

# Kirkby La Thorpe Parish Council

Minutes for Extraordinary Parish Council Meeting held on 15 January 2024 at 7.00 PM

Location: Longwater Stadium, Eslaforde Park, Boston Road, Sleaford, NG34 9GH

## MINUTES

Present:

- In attendance were Cllrs Phil White (Chairman), Andy Parker, Angela Bailey, Mickey Glithero; Dermot Daly (Clerk); No members of the public.

Welcome.

- The meeting was opened at 7.00pm.

**DRAFT**

### **POLICY & PROCESS**

- 001/24** To receive and agree apologies for absence.  
- Apologies were received from Cllr Helen Collin.
- 002/24** To agree the co-option to the position of Councillor for the two casual vacancies and complete relevant documents.  
- No individuals were forthcoming.
- 003/24** To receive disclosures of members' interests and any applications for dispensation from Councillors on matters considered at this meeting.  
- None.
- 004/24** To determine which items on the agenda, if any, require the exclusion of the public and press.  
- None.

### **MEETINGS**

- 005/24** To receive the Minutes of the Ordinary Meeting of the Parish Council on 11th December 2023 for approval.  
- It was RESOLVED unanimously to accept the Minutes as circulated.

### **FINANCE**

- 006/24** To present and approve the accounts for payment.  
- It was RESOLVED unanimously to approve the Accounts for Payments from the last meeting and for this meeting, both as circulated.
- 007/24** To discuss and agree the budget and precept for 2024-25.  
- The Chairman closed the meeting at 21:07, after discussing the budget for 1hr 50m, for discussion on the possible options of how the Parish Council could set its budget.  
- The Chairman re-opened the meeting at 21:53.  
- After some further discussion on Reserves relating to the balanced budget, it was RESOLVED by majority to approve a balanced budget as detailed under separate cover, supported by a precept requirement of £10,265 (25.3% increase).

### **GENERAL**

- 008/24** To discuss and agree follow-up actions relating to recent flooding events and drainage issues.  
- Mervyn Head is arranging a meeting with the relevant authorities on this matter.  
- It was RESOLVED to arrange for Cllrs Phil White and Mickey Glithero to attend the meeting.
- 009/24** To discuss and agree a response to the consultation on the proposed waiting restrictions on Church Lane.  
- It was RESOLVED to copy the communication from the Authority to the school and to Councillors.  
- It was RESOLVED by majority to respond as follows:  
We have no objections to the proposal. We believe that the rest of the village and the school should have been consulted on the proposal - it should not be assumed that the Parish Council are to do this or that we speak on behalf of the same.

### **NEXT MEETING**

**010/24**

To note further agenda items and arrangements for the next meeting (26th February 2024).

- It was RESOLVED to move the next meeting from 26th February to 2nd March.
- Agenda item(s) for the next meeting - Rooted Christmas Tree.
- It was RESOLVED to arrange an Extraordinary meeting for 8.30pm 7/2/2024 to discuss the Beacon Fen Energy Park; to invite Mervyn Head to the public session beforehand; advertise public session on Facebook and through our MailChimp contacts list.

Meeting Close

- There being no further business the meeting was closed at 22:16.

**DRAFT**