

**Minutes of the Annual Meeting of Quadring Parish Council
held on Wednesday 21st May 2025 at St Margarets Hall, Quadring**

Present: Councillors: A Jackson, T Diggins, J Young, S Rycroft-Jones, D Beehoo, F Newton (Clerk).

Also, in Attendance: n/a

Open Forum: n/a

226. Election of Chair- Cllr Rycroft Jones was proposed and accepted this position

227. Election of Vice-chair- Cllr Jackson was proposed and accepted this position

228. To note apologies and accept valid reasons for absence- Cllr Bingham, Plummer, Robinson, and Clifft. It was **Resolved** to accept apologies and reasons given

229. To receive declarations of Interest and consideration of requests for dispensations in accordance with the Localism Act 2011: no declarations were made

230. To receive and approve the minutes of the Meeting held on Monday 7th April 2025: It was **Resolved** to approve the minutes

231. To review representatives to other committees/charities-

Unknown Donors- Cllrs Bingham, Beehoo and Rycroft- Jones

Cowley/Browns- Cllrs Plummer, Rycroft-Jones, and Young

232. To review the new NALC 2025 Standing orders and Financial regulations-
It was Resolved to adopt these policies

233. To consider and adopt the Risk Register for 2025- It was Resolved to adopt the Risk Register, but an amendment of adding the Salem burial ground is to be added and discussed at the next meeting

234. To receive report from District Councillors- no report received

235. To receive Chair/Clerks report on correspondence received and consider any recommendations-

Lincs Mole control	Quote for clearance of moles at both play parks
Clear Council	Insurance quote
Zurich	Insurance quote

LALC	e-news
SHDC	Planning information ref Meridan solar
PSO Lincolnshire	Update on recent flood review
National grid	Update on consultancy ref Eastern Link, added to website and notice board
SHDC	Planning information ref Eastern Link
LCC	Traffic restrictions

Cllr Jackson is to add information ref Eastern Link to Village fb page. It was **Resolved** to accept quotation for mole clearance

236. To discuss update on playpark and annual reports-

St Margarets Cllr Jackson has received an initial quotation from Playdales of £15791.15 plus VAT, this is to continue the park refurbishment, if Monkey bars are to be installed then the flooring will have to be changed- cost for this included in quote. Also, a quote has been received to replace the fencing along the back fence for approx. 6ft £2286 and for full height £3665 plus vat. Cllr Jackson agreed to investigate grant funding for this project. A yard sale is being held and proceeds from this will go towards the park too.

Casswell Drive Cllr Jackson has replaced the seat on the cradle swing and reported that the rubber matting around the springy is lifting. Clerk to enquire about H & S regulations to change this over and replace with wood chip

237. To receive updates on speeding issues and installation of new SID- the new charger has been received. Cllr Bingham is planning to install unit shortly. Clerk to contact LRSP with reminder that they are going to repair the static wired signs on the Main Road and place a post extension on the sign in Watergate

238. To consider Insurance quotations for the coming year- Quotations have been received from current Insurer Clear councils for £1414.52 and Zurich for £983.03. Clerk is to contact Clear councils to ask if they can match the Zurich quote. It was Resolved to move insurance over to Zurich if Clear councils are unable to amend quote significantly

239. To discuss replacement Defibrillator in the village- the machine has now been repaired, it was reported that the person who had been looking after this no longer wishes to be responsible for the upkeep and checking of this. Clerk has a quote from Heartlondon.org for a replacement. It was decided to defer this matter to the next meeting so that more information from the other village groups can be gathered.

221. Planning Matters

Planning applications/decisions received since the last Council meeting

For comments

I. n/a

Determinations

- I. H15-0096-25 CONDITION COMPLIANCE- details of foul/surface water etc land adj 62 Watgate, Quadring-APPROVED
- II. H15-0097-25 CONDITION COMPLIANCE-details of external materials, and confirmation of access closure-land adj 62 Watgate, Quadring-APPROVED
- III. H15-0262-25- CONDITION COMPLIANCE-details of written scheme or archaeological investigations- 182 Main Road Quadring-APPROVED
- IV. H15-0271-25- AMENDMENT- demolition of existing building and erection of replacement dwelling- approved under H15-0806-24 amendment to orientation of solar panels-APPROVED
- V. H15-0420-25- CONSULATION- upgrade existing telecommunication base station- Quadring Storage-APPROVED

No comments

241. Finance

I. To approve payments within Clerks report

DATE	PAYEE	NET AMOUNT	VAT	TOTAL PAID	PAYMENT METHOD
04/04/2025	Welland and Deeping IDB	146.07		146.07	BACS
14/04/2025	TN Sneath	693.00	138.60	831.60	BACS
11/04/2025	Lloyds	4.25		4.25	DD
01/06/2025	Clear Council	1464.52		1464.52	BACS
26/04/2025	BAK	8.00		8.00	BACS
12/05/2025	Lloyds	4.25		4.25	DD

Payments previously authorised

30/04/2025	Clerk	243.70		243.70	BACS
30/04/2025	HMRC	14.80		12.80	BACS

It was **Resolved** to authorise payments- clerk to confirm with Council via email of changes to insurance provider- authorisation given to pay Zurich if Clear council cannot amend quote

II. To review Bank Reconciliation

Balance of account at 16th May 2025

Current Account - £9926.90

Instant Savings- £1372.24- play park committee- earmarked

Instant Savings- £3018.29- Salem burial ground maintenance

Savings £21012.99

It was **Resolved** to accept bank reconciliation

III. To review income and expenditure up to 16th May 2025

Income from 1st April to 16th May 2025

£15564.53 (£15500.00 SHDC, £51.00 park donation, £13.53 from bank interest)

Expenditure from 1st April to 16th May 2025 (including items to be approved at this meeting)

£2702.94

It was **Resolved** to accept the Income and expenditure report

IV. To review Budget for 2025-2026- It was **Resolved** to accept budget figures

V. To review Fixed asset report- It was **Resolved** to accept Asset report

242. To receive reports from other committees- no meetings have been held, however Cllr Rycroft-Jones discussed the on-going issue of the Cowley – Browns Charity not having any grant applications made despite advertising this in the local area

To resolve to move into Closed session in accordance with the public bodies (admission to meetings) Act 1960 due to the confidential nature of the business in Agenda item 243.

It was **Resolved** to move into closed session

Clerk left the room at 8.40pm

243. To consider Clerk's salary – It was **Resolved** to increase salary by 6% and any additional hours worked to be recorded and reported back to Council

To resolve to move out of closed session

It was **Resolved** to move out of closed session

Clerk returned to the room at 8.51pm

244. Agenda items for the next meeting

Replacement defibrillator

Playpark

Speed Devices

245. To set date for next meeting- Monday 23rd June 2025 @7pm

Meeting **closed**
8.52pm

Chairman