shelter on A46 - Ref: 25/112

No response received from LCC as yet

10. Neighbourhood Development Plan - Ref: 25/113

To defer to next meeting

11. Village Hall rent - Ref: 25/114

It was agreed to pay the new rent of £14 per hour as from 1st September 2025

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

12. Cemetery levelling graves - Ref: 25/115

Clerk to remind grave diggers to leave the graves flat.

Existing graves to be levelled.

13. Gravel footpath Sand Lane end (20 metres to A46) - Ref: 25/116

A resident had requested that a footpath should be installed.

It was agreed that the Clerk should contact LCC Highways regarding permission and costing.

14. Financial Regulations - Ref: 25/117

It was agreed to accept the policy

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

15. Risk Management Policy - Ref: 25/118

It was agreed to accept the policy

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

16. GDPR Security Compliance - Ref: 25/119

Councillors were provided with a copy to sign

17. Social Media Policy - Ref: 25/120

It was agreed to accept the policy

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

18. Next meeting will be Monday 14th July 2025 at 7.30pm - Ref: 25/121

Meeting closed 8.05pm