

Minutes of the Council Meeting held on Wednesday 13th December 2023 in the Committee Room of the Festival Hall, Caistor Road, Market Rasen.

Present: Councillors: J. Pilley (Chairman), S. Bunney (District Cllr/County Cllr), D Bowns, M Hassan, N Taylor, D Strachan

In attendance:

Town Clerk – A Lawson, and two members of the public

The Meeting opened at 19:00

1. Open meeting

The Chairman opened the meeting

2. Apologies

Received from Cllrs Easters, Gray, Dale and Adekoya

3. Public Forum

Cllr Taylor raised an issue on behalf of a resident, in relation to usage and damage to a litter bin on Lammas Leas. Cllr Bunney advised that this had been already addressed.

4. Declarations of Interest. To RECEIVE any declarations of interest in accordance with the requirements of the localism Act 2011 and to consider any applications for dispensations in relation to Disclosable Pecuniary Interests.

Cllr Bunney in relation to Item 11.

5. Minutes

The minutes from the meeting held 8th November were **ACCEPTED** as read. PROPOSED Cllr Taylor, SECONDED Cllr Bowns and accepted UNANIMOUSLY

6. Action Points & Clerks Report

The reports and subsequent updates were **NOTED** by the Council Correspondence has been received in relation to:

- Planning application on land off Legsby Road
- The Christmas events went well and many thanks go to all involved
- Gas cooker and Dishwasher have arrived
- The Internal Auditor is attending.
- The Council Office will be closed between Thursday 21st December and Tuesday 2nd January.

7. District & County Councillor Reports

Cllr Bunney's report included the following;

- Devolution.
- The new County Catchup website
- Post 2021 Flood Alleviation Project
- Storm Babet Update
- A flood and Water Management Working Group.
- Adult Social Care in Lincolnshire
- Market Rasen Races Boxing Day
- Emergency Response Plan

Scampton

8. Planning Applications

147654 Outline planning application to erect 1no. dwelling with access to be considered and not reserved for subsequent applications - resub of 144905. Cllr's Bunney and Taylor declared an interest and did not vote.

Proposed to **OBJECT** to the application on the following grounds;

• Due to being in Flood Zone 3.

PROPOSED CIIr Hassan, SECONDED CIIr Bowns and accepted with one vote against.

147521 Advertisement consent to replace existing fascia sign & external illumination. 5 Queen Street Market Rasen Lincolnshire LN8 3EH Consent -Display Advertisement Proposed to **OBJECT** to the application on the following grounds;

- · Not in keeping with a conservation area
- Against the Georgian design scheme for Market Rasen as stated in the Central Lincolnshire Local Plan

PROPOSED CIIr Taylor, SECONDED CIIr Hassan and accepted UNANIMOUSLY

9. Town Events Working Group

A report was **NOTED**

10. Bank Reconciliations

- a) RESOLVED to accept the current account reconciliation to 31st October 2023
- b) PROPOSED Clir Taylor, SECONDED Clir Hassan and accepted UNANIMOUSLY
- c) RESOLVED to accept the savings account reconciliation to 31st October 2023
- d) PROPOSED Cllr Pilley, SECONDED Cllr Hassan and accepted UNANIMOUSLY
- e) RESOLVED to accept the current account reconciliation to 30th November 2023
- f) PROPOSED Clir Taylor, SECONDED Clir Dale and accepted UNANIMOUSLY
- g) RESOLVED to accept the savings account reconciliation to 30th November 2023
- h) PROPOSED Cllr Pilley, SECONDED Cllr Taylor and accepted UNANIMOUSLY

11. Accounts for Payment

Cllr Bunney left the room

RESOLVED to authorise the accounts for payment PROPOSED Cllr Taylor, SECONDED Cllr Hassan and accepted UNANIMOUSLY

Cllr Bunney returned

12. Police Numbers in the Community

- a) To RECEIVE update from correspondence sent to Sir Edward Leigh MP No response received. A letter to be sent to Cllr Tom Smith, Sir Edwards Parliamentary support regarding this matter.
- b) It was **NOTED** that Lincolnshire Police was unable to provide an officer to attend the meeting due to shortage of staff. Cllr Bowns expressed his disappointment that the police were unable to attend.
- c) **RESOLVED** to contact Lincolnshire County Council Highways Division and request that King Street and Queen Street are nominated for inclusion in the Street Parking Bylaw.

13. Information from the Racecourse

A report was provided to councillors on this topic in Item 7.

14. Community Energy Scheme

Item to be deferred to the January agenda and further information provided.

15. A631 Speed Limit

Cllr Bowns expressed his concerns regarding the delays with the installation of the average speed cameras and the subsequent impact on implementing the new speed limits on Willingham Road/A631. Comments to be submitted to the public consultation for the revised Traffic Regulation Order (TRO) by MRTC supporting the new speed limits and the average speed cameras.

PROPOSED Cllr Bown, SECONDED Cllr Taylor and accepted UNANIMOUSLY

16. Devolution.

This issue was discussed in Item 7.

17. Next Agenda

Community Energy Scheme Devolution Invitation to Sir Edward Leigh MP

Meeting ended 8.52pm

APPENDIX A

	Market Rasen To	wn Council Acc	counts for pa	ayment Noven	nber 2023			
			•		VAT	Total		
Ref	Payee	Description	F/Hall £	General £	£	£		
pre-authorised automated payments since the last meeting - To note								
		petrol						
DD	Fuelcard	Maintenance		£61.60	£12.32	£73.92		
DD	Fuelcard	Fees		7.2		£7.20		
		washroom						
20	Lattice Construction	services fees	262.74		52.54	6245.20		
DD	Initial Services	for Office/FH fees for bar	262.74		<u>52.54</u>	£315.28		
		payments						
		(monies						
		received						
		before fees						
		£888.00) 27						
DD	sum up	Oct event		£14.99		£14.99		
		Employer						
		service						
DD	Now Pensions	Charge		£12.50	£2.50	£15.00		
		Refuse &						
DD	WLDC	Recycling	£66.95			£66.95		
		Non						
	NAME D.C.	Domestic		6207.00		6207.00		
DD	WLDC	rates Office		£287.00		£287.00		
		Non Domestic						
DD	WLDC	rates OPS		£183.00		£183.00		
	WEBC	Non		1103.00		1105.00		
		Domestic						
DD	WLDC	rates Market		£37.00		£37.00		
		Non						
		Domestic						
DD	WLDC	rates FH	£576.00			£576.00		
Sub								
Total	tal 905.69				£67.36	£1,576.34		
			-			·		
		Payments						
	<u>-</u>							
	HMRC	salaries Oct				£5,846.82		
	HMRC	salaries Nov				£6,349.23		
		damage				·		
		deposits						
	FH hirer refunds	refund		£250.00		£250.00		
	Jennetts HR solutions	HR support		£500.00		£500.00		
		trader						
	Christmas market refund	cancelled		£10.00		£10.00		

		for event 27				
	Small Beer	Oct		£202.89	£40.58	£243.47
	Sman Beer	cleaning w/c		1202.03	140.50	1243.47
		14/5 and				
	Sparkle Cleaning Services	21/8		£90.00		£90.00
Sub						
total				£1,052.89	£40.58	£13,289.52
10 10.1				21,032.03	210.50	213,233.32
	(Authorised for electronic payment where required)					
UTB55	pay	saw and				
9	Equip	blade		£11.34	£2.27	£13.61
UTB56	• •	key and				
0	Equip	socket set		£10.89	£2.18	£13.07
UTB56		screws				
1	Equip	market stalls		£5.00	£1.00	£6.00
UTB56		cleaning				
2	Avica	supplies	£30.75		£6.16	£36.91
UTB56						
3	PKF	audit fees		£630.00	£126.00	£756.00
UTB56		membership				
4	SLCC	fee		£279.00		£279.00
		Fees re land				
UTB56		registry				
5	Bridge McFarland	Festival Hall	£733.00		£100.60	£833.60
		Grasscutting				
UTB56		1st and 9th				
7	AJ Williams	Oct		£291.00	£58.20	£349.20
UTB56		Security MP				
8	Stance Security	30ct/27 Oct		£265.76	£53.15	£318.91
	-	Hosted				
UTB56		Application				
9	Microshade	service		£89.70	£17.94	£107.64
		Telephone				
UTB57		consultation				
0	Everwell Occupational Health	23 Aug		£180.00	£36.00	£216.00
UTB57						
1	Rase Hardware	plugs	£9.30		£1.86	£11.16
		Remembranc				
UTB57		e Day				
2	Zest printing	Programme		£93.00		£93.00
		Flooding				
		materials and				
UTB57		toilet seat				
3	Huws Gray	office		£345.67	£69.13	£414.80
		Office,				
UTB57	Lincoln Web Design	mailbox,		(202.00		(202.00
4	Lincoln Web Design	laptop lease		£292.00		£292.00
Sub						
Total			£773.05	£2,493.36	£474.49	£3,740.90
Total			£1,678.74	£4,149.54	£582.43	£18,606.76
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