Minutes of the Bi-Monthly Meeting of Knaith Parish Council held in the Village Hall on Monday 15th September 2025 @ 6.30pm

Present: Councillor D. Belton (Chairman)

Councillor A. Morphet Councillor A. Coulson Mrs E. Coulson (Clerk)

1/09/25. Apologies for absence

Councillor Bowdler and Breeze have sent apologies. Apologies Accepted.

2/09/25. To receive any declarations of interest in accordance with the Localism Act 2011 and to receive any applications for Dispensation. Members may make declarations at this point but also make them at any point during the meeting.

None Received.

3/09/25. To approve the Minutes of the last meeting on 7th August 2025

The minutes have been circulated, and it was proposed by Councillor Coulson that they are a true record, which was seconded by Councillor Morphet, and **resolved** to sign as a true record.

4/09/25. Clerk's report on Outstanding Matters

• Letter Policing – Lincolnshire

DRAFT letter sent to Chairman. Chairman to review and add points with regards Knaith. Final to be sent to Rt Hon Dame Diana Johnson DBE MP. CC Marc Jones - Police Commissioner, Dame Andrea Jenkyns – Major of Greater Lincolnshire, Sir Edward Leigh – MP Gainsborough, Emma Bailey – DC WLDC Lea Ward. Time Critical. *Action DB*

5/09/25. Correspondence

a. General Correspondence – List circulated.

6/09/25. Financial Matters

None.

7/09/25. Solar Farms.

2 x emails circulated with regards Tillbridge Solar Project – Project Update Notification.

As per the meeting 7th August a meeting with regards the Gate Burton Solar Project should go ahead as per the minutes. It was agreed that it has been left too late to commit to the previous date 27th September 2025 and a new date of 4th October was proposed.

The leaflets need to be produced end of this week to be distributed over the weekend/early next week to ensure 10 days minimum between leaflet and meeting.

The Chairman will email Councillor Bowdler with regards the production of the leaflets and presentation.

Action DB

The Clerk will Email Mr Stanser to check Village Hall availability. Action EC

8/09/25. Speed Initiatives

The post at the Lea end of the village has now been erected and Highways are collecting the equipment from Councillor Belton Thursday 18th September.

Councillor Coulson has agreed to collect the data from the indicators and submit to the relevant policing personnel. He has also agreed to look at the data and see if a report can be produced that can be displayed within the Parish for residents to see the results. **Action AC and EC**

9/09/25. Neighbourhood Plan

Rolling Agenda Item. Action November Agenda.

10/09/25. Councillor Vacancies

Mrs Ryves could not attend tonight's meeting, but the Clerk will inform her of the next meeting.

11/09/25. Village Newsletter

Newsletter still in DRAFT, Councillor Bowdler to re-issue for Councillors views. Councillor Bowdler has committed to completing this week as per email 14.09.25. *Action S Bowdler*.

12/09/25. Items of information to be noted and if necessary, dealt with at the next meeting.

- 1. Defibrillator Box. Still no new stickers for box and it is looking very tired. Also, could a sign be put up outside the village hall to highlight its location. Councillor Coulson to investigate sign and The Clerk to contact WLDC about Defib Box. *Action EC and AC*
- 2. Councillor Coulson asked if the dog bin has been put up as per the last minutes. Councillor Belton was going to check and report back to the Council. If not Councillor Coulson to follow up with WLDC. Clerk will forward on contact details. *Action AC*
- 3. Meeting Frequency It was proposed by Councillor Morphet that we move to Monthly meetings to ensure actions from the minutes are kept current and on track. At present they are Bi-Monthly but have been pushed to 10 weeks and even 3 months and actions are being forgotten/left. This should then reduce the time of the meetings to around 30/45 mins.
 Councillors Coulson and Belton agreed. Councillor Morphet to follow up with an email to the whole Council. Action AM

Zoom Meeting may provide some flexibility, but the Council need to check the rules with regards voting by Proxy. *Action EC*

13/09/25. Date for next meeting

A date was set for the next Bi-Monthly meeting, 10th November 2025 @ 6.30pm

With all business concluded the meeting closed at 7.03pm.	
Signed	Dated