

**Minutes taken by the Town Clerk, Mrs Victoria Clark, at the Annual Meeting of Carrington and New Bolingbroke Town Council, which was held on Tuesday 23 May 2023, in New Bolingbroke Town Hall following the Annual Parish Meeting**

**Present:** Councillors Ken Rundle, Eric Wells, Tim Morgan and Andy Paul, the Clerk and 2 members of the public

**The meeting opened at 19:20**

- 1. To elect a Chairman/Mayor** for the ensuring year 2023/2024  
On proposal from Councillor Paul, seconded by Councillor Wells and with no objections, all resolved for Councillor Rundle to continue as Chairman/Town Mayor for the forthcoming year
  
- 2. Signing of the Declaration of Acceptance of Office** by the Chairman to be witnessed by the Proper Officer  
Councillor Rundle accepted the Chairmanship and signed the declaration of acceptance of office and the Clerk as Proper Officer signed as the witness
  
- 3. To elect a Vice-Chairman/Deputy mayor** for the ensuring year 2023/24 and receive the Declaration of Acceptance of Office from the Vice Chairman, witnessed by the Proper Officer  
On proposal from Councillor Paul, seconded by Councillor Morgan and with no objections, all resolved for Councillor Wells to continue as Vice Chairman/Deputy Town Mayor for the forthcoming year  
Councillor Wells accepted the Vice Chairmanship and signed the declaration of acceptance of office and the Clerk as Proper Officer signed as witness
  
- 4. To receive the Declaration of acceptance of office from all Members of the council** to be witnessed by the Proper Officer  
All members present signed a declaration of acceptance of office with the Clerk as Proper Officer signing as witness
  
- 5. Mayor's address:**  
Councillor Rundle thanked everyone for attending the meeting and for voting for him to be Chairman for another year.  
He mentioned how the council will endeavour to co-opt the remaining 3 seats of the council

**CHAIRMAN:** ..... **DATE: Tuesday, 27 June 2023**

- 6. To resolve to close the meeting for the public forum and outside bodies**  
As the members of the public and no outside bodies wished to speak the meeting did not need to be closed
- 7. Public forum** for a maximum of **10 minutes** when members of the public may ask questions or make short statements to the council  
No questions or statements made
- 8. A maximum further 10 Minutes** will be set aside for the meeting to receive reports from Lincolnshire Police, elected Members of Lincolnshire County Council, Boston Borough Council and other outside bodies.  
No reports given
- 9. To resolve to re-open the meeting**  
The meeting had not been closed
- 10. Apologies for absence:** To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting  
No apologies received
- 11. Declarations of interest:** (if any) To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members’ Register of Interests  
None given
- 12. Notes of the Parish Council meeting held on 25 April 2023**  
To resolve as a correct record and to authorise the Chairman to sign the official minutes  
On proposal from Councillor Paul, seconded by Councillor Wells and with no objections, all resolved to accept the notes of 25 April 2023 as a correct record of the meeting, and gave permission for the Chairman to sign them
- 13. Financial matters:** Previously sent to Councillors, to resolve as correct and authorise payments
- a) ICO: Annual Data Protection Fee £40.00 (Paid 17/5)
  - b) Zurich: Council Insurance £360.65 (Insurance due 1<sup>st</sup> June 2023)  
Late Payment: V Clark Reimbursements £78.24 as per payment Schedule  
On proposal from Councillor Wells, seconded by Councillor Morgan and with no objections, all resolved to approve the above payments and the schedule was signed  
It was noted that the telephone box would need to go onto the asset list and the insurance company made aware
  - c) Bank statement 30 April 2023: £29,643.21 including £10,000 precept received  
All members had sight of the bank statement and agreed with the amount

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**14. Planning:** Town and Country Planning Act 1990. To consider and make observations on all planning applications received and to note planning approvals, refusals, enforcement complaints and appeal decisions advised by the district council. To include those received from the date of this notice and the day on the meeting  
No Planning received

**15. FixMyStreet, Lincolnshire County Council and East Lindsey**

- a) Damaged Foot lamp and new column  
No date scheduled for old column to be removed
- b) Resurfacing of footpaths  
North path is growing over and no scheduled date for works
- c) Reducing the 60mph speed limit to connect both 50mph and reduction through New Bolingbroke  
No update from highways from their meeting

**16. Clerk's reports, outstanding matters and new matters**

- a) Village Gates and sign for New Bolingbroke: To receive any updates  
Sign to be painted
- b) Official email addresses for Councillors and Council: Update on any problems  
To be issued

**17. Information, reports and correspondence**

- a) Telephone Kiosk: To discuss any suggestions for usage  
After discussions it was agreed to use the phone kiosk as a micro museum for the history of the village as suggested at the Annual Parish Meeting  
Councillor Rundle will speak to the History Group

**18. Next meeting:** Tuesday 27 June 2023 in Carrington Village Hall 7pm

**The meeting was closed at 19:37**

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