Minutes of a Meeting of Market Deeping Town Council Held on Wednesday 11th April 2018 at 7.30pm At the Town Hall, Market Deeping

Present:

Cllr Mrs Redshaw (Chairman)

Cllr Brookes

Cllr Broughton

Cllr Fraylich

Cllr Gamble

Cllr Hanson

Cllr Miss Moran

Cllr Neilson

Cllr Shelton

Cllr Mrs Sked

The Clerk was also in attendance

Cllr Broughton asked some questions of the Council as a resident. He informed the Council, that on the Deepings Free Discussion social media page on 17th March 2018, the Council had been called corrupt and Cllr Gamble had written that he had come on the Council to change things. Cllr Broughton asked what he meant by that. Cllr Gamble replied that he wanted to improve things in the community and help with that. Cllr Broughton then asked Cllr Miss Moran as to why these comments were still on the page. It was then agreed that this should be discussed in the closed session.

Cllr Trollope-Bellow (LCC) had provided a report prior to the meeting. Members read through the report and agreed to report back to her, that they would like her to push the repairs of the potholes in the Deepings at the meeting of the head of LCC Highways. An enquiry had also previously been made about lighting on footpath 4 and the Clerk was asked to see if Cllr Trollope-Bellow had any further information

Cllr Baxter (SKDC) had provided a report prior to the meeting. Members had not questions on this report.

Cllr Neilson (SKDC) informed the members that he had been involved with three projects:

- Finalising the SKDC housing strategy
- Visited London and Norwich to view and discuss future housing design and construction for the next generation of SKDC housing
- Finalising the new Tennant Engagement Strategy

Members asked questions about the bedroom tax since there had been a mention of houses being built that could have their inner walls removed to increase their size if required and whether eco housing was being looked into. Cllr Neilson was not sure how the bedroom tax would affect these properties and also mentioned that SKDC had visited eco housing in Norwich. A question was asked about affordable housing and Cllr Neilson informed the members that recipients were need tested.

Cllr Broughton (SKDC) informed the members that he had held two surgeries in the Town Hall and that SKDC Councillors had been allocated £1,000 each to support local projects. He informed the members that he wanted his allowance to be allocated through MDTC.

There being no members of the public present it was proposed and unanimously agreed to begin the meeting

The meeting began at 7.49pm

202. Chairman's Welcome & Introductions

The Chairman welcomed the members to the meeting

203. Apologies for Absence

Apologies were received and accepted from Cllr Stephenson

204. Declarations of Interest under the Localism Act 2011

Declarations of interest were received from Cllr Mrs Redshaw for agenda item 9: personal interest

205. Acceptance of minutes of meeting held on the 14th March 2018

It was proposed by Cllr Broughton, seconded by Cllr Lester and **RESOLVED** unanimously to accept the notes of a meeting held on the 14th March 2018 as a true and accurate record. The Chairman duly signed the minutes.

206. Matters Arising: Clerks Action Log

The Clerk had issued the members with a report on matters arising from the previous meeting.

- The Deputy Clerk now has access to the Barclays accounts
- The volunteers at the Paddock have been nominated for the Lincs Environmental Awards
- The Clerk has emailed the Royal British Legion regarding the Council's interest in purchasing a silent soldier but has not received a reply
- · Rotary have been informed that the Council will include links to their work on the Facebook page
- Taylors Fair have been informed of the acceptance to the amended dates
- The Clerk has updated the asset register as requested so that it is ready for the year end.
- The Clerk and three Councillors attended the Metro Bank to open the Mayor's Charity account. More information was required
- Parish Footpath walks-Posters will be designed and put up as well as adverts placed in the Advertiser. The Bull will be booked for the buffet afterwards
- The water supplier has been changed to Everflow
- The Chairs job description was amended as requested

The Clerk was asked if anything had been heard about the silent soldier and since nothing had been heard, it was agreed she would chase it up.

207. Reports: Including reports from Deepings First, Committee's, Christmas Market Working Group, the Clerk and the Mayor's Diary

Town Hall & Cemetery

Cllr Lester brought the members attention to agenda item 96 of the notes from the meeting of 21st March, where the committee had discussed the purchasing of a projector for the Town Hall. After receiving quotes, they had been recommended to purchase a smart television at a cost of £1316.98. Since the meeting, the Deputy Clerk had been informed that wifi may be required in the Chambers which would cost a further £50, so members were asked if this could be purchased at a cost of £1366.98. After a discussion, members agreed to the purchase. It was proposed by Cllr Broughton, seconded by Cllr Miss Moran and **RESOLVED** with one against to accept the notes of the meeting held on the 21st March.

Amenities & Open Spaces

Cllr Broughton asked the members if they had any questions on the notes that had been provided prior to the meeting. Cllr Lester enquired about the ring fencing of funds for the CCTV and the electric box. He was informed this would be discussed later in the meeting. Cllr Gamble enquired about the bird's mouth fencing at the Riverside Park and was assured it was going along the side. Cllr Neilson enquired as to whether a licence was required to view the CCTV images, but it was felt that the subscription to ICO covered this. It was proposed by Cllr Lester, seconded by Cllr Hanson and **RESOLVED** unanimously to accept the notes of the meeting held on the 21st March.

Finance & Personnel

Cllr Mrs Redshaw asked the members if they had any questions on the notes provided prior to the meeting. There were no questions. It was proposed by Cllr Brookes, seconded by Cllr Lester and RESOLVED unanimously to accept the notes of the meeting held on 28th March

Planning & Highways

Cllr Shelton informed the members that two items that he wished to discuss from the Planning & Highways meeting were agenda items later in the meeting. He informed members that a joint committee between MDTC and DSJPC had been set up to discuss the leisure centre proposal from SKDC. The committee would be alternating the chair using a Councillor from each Council and he proposed that he would be the Chair for MDTC. Cllr Mrs

Redshaw enquired if he knew when the first meeting would be, but was informed that nothing had been arranged. It was proposed by Cllr Shelton, seconded by Cllr Broughton and **RESOLVED** unanimously to accept the draft notes of the meeting held on 4th April 2018.

Christmas Market Working Group

Members had been given a report from the meeting held on 28th March 2018. They were asked if they had any questions and there were none.

Clerks Report

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

- The Cemetery reserves have been moved to the CCLA cemetery account. There is £12.27 interest that
 needs to be moved over. This will be done with the £2,500 that is in the 2018/19 precept. Members were
 informed this would be moved the following day. £25,515 would be moved to the CCLA account leaving
 £85,000 in the Barclays account
- The Clerk needs to return to Metro Bank to set up the Mayor's Charity Account. She will take in the
 authorisation to set up the account which is in the F&P notes once they have been accepted at Full
 Council. This should be okay to open the account but if there are any further difficulties the Clerk will
 report back.
- The electricity direct debits for the Town Hall and the Park keepers shed to Eon have been stopped. Opus Energy will be billing variable direct debits each month
- Lambert Smith Hampton cancelled the annual inspection of the Town Hall on Wednesday 21st March at 10am. They will rearrange it. **This has been rearranged for 12th April**
- The Car Boot Sale on Saturday 17th March was postponed due to the field being too wet. A new date is being arranged
- A new rota has been set up for Councillor surgeries at the Library
- The Clerk and Mayor have met with a representative of the Persimmon Homes at the allotments. Persimmon Homes will install a 2m high fence around the site and tidy it up before handing them over. The allotments will be placed on the next AOS agenda to decide the setting up. The Clerk and Deputy Clerk are attending an allotments training session on 24th April.
- The Clerk is meeting with a representative of the National Citizenship Service on 13th April and showing them Cherry Tree Park to see if it is a viable option for the young people to work on.
- The water contract has been moved to Everflow
- Opus Energy have written stating that the non-energy costs for the electricity will increase from 1st April by 4.38%
- The Clerk has contacted Came & Co regarding the insurance of the ride on mower. It will increase the premium by £24.08 from 1st June 2018 to £2,278.02.
- A quote for £495 to remove 4 tree stumps on the Riverside Park and 1 tree stump at the Cemetery has been received. It was proposed by Cllr Lester seconded by Cllr Hanson and RESOLVED unanimously to accept the quote.
- Allstar have successfully retained their position as supplier to the public sector under the Crown
 Commercial Service Framework RM6000 agreement for fuel cards. After 13th May, the Council can call off
 their agreement with Allstar. If nothing is done, then it is accepted that the Council wish to continue to
 use the Allstar fuel card.
- Friday 6th April there was a site meeting with the Environment Agency regarding the tow path
- There have been four interments of ashes and one burial in the last month, with one more burial, one interment of ashes and two scattering of ashes being booked in.
- Tuesday 10th April there was a planning information meeting at the Community Centre
- The park keeper is meeting with Wicksteed on 18th April re the wet pour area
- The park keeper is meeting with a representative of Ground Control to discuss the reduction in height of the lime tree on John Eve field on 19th April. This has been requested by Vodafone
- The lights on the play area on John Eve field will be repaired on 23rd April
- There is a meeting on the Local Plan at the Community Centre on 26th April at 6pm

- A number of companies used by the Council have been asking for permission to keep contact details.
 This is due to the GDPR. The Clerk will agree on behalf of the Council for those companies that the Council still have dealings with
- The nomination to the Lincs Wildlife Awards for the work at the paddock has got through to the next stage. A site visit is being arranged for 19th April
- The Clerk asked the internal auditor for a report in March but since this was received after the agenda was sent out, it will be an agenda item for the May meeting
- Taylors fair has asked to move their arrival on a week to arriving 22nd April and opening 26th to 29th April
- The pads for the defibrillator have expired so the Clerk purchased new ones for £82. There was also a spare set that have expired so the Clerk will purchase them as well.
- Members were asked to let the Clerk know if they would be attending the litter pick on Sunday 22nd
 April at 10am at Riverside Park

Mayors Diary

Mayor and Deputy Mayor's Diary: up to 11th April 2018

Cllr Mrs Redshaw attended the following events:-

Date	Location	Event Details
14/3/18	SKDC	Civic Dinner
7/4/18	MD	Age Concern-meet Ernie
8/4/18	Wisbech	Mayor at Home
	Stamford Arts Centre	Private Viewing of the Deepings & Maxey Art Exhibition

Cllr Shelton had not attended any events.

208. Election of the Deputy Chairman/Deputy Mayor 2018/19 (Mayor Elect)

Members held a secret ballot for the election of Deputy Chairman which gave a result of equal votes for each nominee, so the Chair had the casting vote. After the casting vote Cllr Miss Collins was elected the Deputy Chair.

209. Council Finances

The Clerk had provided the members with information on the finances. She informed the members that the accounts had now been reconciled up to 28th February and that the unreconciled figures for March were showing an approximate underspend for 2017/18 of £74,575. The Finance & Personnel Committee had recommended that the £5,157 taken from earmarked reserves should be returned and the following be earmarked:

Election Costs	£9,600
Volunteer Event	£400
Grounds Maintenance AOS	£4,000
Supplies/Materials AOS	£1,000
BMX track maintenance	£5,500
Wet pour in play area	£4,500
Allotments	£1,000
Godsey Lane hedge/footpath widening	£8,496
Legal/Professional P&H	£3,000
Total	£37,496

The Clerk informed the members that there was possible unbudgeted expenditure of:

CCTV in cemetery -£1751.34 +VAT CCTV in JE Field - £3966.73 + VAT Electricity on JE Field - £3305.33 +VAT After a discussion it was proposed by Cllr Broughton, seconded by Cllr Lester and RESOLVED unanimously to accept the proposed earmarked reserves by the finance & personnel committee and to also add the following to the earmarked reserves

Digitalise the Council	£4,000
AOS work on Council land	£5,000
Allotments	£2,500
CCTV in cemetery	£2,000
CCTV in JE field	£4,000
Electricity on JE field	£3,500
Total	£21,000

210. Accounts to be paid

It was proposed by Cllr Lester, seconded by Cllr Miss Collins and unanimously **RESOLVED** that the Council should pay its bills

Accounts to be paid April 2018

Expenditure				
<u>Supplier</u>	<u>Ex VAT</u>	<u>VAT</u>	Inc VAT	<u>Item</u>
Opus Energy	150.59	5.35	155.94	Town hall electricity
Eon	8.00	0.00	8.00	Feeder pillar electricity
Per Ad & Solutions	100.00	20.00	120.00	HR support
HMRC	1202.80	0.00	1202.80	Tax/NI
West Yorks	861.03	0.00	861.03	Pension
B & CE	128.17	0.00	128.17	Pension
Employees	5891.63	0.00	5891.63	Salaries
Peninsula	94.00	18.80	112.80	H & S support
Wave	11.18	0.00	11.18	Town hall water
Wave	15.22	0.00	15.22	Cemetery water
Inside Out Stores	47.79	9.56	57.35	Plants
East Lincs Rural Training	309.00	50.00	359.00	Brushcutter course
Safelincs	68.49	13.70	82.19	Replacement defib pads
Chess	29.22	5.84	35.06	Telephones
LCC	100.00	0.00	100.00	Wheelie Bin stickers
SKDC	0.00	0.00	0.00	Town Hall business rates
SKDC	378.81	0.00	378.81	Cemetery business rates
M Bissell	11.50	2.30	13.80	Bus timetable perspex
Sonic Security	46.60	9.32	55.92	alarm battery- park keepers
Howsafe	16.88	3.38	20.26	ear plugs/visor (2 x invoices)
Cllr P Redshaw	95.40	0.00	95.40	Mayors expenses
NJ Electricals	155.00	31.00	186.00	PAT testing
Neil Parmenter	120.00	24.00	144.00	Top soil at Riverside Pk
Allstar	96.96	19.39	116.35	Fuel
PGM	29.21	5.84	35.05	Repair muffler
A Murray	70.00	0.00	70.00	Public toilets holiday cover
Ricoh	139.86	27.97	167.83	photocopier
Fentons	22.99	4.60	27.59	Chain saw repairs
Allstar	40.08	8.02	48.10	Diesel
Elliott Electrical	685.00	0.00	685.00	Town Hall & park keepers shed
Resident	271.50	0.00	271.50	refund on reserved burial plot

Fentons	5195.00	1159.00	6354.00	Ride on mower
Mrs J Blades	70.00	0.00	70.00	Town Hall Cleaning
ВТ	109.16	21.83	130.99	Broadband
AMS	10.00	2.00	12.00	Vehicle tracking
Ctax Management	266.00	0.00	266.00	HR Support
M G Skip Hire	105.00	21.00	126.00	Cemetery skip
Market Deeping Bowls Club	437.18	0.00	437.18	Grant Aid
Branch Bros	59.70	11.94	71.64	various hardware
SKDC	200.00	0.00	200.00	Town Hall rent
LITE	1946.00	389.20	2335.20	Christmas lights
ELDC	35.00	0.00	35.00	Fund raising event
Contact Cleaning Services	15.00	0.00	15.00	Town Hall windows
Halfleet bookkeeping	60.00	0.00	60.00	internal audit
Everflow	72.13	0.00	72.13	Water bill
A&M Print	49.50	9.90	59.40	Annual Town meeting advert
Viking	13.39	0.58	13.97	stationery
	19839.97	1874.52	21714.49	

Income	<u>Amount</u>		<u>Item</u>
Eon	89.16		Park keepers store electricity
C03	54.00		re Spriggs memorial
C05	120.00		memorial rose
C04	110.00		re Johnson memorial
C02	198.00		re Eve cremated remains
SKDC	105480.32		1st payment precept 2018/19
C06	230.00		burial of late Moore
C07	45.00		hire of Chambers
C08	198.00		interment of late Merrill
C09	230.00		interment of late Bloomfield
C10	124.00		payment of Civic Events
	106878.48		

211. Annual Review of the Council's SubscriptionsThe Clerk had issued a report prior to the meeting stating the Council's current subscriptions

Subscription	2017/18 cost	2018/19 cost (if known)
LALC (membership)	£806.94	£966.66
LALC (annual training scheme)		£135
SLCC (2 x clerks)	£316	£316
Parish on line	£84	
ICO	£35	£50
PPL music licence	£53.47	

It was proposed by Cllr Lester, seconded by Cllr Broughton and **RESOLVED** unanimously that the Council should continue with the current subscriptions

Members were informed that all the Council was about to enter the final year of their fixed contract with Came & Co for the insurance, that due to the purchase of the ride on mower, the renewal fee in June would increase by £24.08. It was proposed by Cllr Lester, seconded by Cllr Hanson and **RESOLVED** unanimously to accept the additional cost to the insurance.

212. Correspondence to be Noted and Resolved upon

Correspondence to be noted

Correspondence to be noted		1
Who from	Subject	Date
Rural Services Network	Rural Economy Spotlight	14/3/18
Lincoln Fire Brigade	Weather warnings at the weekend	16/3/18
UK Parliament	The report on air quality	15/3/18
Healthwatch	Newsfeed	15/3/18
Deepings School	Newsletter	16/3/18
Lincs Alert	Nfib Alert – False Telephone preference service calls	16/3/18
Lincs Alert	Criminal Damage to Vehicle, Wellington Way, MD	17/3/18
Lincs Alert	Attempted theft from works van, Old Priory Farm, DSJ	17/3/18
Lincs Alert	Criminal Damage	17/3/18
Friends of Deeping Library	There's something for all ages this week at your Library	18/3/18
Rural Services Network	Weekly Email News Digest	19/3/18
LALC/NALC	Local Government Ethical Standards Survey	20/3/18
Community Lincs	News & Updates	21/3/18
Lincs Alert	Attempt burglary Manor Way, DSJ	21/3/18
Lincs Alert	Wellbeing Days for Lincolnshire Police	22/3/18
Healthwatch	Newsfeed	22/3/18
Lincs Alert	Friends Against Scams Awareness Session	22/3/18
Open Access Government	News & Updates	23/3/18
Deepings School	Newsletter	23/3/18
Lincs Alert	Shed Burglaries	24/3/18
Friends of Deeping Library	Our Happy Easter Newsletter	25/3/18
Invest SK	Business News	26/3/18
LALC	Newsletter	26/3/18
Rural Services Network	Weekly Email News Digest	26/3/18
UK Parliament	Universal Credit Single Payments and Domestic Abuse	28/3/18
Rural Services Network	Rural Vulnerability Service	28/3/18
Deceased Online	Norfolk cemeteries photographs on deceased online	28/3/18
Friends of Deeping Library	April news, views and events from your library	28/3/18
Came & Co	Council Matters Spring 2018 newsletter	28/3/18
Healthwatch	Newsfeed	29/3/18
Deepings School	Newsletter	29/3/18
Friends of Deeping Library	Whatever your age, we have some special events this	1/4/18
Thends of Deeping Listary	week	1,4,10
University of Lincoln	Public Engagement with Research Survey	2/4/18
Deepings Gang Show	Thank you letter	2/4/18
Rural Services Network	Weekly Email News Digest	3/4/18
UK Parliament	Newsletter	3/4/18
Rural Services Network	Rural Opportunities Bulletin	4/4/18
Healthwatch	Newsfeed	5/4/18
Lincs Alert	Online Market Place Fraud advice for sellers	5/4/18
Lincs Alert	New Fraud Alerts from Action Fraud	5/4/18
Lincs Alert	Magazine Advertise Debt Alert	5/4/18
Lincs Alert	Online Market Place Fraud advice for sellers: further	6/4/18
Lines Alei t	advice	0/ 4/ 10
Lincs Police	Operation Galileo e-newsletter	6/4/18

Andrews Building Supplies	We're up for an award – your vote can help us win	7/4/18
Friends of Deeping Library	Your library news for the week	8/4/18
Rural Services Network	Weekly email news digest	9/4/18
RHS Community Gardening	Blooms TV Debut	9/4/18
Rural Services Network	Rural Vulnerability Service- Rural Broadband	11/4/18
Lincs Alert	Urgent Fraud Alert	11/4/18

Correspondence to be resolved upon:

Who from	Subject	Members Response
South Kesteven Best Kept Community Competition	Members have the opportunity to enter the best kept community competition which is open to communities of less than 7,000 population. The closing date is 11 th May 2018.	It was proposed by Cllr Lester, seconded by Cllr Miss Collins and RESOLVED unanimously to enter the competition as long as the town was within the population requirement
William Hildyard School	Request for a member to join the Governing Body as a Local Authority appointed governor	Noted by members
William Hildyard School PTFA	Request to display a banner on the John Eve Field 11/5/18 to 21/5/18	It was proposed by Cllr Broughton, seconded by Cllr Lester and RESOLVED unanimously to allow the banner
Raft Race Committee	Request for the use of the Riverside Park, the PA system and have the public toilets open for the Raft Race on 5 th August. There is also a request to display a banner on the Town Hall	It was proposed by Cllr Lester, seconded by Cllr Miss Collins and RESOLVED unanimously to allow the Raft Race committee their requests
Sue Ryder	Invitation to coffee morning at the Bull on Friday 27 th April 10am till 3pm	Noted by members

8.35pm Cllr Neilson left the meeting

213. For members to receive an update on the preparations for the General Data Protection Regulation (GDPR) to include company's able to provide Council emails and the use of ipads for Council business

Members were informed that the Clerk had received model documentation from SLCC to help with the preparation for the GDPR. Privacy notices would be sent to the staff and the Civic dignitaries later in the week. The data audit had been completed and was ready to be placed on the website. The Clerk informed them that the Data Protection Policy would need to be updated and this would be an agenda item on the next Council meeting. Then everything would be completed that had to be done before the GDPR came into force.

Members had received a report of the quotes from companies who could provide Council email addresses. It stated that the backup hard drives in the office were not password protected and it was agreed that the Clerk would arrange for this as soon as possible. It was also agreed to accept the suggestion from the March Finance & Personnel committee to set up a working group to look into all the matters that were required to help the Council work more digitally.

8.40pm Cllr Neilson returned to the meeting

It was agreed that Cllr Neilson would chair the group with Cllrs Lester, Shelton, Brookes and Cllr Mrs Redshaw as members. The Clerk was asked to arrange a date for the first meeting with Cllr Neilson.

214. Green Walk Policy: For members to adopt this policy as requested by Deepings First

Cllr Shelton introduced the policy stating that it had been put forward by Deepings First and adopted by Deeping St James Parish Council. It had also been adopted by SKDC to be used in relation to future planning proposals in the

Deepings. It was proposed by Cllr Lester, seconded by Cllr Broughton and **RESOLVED** unanimously to adopt the policy.

215. Grass Cutting: for members to receive the parish agreement for highway verge cutting from LCC and to agree to it being signed

Cllr Shelton informed the members that since this Council had taken on the responsibilities of amenity cuts to the verges, LCC had asked it to sign a parish agreement, which would release a joint annual payment with DSJPC of £2,055.28 to cover two cuts. It was proposed by Cllr Broughton, seconded by Cllr Hanson and **RESOLVED** unanimously to sign the agreement.

216. For members to decide on Council organised commemorations for the end of WW1

Cllr Broughton informed the members that he was able to get palates to make a bonfire, but would need volunteer help for the event. It was proposed by Cllr Lester, seconded by Cllr Hanson and **RESOLVED** unanimously to have a beacon bonfire on the 11/11/18 at 7pm on the John Eve Field.

217. Annual Town Meeting: update on the preparations

Members were informed that Sgt Emma Crisp had agreed to attend the meeting. Cllr Miss Moran had already agreed to speak about the Saturday market. Cllr Neilson asked if the members would like him to speak about the district councillor's allowance for community projects and Cllr Shelton asked if he could arrange for a speaker on the Green Walk. These were agreed by the members. The local community groups had been invited to do displays and a number had agreed to this. Tea/coffee/ biscuits would be provided.

218. Newsletter: for members to consider the production of a newsletter

Members discussed the producing of a newsletter. It was proposed by Cllr Shelton, seconded by Cllr Neilson and **RESOLVED** unanimously that Cllr Miss Moran would produce the newsletter and it would be distributed in early June.

219. Madcaps Playscheme: for members to receive the proposal and costings for the Playscheme and to agree its funding

Members had received the accounts and details of the Playscheme prior to the meeting. It was proposed by Cllr Lester, seconded by Cllr Hanson and RESOLVED unanimously to give the precepted £4,000 grant to the Playscheme, but it must be promoted that it is sponsored by the Town Council.

220. Saturday market: for members to receive an update (Cllr Miss Moran)

Cllr Miss Moran informed the members that SKDC were going to consultation for the Saturday market on 13th April 2018 and she had asked Paul Stokes that the Council be copied in

221. Forthcoming Events: Car Boot Sale TBC, Taylors Fair 19th – 22nd April, Local Plan Meeting 26th April, Annual Town Meeting 1st May

Members were informed that the Car Boot would now be held on 28th April. Taylors Fair had requested to alter their dates to 22nd -29th April due to the wet weather. Cllr Shelton informed the members that the meeting on 26th April was a preview of the draft SKDC Local Plan ahead of its publication.

222. Personnel Matters: Consideration to go into Closed Session

It was proposed by Cllr Lester, seconded by Cllr Hanson and unanimously **RESOLVED** to take agenda item 222 into Closed Session to members of the press and public in accordance with the Public Bodies (Admission to Meetings) Act 1960, for members to receive updates on items that contained information of a confidential nature; a) probationary period of the Deputy Clerk b) interment fee for Cemetery Keeper c) disclosable pecuniary interests of the Councillors d) Councillor ethics. It was proposed by Cllr Mrs Sked, seconded by Cllr Broughton and unanimously **RESOLVED** to come out of Closed Session.

None	
The Chairman thanked all members for attending and declared the meeting closed at 9.18pm.	The next scheduled

223. Any other business that the Chairman by reason of special circumstances deems urgent

The Chairman thanked all members for attending and declared the meeting closed at 9.18pm. The next scheduled meeting of Full Council will be held the Annual Meeting on Wednesday 9th May 2018, in the Town Hall, Market Deeping

Chairman's signature
Date