Minutes of the Full Council Meeting of Market Deeping Town Council held on Wednesday 8th September 2021 at 7.30pm at the Deepings Community Centre

Present:

Cllr Yarham (Chair) Cllr Miss Moran Cllr Neilson Cllr Shelton Cllr Broughton Cllr Miss Collins Cllr Mrs Sked Cllr Dolan Cllr Hembrow Cllr Lester

The Clerk was also in attendance.

Cllr Yarham welcomed everyone to the meeting and the Open Session commenced:

Cllr Yarham presented the previous Clerk Sarah Lydford with a leaving present, card and flowers. Cllr Yarham thanked her and wished her a long and happy retirement.

Cllr Miss Moran and Cllr Broughton discussed the closure of the Deepings Leisure Centre. It was reported that SKDC were paying $\pm 100,000$ to commission a report and then will consider the feasibility of the repairs needed to the building.

Cllr Baxter sent his apologies, for not attending the meeting.

There being no other business in the open session this was closed. The closed meeting commenced at 7.45pm.

47. Chairman's Welcome & Introductions

Cllr Yarham again welcomed members to the meeting.

48. Apologies for Absence

Apologies received from Cllr Mrs Redshaw, Cllr Davis and Cllr Brookes.

49. Declarations of Interest under the Localism Act 2011

Cllr Shelton declared a declaration of interest in item 8, regarding the library. This was duly recorded by the Clerk.

50. Acceptance of the minutes of a meeting held on 14th July 2021.

Cllr Yarham asked members if they were to accept the minutes of the meeting of 14th July 2021.

It was proposed by Cllr Broughton and seconded by Cllr Yarham and **RESOLVED** unanimously to accept the notes of the meeting as a true and accurate record. The Clerk was instructed to sign the minutes on behalf of the Chair.

51. Reports: Including reports from Deepings Neighbourhood plan, Planning and Highways, Amenities and Open Spaces, Town Hall and Cemetery, Mayoral Diary and the Clerk

Deepings Neighbourhood plan

Cllr Shelton is attending a meeting with The Deepings Practice management team regarding current concerns. He will circulate the minutes when they are received.

Amenities and Open Spaces

Cllr Broughton reported that a request for 20 trees had been submitted for Treescape funding.

Town Hall and Cemetery

Reports had been received of dog fouling in the cemetery which will be discussed at the next TH & C meeting.

Planning & Highways

The proposed waiting restrictions at Blenheim Way will be discussed later in the agenda.

Finance and Personnel

There was nothing to report

Mayoral diary

Cllr Yarham reported that he had declined a number of invitations but had declined all but Raunds due to Michaelmas.

Clerk's Report

- 1. The request for 20 trees under Treescapes scheme has been submitted to Lincolnshire County Council. They have stated they are awaiting confirmation from the Forestry Commission on the funding for the project but that if the Forestry Commission funding is not available, they still plan to go ahead with a tree planting scheme and will prioritise the parish council planting sites that have been proposed.
- Tractor run tractors will be travelling through The Deepings and gathering on John Eve field on Sunday 12th September 2021. The Rotary Club will be providing refreshments on the field. The Deputy Mayor is attending to give prizes to the children. It was agreed that it was ok to use the electricity on the field.

52. Correspondence to be noted and resolved upon

	Correspondence to be Noted – Received up to 8 TH September 2021						
No.	Received from	Date Received	Subject	Committee Response			
1.	PCSO	6.8.21	Newsletter	Noted			
2.	LALC news to 10.8.21	10.8.21	Weekly newsletter (including training)	Noted			
3.	Deepings Swimming Club	11.8.21	Letter re leisure centre closure	Noted			
4.	L.C.C.	12.8.21	Bus survey	Noted			
5.	LALC news to 24.8.21	14.8.21	Weekly newsletter including advice on running a recruitment campaign	Noted			
6.	SKDC	30.8.21	Acknowledgement of statement from MDTC re closure of Deeping's leisure centre	Noted			
7.	PCSO	3.9.21	Report for September	It was noted that reports were very similar each month. It was requested that any other 1 off events should be reported to MDTC			
8.	Treescapes - LCC	2.9.21	Acknowledging our request for 20 trees	Noted			
9.	Cinnamon Trust	7.9.21	Dog walker request	Noted and placed on MDTC Facebook page			

Members had received a copy of the correspondence prior to the meeting.

	Correspondence to be Acted Upon – Received up to 8 TH September 2021						
No.	Received from	Date Received	Subject	Committee Response			
1.	Library	12.7.21	Library precept money £6,000	To be discussed at Agenda item 8			
2.	Liberty Partnership Ltd (Richard Ash)	10.8.21	Roundabout sponsorship	It was proposed by Cllr Yarham and seconded by Cllr Miss Moran and RESOLVED with 9 in favour and 1 against to proceed with roundabout sponsorship			
3	Lions Carnival and Red Arrows fly past.	24.8.21	Deepings Lions Carnival on John Eve Field proposed date 5 th June 2022. Jubilee lunch on field and possible fly past.	It was proposed by Cllr Yarham and seconded by Cllr Broughton and RESOLVED unanimously that the Carnival should be allowed to take place.			

4.	Lincs County Council	25.8.21	Proposed waiting restrictions Blenheim Way.	Cllr Shelton proposed that MDTC should ratify LCC's decision to place waiting
				restrictions on Blenheim Way. This was seconded by Cllr Yarham and RESOLVED with 9 in favour and 1 against.

53. Council Finances

- a) Income & Expenditure by Cost Centre
- b) Accounts to be paid

Cllr Yarham proposed and Cllr Lester seconded and it was **RESOLVED** unanimously that the Council should pay its bills.

54. For members to consider application for financial assistance from The Deepings Library

Cllr Shelton proposed the motion that £6,000 financial assistance should be given to The Deepings Library. A discussion took place regarding this. Cllr Broughton stated that the library needed financial support. Cllr Shelton proposed and Cllr Broughton seconded and it was **RESOLVED** with 7 in favour, 2 against and 1 abstention that financial assistance be given to The Deepings Library.

55. For members to consider proposal to outsource defibrillator guardianship

The Clerk explained an offer of £150 p.a. for defibrillator guardianship and then invoice separately for any parts. Cllr Yarham proposed and Cllr Miss Collins seconded and it was **RESOLVED** unanimously to outsource the defibrillator guardianship.

56. For members to consider the venue of future Committee and full Council meetings

Cllr Shelton proposed that Full Council meetings should be held at The Deepings Community Centre and Committee meetings be held at The Town Hall until 31.12.21. This was seconded by Cllr Yarham and **RESOLVED** with 9 in favour and 1 against.

57. For members to consider the use of John Eve field.

A discussion took place regarding the use of John Eve field; it was proposed by Cllr Yarham and seconded by Cllr Broughton and **RESOLVED** unanimously that the matter be referred back to the amenities and Open Spaces Committee to make changes to the Use/Hire of John Eve field policy.

58. Forthcoming events: For members to consider arrangements for the Opening and Closing of the Remembrance Gardens and the Remembrance Day service/parade, Christmas market, Christmas light switch on and carols around the tree

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Cllr Yarham requested that these items be deferred to the next meeting. He requested that the Christmas market be discussed at the next AOS meeting.

59. For members to ratify AOS decision to erect signs on John Eve Park which stating no quad bikes, scooters or electric vehicles on John Eve Park

It was proposed by Cllr Dolan and seconded by Cllr Broughton and RESOLVED with 9 in favour and 1 against that there should be 1 sign incorporating no dogs, no golf, no scooters rather than lots of individual signs

60. For members to receive an update on Digital Council

This matter was deferred for discussion at the next meeting

61. For members to consider and discuss any points raised in the public session

There were no matters raised in the open session

62. Personnel Matters: Consideration to go into Closed Session to discuss: Staff Issues

Cllr Yarham proposed and Cllr Lester seconded and it was **RESOLVED** unanimously to go into closed session.

It was agreed to place adverts for the Deputy Clerk in the Deepings Advertiser and on Indeed.

It was proposed by Cllr Yarham and seconded by Cllr Mrs Sked and **RESOLVED** with 9 in favour and 1 against that epacks would be issued with PDF versions of documents until a new deputy is appointed.

It was proposed by Cllr Yarham and seconded by Cllr Shelton and **RESOLVED** unanimously to end the closed session

There being no other business, Cllr Yarham, thanked all members for attending and declared the meeting closed at 8:50 pm. The next scheduled meeting of the Full Council will be held on Wednesday 13th October 2021 at 7.30pm at The Green school in Market Deeping.

Chairman signature.....

Date..... Appendix A