

# CARRINGTON PARISH COUNCIL

2 Frith Bank BOSTON PE22 7BA – 07770 927309

Minutes taken by the Clerk at the Annual Meeting of Carrington Parish Council, which was held on Tuesday 24th May 2022, in Carrington Village Hall

**Present:** Councillors K. Rundle (Chairman), Councillor E. Wells (Vice Chairman), T. Ducker, J. Hayes, T. Morgan, A. Paul and the clerk, Mrs V Clark.  
Also present: 2 members of public

## **The meeting started at 8:00pm following the Annual Parish Meeting**

- 1. To elect the Chairman** for the ensuring year 2022/2023  
On proposal from Councillor Wells, seconded by Councillor Paul and with no objections, all resolved for Councillor Rundle to continue as Chairman 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 signing as the witness
- 3. To elect a Vice-Chairman** for the ensuring year 2022/23 and receive the Declaration of Acceptance of Office from the Vice Chairman  
On proposal from Councillor Paul, seconded by Councillor Hayes and with no objections, all resolved for Councillor Wells to continue as Vice Chairman for the forthcoming year.  
Councillor Wells accepted the Vice Chairmanship and signed the declaration of acceptance of office with the Clerk as Proper Officer signing as witness
- 4. Chairman's remarks**  
The Chairman thanked everyone for attending
- 5. To resolve to close the meeting for the public forum and outside bodies**  
All agreed to close the meeting at 8:05pm
- 6. Public forum**  
No members of the public wished to speak
- 7. Outside bodies**  
No outside bodies in attendance and reports had been given during the Annual Parish Meeting before this council meeting

## **The meeting re-opened at 8:06pm**

**CHAIRMAN:** ..... **DATE:** Tuesday, 28 June 2022

- 8. Apologies for absence:** To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting  
All members in attendance
- 9. 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  
No declarations given
- 10. Notes of the Parish Council meeting held on 12 April 2022**  
To resolve as a correct record and to authorise the Chairman to sign the official minutes  
On proposal from Councillor Wells, seconded by Councillor Hayes and with no objections, all resolved to accept the notes of 12 April 2022 as a correct record of the meeting, and gave permission for the Chairman to sign them
- 11. Financial matters:** Previously sent to Councillors, to resolve as correct and authorise payments
- a) Payments:** To be approved
- i. ICO: Annual Data Protection Fee £40.00 (To be reimbursed to the Clerk)
  - ii. Bollard and no through road signs £84.21 (To be reimbursed to the Clerk)
  - iii. V Clark Reimbursements £6.33
  - iv. LALC: Website Maintenance VAT £30.00
- On proposal from Councillor Wells, seconded by Councillor Hayes and with no objections, all resolved to approve the above payments
- b) Receipts:**  
£37,450.87 received, 11 April an over payment from ELDC/PSPS of £27,450.87 for the Precept, arrangements for this overpayment need to be made.
- c) Bank statement 30 April 2022 £27,192.86 & cash book (without over payment)**
- d) Grant application:** To check and approve any application received  
New Bolingbroke submitted a grant application form for £518.64 to go towards the costs of the Queens Platinum Jubilee Picnic  
On Proposal from Councillor Hayes, seconded by Councillor Wells and with no objections all resolved to grant the money
- e) Insurance:** To discuss annual insurance renewal report received by the Clerk and resolve which quote to accept (Insurance due 1<sup>st</sup> June 2022)  
It was agreed that the council should go with Zurich again at £320.24  
On proposal from Councillor Wells, seconded by Councillor Paul and with no objections, all resolved to renew the insurance with Zurich
- f) Online Banking:** Update  
Not yet approved

**CHAIRMAN:** .....

**DATE:** Tuesday, 28 June 2022

Mrs Victoria Clark - Clerk to the Parish Council

Website – <https://carrington-new-bolingbroke.parish.lincolnshire.gov.uk>



Facebook – Carrington with New Bolingbroke Parish Council

- g) PSPS/East Lindsey District Council: Over Payment of precept update:  
Due to PSPS/ELDC changing their mind on how the overpayment would be paid back, all agreed that the original cheque that was requested and raised would be sent to ELDC

**12. 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

Received after the agenda was posted:

S/29/00527/22: Extensions to existing dwelling to provide additional living accommodation at Churchside, Main Road, New Bolingbroke, PE22 7JU

The council had no objections

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

- a) Directional signage on Main Road Carrington opposite Stickney Lane – 389877  
LCC are sourcing a sign design to suit this in order to raise the works order for it to be installed
- b) Extra signage on Stickney Lane heading towards the Main Road Carrington – 389874  
There is a job in progress to arrange this and renew some give way signing at this location
- c) Foot lamp missing due to accident – ELC-2125006 – 4160206  
Still in back log
- d) Resurfacing of footpaths  
They are proposing these works for consideration in any future footway schemes
- e) Speed limit reduction in Carrington and New Bolingbroke  
This length of road has already been identified for review of the speed limit and is currently awaiting assessment

**14. Clerk's report on outstanding matters**

- a) Bollard and sign for track from village green to play area  
Those that it would affect would be contacted
- b) Village Gates for New Bolingbroke  
A form has been requested from LCC and the Village sign will be added to the application

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**15. Information and reports**

- a) Playground shelter: Update from Cllr. Paul  
The shelter has been removed and the ground made good and a payment of £300 paid into the council’s bank account  
The Clerk mentioned that Councillor & Mrs Wells have been tidying the area and making the fencing safe. They would like to plant some wild flowers; the Clerk has a box for them to sow
- b) Carrington Village Hall: Letter of thanks and information on Queens Jubilee 17 July 2022  
The letter was read out
- c) Sibsey Lancaster Memorial Trust: Letter of invite to the Memorial in the field  
The letter was read out

**16. Next meeting:** Tuesday 28 June 2022 in New Bolingbroke Town Hall

28 June	7pm	New Bolingbroke Town Hall
26 July	7pm	Carrington Village Hall
August		NO MEETING

**Meeting closed at: 8:45pm**

**CHAIRMAN:** .....

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