

**Minutes of a Meeting of Market Deeping Town Council
Held on Wednesday 9th January 2019 at 7.30pm
At the Town Hall, Market Deeping**

Present:

Cllr Shelton (Chair)	Cllr Mrs Redshaw
Cllr Mrs Sked	Cllr Miss Collins
Cllr Gamble	Cllr Broughton
Cllr Davis	Cllr Stephenson
Cllr Hanson	

Cllr Mrs Trollope-Bellew, a local retailer, the Clerk and the deputy Clerk were also in attendance.

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

Cllr Trollope-Bellew wished members a happy new year and advised that she would support the majority opinion regarding the Mill Field village green application.

The clerk had provided members with a copy of a report from Cllr Baxter prior to the meeting. It detailed his involvement with the Friends of Mill Field inquiry, members' ward budget and his attendance at meetings.

Cllr Broughton advised that he had attended 4 surgeries, 1 SKDC meeting, and a Christmas lunch as councillor for SKDC.

There being no further business the public session was closed at 7.34pm. Cllr Mrs Trollope-Bellew left the meeting.

123. Chairman's Welcome & Introductions

The Chairman welcomed the members to the meeting.

124. Apologies for Absence

Apologies were received from Cllrs Neilson, Cllr Miss Moran, Cllr Lester and Cllr Brookes.

125. Declarations of Interest under the Localism Act 2011

A declaration of interest was made by Cllr Davis in respect of agenda item 2.

126. Acceptance of minutes of meeting held on the 11th December 2018

It was proposed by Cllr Shelton, seconded by Cllr Broughton and **RESOLVED** unanimously to accept the notes of a meeting held on the 11th December 2018, with one amendment; the Deeping Youth Group meet for one day in Deeping St James. The Chairman duly signed the amended minutes.

127. Reports: Including reports from Deepings First, Committees (Planning and Highways), the Clerk and the Mayor's Diary

Deepings First

Cllr Shelton advised members that there was no new information to report this month.

Planning & Highways

Cllr Brookes had previously confirmed that he was happy with the minutes and it was **RESOLVED** unanimously to accept them as a true and accurate record of the meeting held on 2nd January 2019. Cllr Mrs Redshaw sought confirmation that lighting on the Town Hall and outside the Craft and Bead centre would be included in the relevant agendas for the next meetings, and this was confirmed. She also advised that she would like to

speak to the conservation officer regarding the Old Coach House in view of rumours regarding its possible demolition and the clerks were asked to investigate this urgently.

Clerks Report

The Clerk had issued the members with a report prior to the meeting.

1. New meeting schedules for 2019 had been issued with provisional dates for some events.
2. The Green School has been booked for the Annual Town meeting on 5th March as no other venues are available.
3. St Guthlacs Church has confirmed that the most suitable date for the Civic service is Sunday 2nd June.
4. £226 was raised from the collections for Carols round the tree and the money has been paid in to the Mayor's charity account.
5. Two Christmas lights in the Market Place had stopped working between Christmas and New Year and LITE were efficient in coming to repair them.
6. The donation of £250 has been made to the Poppy appeal.
7. The new laptop has been purchased.

Mayors Diary

Mayor and Deputy Mayor's Diary: up to 9th January 2019.

Cllr Shelton and Cllr Miss Collins had not attended any events

128. Council Finances

Members had received a copy of the Council Finances and Omega report prior to the meeting. Cllr Shelton asked if there were any questions and there were none.

129. Accounts to be paid

It was proposed by Cllr Shelton, seconded by Cllr Broughton and **RESOLVED** unanimously that the Council should pay its bills.

See appendix A.

130. For members to consider a payment of £2500 from Ear Marked Reserves to the Neighbourhood Plan

Cllr Shelton asked members to approve a payment of £2500 which would be used towards a facilitator's fee for report writing. This appointment had been recommended by SKDC. Cllr Broughton asked that more detailed figures be provided for next month's meeting before the money was transferred from Ear Marked reserves and this was agreed.

131. Correspondence to be Noted and Resolved upon

Correspondence to be noted

Who from	Subject	Date
Deepings School	Newsletter	14/12/2018
Healthwatch	Newsfeed	14/12/2018
NALC	Chief executive bulletin	14/12/2018
Deepings Library	Weekly news	16/12/2018
Rural services network	Newsletter	18/12/2018
Neighbourhood alert	Christmas greetings	19/12/2018
Healthwatch	Christmas greetings and newsletter	19/12/2018
Neighbourhood watch	Enewsletter	19/12/2018
Public sector	Newsletter	20/12/2018
Nalc	Newsletter	07/12/2018
Invest SK	Visitor guide and website	10/12/2018
Community Lincs	Newsletter	12/12/2018
Neighbourhood alert	Crime survey	13/12/2018

Deepings school	Newsletter	20/12/2018
UK Parliament	Newsletter	20/12/2018
Nalc	Chief Executive bulletin	20/12/2018
Rural services network	Christmas greetings	21/12/2018
Healthwatch	Newsletter	21/12/2018
Active places	Newsletter	28/12/2018
Neighbourhood alert	Criminal damage on John Eve way	29/12/2018
Raft Race Team	Raft race date 4 th August 2019	02/01/2019
Rural services network	New year greetings	03/01/2019
Neighbourhood alert	Police and crime commissioner's survey	03/01/2019
Neighbourhood alert	Langtoft – theft from vehicles	04/01/2019
Healthwatch	Newsfeed	04/01/2019
NALC	Chief executive bulletin	04/01/2019
Deepings Library	Newsletter	06/01/2019
Neighbourhood alert	Fraud warning	06/01/2019
Neighbourhood alert	Revenue and customs alert	06/01/2019
Rural services network	Newsletter	08/01/2019
Neighbourhood alert	Fake TV licencing emails	08/01/2019
Rural services network	Newsletter	09/01/2019

Correspondence to be resolved upon:

Who from	Subject	Members Response
Chris Pike, SKDC	Transfer of the Town Hall	Noted. Members were pleased this is progressing.
Persimmon	A further strip of land for MDTC to consider for take over	Areas marked are currently under the management of the Windsor Gardens management company. The AOS chair, clerks and park keepers are to visit the site and report back
Cllr Davis	Request to join the Planning and Highways Committee	Agreed by all
Local retailer	'Love Deepings' Campaign information	Members will consider their response for the next meeting and the clerk will provide information on walks in the meantime.

132. Budget Planning 2019/20 For members to receive an update and to agree the precept

The committees had all agreed the final figures for their precept requests in the previous month, and the clerk had provided precept planning sheets with breakdowns of each element of each budget before the meeting. The clerk advised members that, as reserves were currently standing at a level above NALC recommendations, it was not necessary to budget £12000 for the library for the coming year (ie £6000 donation plus £6000 to replace the amount not budgeted for in 2018/19) and members agreed to budget £6000 only. It was then proposed by Cllr Shelton, seconded by Cllr Broughton and **RESOLVED** unanimously to agree the precept request of £226,152.

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

There were none.

134. Forthcoming events: Annual Town Meeting 5th March, Civic Dinner 6th April

The clerk had previously confirmed that the Green School had been booked for the Annual Town Meeting.

135. Confidential/Personnel Matters: Consideration to go into Closed session to discuss:

Staffing issues: Management of staff workload

It was proposed by Cllr Shelton, seconded by Cllr Gamble and **RESOLVED** unanimously to move into Closed Session to members of the press and public in accordance with the Public Bodies (Admission to

Meetings) Act 1960, for members to discuss items that contained information of a confidential nature: management of staff workload. The local retailer duly left the meeting. It was then **RESOLVED** to come out of Closed Session.

The Chairman thanked all members for attending and declared the meeting closed at 8.23pm. The next scheduled meeting of Full Council will be held on Wednesday 13th February 2019, in the Town Hall, Market Deeping.

Chairman's signature.....

Date.....

Attachments: Appendix A