Aubourn and Haddington Parish Council

Minutes of the Parish Council Meeting held at the Estate Office in Aubourn Hall 20 March 2025 at 7:00 pm

Agenda Item		Action by
Welcome	Councillor Mosedale welcomed everyone to the meeting.	
Public Time	There were no members of the public in attendance.	
County/District Council		
Updates	Apologies were received from Lincolnshire County Councillor Overton and	
	District Councillor Overton.	
Min. No.2025.03.01		
	District Councillor Elliott gave a brief update about the Lincolnshire	
	Government Reorganistion project and advised that the North Kesteven	
	District Council interim proposal which would be submitted to the	
	Government was as follows,	
	A three unitary solution comprising the areas currently covered by:	
	Unitary 1: North Kesteven, South Kesteven, South Holland and Rutland	
	Unitary 2 : Boston, City of Lincoln, East Lindsey and West Lindsey	
	Unitary 3: North East Lincolnshire and North Lincolnshire.	
	Any updates will be fed through when available.	
Formal Session	Formal session commenced 19:30	
Present	Councillor (Cllr) John Mosedale (Chair), Cllr Julie Plackett-Smith (Vice Chair),	
Min. No. 2025.03.02	Cllr Lynne Rocks, Kerrie Vickers (Parish Clerk).	
Apologies	Cllr Page, Cllr Quince.	
Min. No. 2025.03.03		
Declarations of Interest	To receive Declarations of Interest In accordance with The Localism Act 2011	
Min. No. 2025.01.04	- None	
Minutes of Previous	Notes taken at the Parish Council Meeting on 9 th January 2025	
Meeting	were approved and signed as a true record of events.	
Min. No. 2025.03.05		
Admission to Meetings	To consider whether the Parish Council will move any items on the agenda to	
Act 1960	a closed session in accordance with the Public Bodies (Admission to Meetings)	
Min. No. 2025.03.06	Act 1960 as per Standing Order 7h. Should this resolution be passed, the	
	public and press will be required to leave the meeting at this stage.	
	No items were deemed necessary to be held in a closed session.	
Finance Report		
Min. No. 2025.03.07	i. The payments as per Appendix A were noted and agreed.	
	ii. The year-to-date budget as per Appendix B was noted.	

Clerks Report Min. No. 2025.03.08	Clerks update, review of ongoing actions from previous meetings.	
	Clock Tower The Parish Clerk advised that it was proving difficult to find a contractor to do the vegetation removal from the roof areas and guttering as a cherry picker or scaffolding tower would be needed. Cllr Mosedale advised that he had had an initial discussion with a stonemason, and it was agreed for Cllr Mosedale to seek a quote for the necessary stonework which could be combined with the vegetation removal. It was agreed that the Parish Council would aim to get the building to a position where it is usable again. The Parish Clerk is to seek a tradesperson to sand and varnish the floor and heating options would be revisited.	Cllr Mosedale Parish Clerk
	Flooding The Parish Clerk and Cllr Mosedale have contacted the landowners regarding the ditches which were adding to the problems with the flooding and some work has already taken place. Highways have also recently undertaken more work, and it was noted that Dovecote Lane is still to be done.	
Planning Min. No. 2025.03.09	The following planning applications were noted with no comments Application 25/0195/PNND High Walks Farm Stone Lane Haddington Application 25/0209/FUL Sky Barn Farm 6 Sky Lane Haddington Application 25/0177/HOUS 2 Hawthorn Corner Aubourn	
Maintenance Program Min. No. 2025.03.10	3 streetlights have recently been upgraded to LED's leaving the remaining to be completed in the new financial year.	
	The new waste bin has been collected by NKDC and will be installed on Bridge Road imminently.	
	Cllr Mosedale agreed to put together a maintenance schedule for the upcoming new financial year.	Cllr Mosedale
Correspondence Received	Natpower's Brand Energy Storage Proposal.	
Min. No. 2025.03.11	A newsletter and invitation to a community consultation has been received from NatPower UK regarding its plans for a 1GW battery energy storage system on a 35-hectare site to the south of Hill Rise, to the west of Coleby.	

Nevile/Summers Charity Min. No. 2025.03.12	No news.	
Individual Councillors Reports	Cllr Mosedale gave an update about the Parish Online software and advised that he would make the facility available to all the Parish Councillors.	Cllr Mosedale
Min. No. 2025.03.13		
Date of next meeting	1 st May 2025	
Min. No. 2025.03.14		
	Meeting concluded at 20:20	

Appendix A

Expenditure authroised

Finance Report 6 2024/25				
Current Account/Precept		Balance B/F from previous report	7,587.29	
Date	Payment	Details	Expenditure	Income
14.01.2025	PCC Consultants	Clock Tower Survey	- 2,280.00	
14.01.2025	Cllr Mosedale	Tent pegs	- 3.99	
14.01.2025	Ms K Vickers	Keys	- 42.50	
27.01.2025	HMRC	PAYE	- 61.40	
27.01.2025	Ms K Vickers	Salary + arrears	- 539.64	
27.01.2025	HJ Neville & Sons	Room Hire	- 40.00	
27.01.2025	Npower Business	Street light electricity	- 762.74	
31.01.2025	Unity Trust	Service charge	- 6.00	
03.02.2025	Eon Next Ltd	Clock Tower electricity	- 22.89	
21.02.2025	Parish Online	Subscription	- 384.00	
21.02.2025	Eon Energy	Replacement streetlights x 3	- 1,260.00	
28.02.2025	HMRC	PAYE	- 25.00	
28.02.2025	Ms K Vickers	Salary	- 394.60	
28.02.2025	Unity Trust	Service charge	- 6.00	
03.03.2025	Eon Next Ltd	Clock Tower electricity	- 22.89	
			- 5,851.65	
				-
		Balance C/F	1,735.64	
Instant Access Account		Expenditure	Income	CF
31.12.2024	interest		122.75	18,328.65
Balance				18,451.40
Total of Accounts Combined			20,187.04	
Breakdown of Instant Access			20,187.04	
Parish Council Reserves BF	15,999.60		132.90	16,258.67
Clock Tower Account BF	4,891.38	2,847.00	25.60	2,069.98
CIOCK TOWER ACCOUNT DI	₹,071.30	2,847.00	23.00	2,005.30

Appendix B Bank Reconciliation

Account 1	Budget 2024/25 Income	Actual	Account 2	
BBFW £15999.60		18.890.98	Balance BFWD	£ 2,891.3
Precept 2		19,400.00		£ 18,890.9
Other income 3		6,767.48		£ 20,890.9
Other income (interest)		381.82		£ 20,890.9
				£ 20,069.5
				£ 20,069.5
				£ 22,095.1
				£ 18,069.5
Total	0	45,440.28		£ 18,202.4
		,		£ 18,328.6
Expenditure				£ 18,451.4
Parish Clerk salary 4	4200	-£4,111.88		
Parish Clerk agreed expenses	240	-£220.00		
Clock Tower	2160	-£3,374.28		
Clock Tower Flooring (paid from grants)	0			
Electricity street lighting	5000	-£2,672.55		
Street light maintenance	3000	-£3,476.40		
Subscriptions	150	-£420.00		
Other maintenance expenses/adhoc purchases	1000	-£1,046.37		
Grass cutting	700	-£1,120.00		
Insurance	1600	-£1,677.23		
Audit	200	£0.00		
section 137 budget	150	-£50.00		
Office running costs/training 5	1000	-£406.17		
Total Expenditure		(24,431.84)		
Current Balance Account 1		(= 1, 10 = 10 1,		
Current Balance Account 2	·			
	20,102110			
Balance	20,187.04			
Bulance	20,207104			
	£ 18,890.98	4+5	£24,431.84	
			127,731.04	
2	13,400.00	-		
3	1670.48			
other income Lost Village 3	2000			
other income CT Grant 3	2025.6			
insurance refund	250			
interest	381.82			
transfer	821.4			
uansici	021.4			