

Minutes for a meeting of the Burgh le Marsh Town Council
7th May 2024
Burgh le Marsh Town Council, Tinkers Green, Jacksons Lane, Burgh le Marsh

Present: Cllr Jim Moss, Cllr Sue Nutman
Cllr Mandy Willis, Cllr Pat Phillips, Cllr Mike Greenhalgh, Cllr David Hartly
Cllr Lisa Broomfield, Cllr Victoria Driver, Cllr Chris Sanderson
Cllr Graeme Driver, Cllr Neil Cooper, Cllr Pauline Cooper
Clerk. K. Stevenson

Public: Five members of the public present

Public Session:

- D-Day anniversary celebrations: What are the council doing?
Council informed they will be supporting national events with the lighting of the beacon at 9.15pm and the church bells ringing at 6.30pm on 6th June 2024.

Community request: displays in the Spar Shop and Baptist Church are being completed, would Council put up the large street light poppies?

Council confirmed they will put up the poppies, two weeks before and two weeks after D-day. It was agreed Thursday 23rd May 2024 to display the poppies and flag.

Also request for council's permission and help to display poppies at the Market Place. Council confirmed their support and will work with residents to complete the display.

100.24 Election of Chairman (Mayor)

Nominations were received for Cllr David Hartley and Cllr Mike Greenhalgh for the position of Chairman / Mayor.

Following a ballot vote, counted, and verified by the Clerk and one member of the public, Cllr Mike Greenhalgh received the majority (seven/five) of votes.

Cllr Mike Greenhalgh was elected as Chairman / Mayor for the coming year.

101.24 Signing of Chairman's Declaration of Office.

Cllr Mike Greenhalgh signed the Chairman's Declaration of office witnessed by the Town Clerk.

102.24 Election of Deputy Chairman (Deputy Mayor)

Nominations were received for Cllr Neil Cooper, Cllr David Hartley, and Cllr Sue Nutman for the position of Deputy Chairman/Mayor.

Following a ballot vote, counted, and verified by the Clerk and one member of the public, Cllr Neil Cooper was elected as Chairman receiving the majority(seven/five) of votes.

103.24 Signing of Deputy Chairman's Declaration of Office.

Cllr Neil Cooper signed the Deputy Chairman's Declaration of Office witnessed by the Town Clerk.

104.24 Receive apologies.

Councillors welcomed newly co-opted councillor, Graeme Driver to the council.

No apologies. All twelve serving councillors present.

105.24 Receive and approve meeting schedule for 2024/25 (see appendix 1)

Council noted the proposed dates for 2024/25.

It was proposed and resolved to continue with the meeting structure and proposed meeting dates. It was agreed to have agenda items spread between the two meetings given shorter meetings and allow Council time for more in depth discussion on projects.

106.24 Appoint councillors to the personnel staffing committee. (see appendix2)

Council noted the statutory requirement for a personnel / staffing committee.

Following discussion, it was proposed and resolved the following councillors make up the committee.

Cllr Jim Moss,
Cllr David Hartey
Cllr Sue Nutman
Cllr Pat Philips

It was Proposed and Resolved Cllr Jim Moss Chair the personnel/staff committee.

It was Proposed and Resolved Cllr Mike Greenhalgh and Cllr Neil Cooper chair any appeal processes should the need arise.

107.24 Review and adopt updated Council Standing Orders (see appendix 3)

Council noted the amendments made as per NALC update.

It was Resolved to adopt the Standing Orders for Council use.

108.24 Approve councils AGAR year end return for 2023/24. (see appendix 4)

Following discussion, it was Proposed and Resolved this item be moved to the next meeting agenda as not all councillors had viewed the return.

Actions: The clerk to list on the next meeting agenda (28/05/2024)

109.24 Review grass cutting support for the football field at Marsh Lane and repair of the lawn mower gifted to the Windmill (see appendix 5)

The Clerk confirmed the football field had been cut by the council's contractor on two occasions in April, at the cost of £130.00 plus vat. Council had previously approved one cut at £125.00. Two were completed due the reduction of the price per cut to £65.00. The Football club had passed on their sincere gratitude.

The council's ride on lawn mower previously gifted to the windmill in September 2023 had been collected for repair. The quote received for the full repair is £120.00 plus vat.

Council were informed the Windmill Heritage Committee have confirmed funding the repair.

Following discussions, it was agreed the Windmill Heritage Committee should liaise directly with the football club for use of the lawn mower.

It was Proposed and Resolved the clerk contact the football club to enquire regarding their lawn mower to see what the fault is and if it is in fact fixable. Cllr Neil Cooper will contact lawn mower engineer, David Appleton, to enquire regarding a repair assessment.

Action: The Clerk contact Burgh Athletic regarding their lawn mower and repairs that may be required. Council to be updated a future meeting.

There being no further business the meeting closed at 7.35pm

Signed
Chairman Cllr Mike Greenhalgh.

Dated