

## **EWERBY & EVEDON PARISH COUNCIL MEETING**

The Minutes of the Annual General Meeting of the Parish Council held on Wednesday 15<sup>th</sup> May 2024 at 7.30pm in The Reading Room Main Street Ewerby.

### **Present**

Councillor N Scott  
Councillor M Priestley  
Councillor C Issit  
Councillor B Lord

Councillor D Broadberry  
Councillor A Lister Tomlinson  
Councillor C Marshall

### **Apologies for Absence**

None

### **Also Present.**

District Councillor M Head  
Four Residents of the Parish.

### **Election of Chairman and Vice Chairman.**

Councillor Scott proposed as Chairman by Councillor Priestley seconded by Councillor Lord. All in favour.

Councillor Broadberry proposed as Vice Chairman by Councillor Marshall seconded by Councillor Scott. All in favour.

### **Charity Trustees 2023/24 – for information.**

Tindale – Trevor Henson. The Rev Abraham had relinquished his rights as a named trustee resulting in the sale of a Bond leaving the account balance at £5855.11 after costs.

Pells – Chairman Mark Sardeson – noted that Vicky Howe, Susan Williams and Mick Priestley will continue as Trustees. An educational outing to the Nottingham Caves and a performance of Chitty Chitty Bang Bang had taken place in the summer of 2023.

### **Minutes of the Meeting held on 7<sup>th</sup> February 2024.**

The minutes having been previously circulated were signed as being a true record.

### **Matter arising from the minutes.**

Beacon Fen. Councillor Scott gave an update. They are no longer interested in the Parish land as a different route for the access road from the A17 had been agreed.

### **Risk Assessment Review.**

The Risk Assessment Review had not taken place as it had always been dealt with by Michael. Councillor Nick Scott and Councillor Broadberry would take on the job having been briefed on what was required.

### **Annual Governance Statement 2023/24**

The statement was circulated prior to the meeting. It was unanimously adopted.

**Internal Auditor Report 2023/24.**

As in previous years the internal audit was carried out by James Sardeson. The report had been circulated prior to the meeting and was unanimously adopted.

**Annual Accounts for Year Ended 31<sup>st</sup> March 2023.**

The 12 year record of the accounts of the Council which formed the basis for completion of Section 2 – Accounting Statements 2023/24. The Certificate of Exemption – AGAR 2023/24, based on the accounting records, was tabled. The two returns were unanimously adopted.

**Insurance Review**

The Council's insurances with Clear Council underwritten by AVIVA, are due for renewal on 1<sup>st</sup> June 2024 and detail of cover under the policy had been circulated prior to the meeting. The policy is a standard councils' policy with cover in excess of values required by the Council. The renewal premium for 2024/25 is quoted as £484.74 which is an increase of £35 from last year. It was agreed to renew.

**Reading Room.**

Estelle Drayton would look to help the Reading Room Committee.

**Finance – Receipts and Payments****Income:**

NKDC Precept	3,500.00
Sardeson Rent	500.00
Winchelsea Graves	100.00

**Expenditure:**

Clerk's wages	90.00
NKDC Rates	54.75
DM Payroll Services	100.00
Tidy Gardens	819.00

Current Bank Balance      6,009.45

All Income and Expenditure was unanimously approved.

**Planning Matters.****Applications.**

24/0185/HOUS	3 Field Lane Ewerby. Roof height increase and installation of rear dormer window to existing bungalow.
24/0213/DISCON	Land to rear of 22 Main Street Ewerby. To discharge conditions 2 (materials) 3 (boundary treatments) and 6 (soft landscaping) attached to planning 21/0664/FUL Erection of detached dwelling with attached garage.
23/1359/FUL.	Clay Pit lane Ewerby. Erection of a 40M x 20M horse arena with associated parking and lighting including creation of gated access.

24/0429/HOUS      Riverside Manor Barn Evedon. Erection of single story porch extension to east elevation.

**Decisions.**

24/0017/HOUS      Old Crew Yard Evedon. Retrospective Pergola.

24/0185/HOUS      See applications above.

24/0213/DISCON    See Applications above.

All The above were approved.

**Playing field.**

Playing equipment will be inspected in August, no major concerns. One Bouncer is awaiting repair. Councillor Priestley will take in hand.

Councillor Scott proposed a vote of thanks for the hedge cutting carried out during the year by James Sardeson's contractor. Ideas are sort for older children who use the field. A grant from the Power Station could be available for a viable project.

**Correspondence.**

Call Connect New Booking App..

Lincolnshire Parish News Electric Charging Points.

Jessica Gough Beacon Fen Answers to questions from P.C. Meeting on 7/2/24.

Richard Higg New phone no for HVCS. 07787440000.

Linda Cook Hedgehog Highway Project.

Dev. Planning support. Renewable Biogas Plant Anwick.

Mervyn Head NKDC's Climate Change Member Champion.

River Sleat Flood Resilience Project Newsletter 3 and Riverlight Festival.

**Votes of Thanks.**

Councillor Scott proposed a vote of thanks to Andy Lister Tomlinson for continuing to wind the Church Clock which keeps very accurate time.

**Any Other Business.**

Councillor Issitt reported that the Defibrillator was up and running in Evedon.

Councillor Priestley stepped down as a Councillor after over fifty years. A vote of thanks was given for all his hard work. Thanks to Walter Drayton for giving the seat on the green a facelift. Estelle Drayton was co-opted on to the Council proposed by Councillor Scott seconded by Councillor Lord voting unanimous.

**Date of next meetings.**

Wednesday 7<sup>th</sup> August 2024.

Wednesday 6<sup>th</sup> November 2024.

 07/08/24.