

**MINUTES OF A MEETING OF  
TETNEY PARISH COUNCIL**

Held on the 8<sup>th</sup> January 2015 at Tetney Village Hall

**Present: -** Councillors: Y. Fletcher  
B. Holden  
T. Powell  
R. Lukehurst  
A. Winslow  
G. Lane  
B. Maynard (Chair)  
S. McMillan (Vice Chair)  
S. Booth (Clerk)

Public: - 1

**APOLOGIES**

- No apologies received, all Parish Councillors present.

**CHAIR'S REPORT**

- Chairman Maynard welcomed the Councillors and members of the public. He outlined where Fire exits and extinguishers were situated and that the building was a "No smoking" establishment. Chairman Maynard wished everyone a happy new year.

**DECLARATION OF INTERESTS**

- a) To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. *None*
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below. *None*

**MINUTES OF THE PREVIOUS MEETING**

- Had been previously circulated. Section 18 – Proposed Tetney Lock 30mph zone is not an extension. It was proposed by Cllr Lukehurst and seconded by Cllr Lane to accept the Minutes. Vote to accept all in favour. These be adopted as a true record'.

**OPEN FORUM**

- Michelle Sacks, Boston and ELDC Monitoring Officer, attended and advised the Council on procedural matters including confirmation that the transparency code does not legally have to be displayed or advertised. She stated that neither ELDC nor Boston have it on the agenda or verbally inform the public of the legislation at the start of meetings. Formal procedures leading up to elections were also discussed and she advised not to have controversial issues on the March/April agendas and be mindful of Purda. Michelle Sacks then left the meeting.

## **CLERK'S REPORT ON MATTERS OUTSTANDING**

- Created and put up Christmas Fair posters.
- Created and distributed Christmas Fair flyers.
- Collected fair competition entries from the School.
- Reported grass verge damage around Market Place tree (ref. 1299160)
- Contacted Highways re why Market Place still closed (ref 1299164)
- Amended policies, uploaded to website and created policies folder.
- Put in comments for Laver planning.
- Contacted LRSP re Tetney Lock road closure and speed check coinciding.
- Chase up 30mph zone in Tetney Lock.
- Reported black bins at recycle centre.
- Asked Cllr Maynard/Cllr McMillan to give Cllr Fletcher website administration passwords.
- Invited Smart Wind representative to attend February meeting.
- Gave Novartis Community Partnership Scheme details to School.
- Reported recycling centre overflowing and requested cleansing team.
- Sent thank you letter to Mr Cleve for use of his machinery.
- Updated notice boards with Parish information.
- Invited Steve Danter, Conoco, to attend March meeting for pipeline project update.
- Sent thank you letter to sign writer.
- Reported pothole on Station rd between 30mph sign and Golf Club. (ref 1306109)

## **TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

- Cllr Lukehurst attended the Northern Area committee meeting. ELDC have up to £3000 grant funding for bus shelters available. Cllr Lukehurst suggested putting one on Station Rd opposite Holton Rd junction. Although general consensus was the residents wouldn't want it outside their homes, it was agreed that the Clerk would find out ownership of the grass verge. Energy saving network and Lincs advice network will attend a meeting to discuss their work if required. Cllr Lukehurst to ask for more posters from Lincs advice to go in notice boards.

## **NEIGHBOURHOOD DEVELOPMENT PLAN**

- Tetney and Holton Le Clay have split into 2 groups and will have own bank accounts. Tetney group meeting arranged for 19<sup>th</sup> Jan. Payment was made into the Parish Council account in error by ELDC for services provided to the NDP group by the Clerk. It had been agreed previously that the Parish Council would not be involved in the finances of the NDP group. £280 has been received into the account and a cheque for £280 has been sent back to ELDC to repay the money paid by them in error. See financial matters below. Cllr McMillan asked Cllrs Holden and Powell to put their nominations forward for the Chair and Vice Chair to the Clerk before the next ndp meeting as they are unable to attend the meeting.

## CHRISTMAS FAIR

- Another successful event. Tree lights have been problematic following the damage to the cabling. An overhaul of the lights will be needed before the next event, to be reviewed in August. Cllr Fletcher proposed and Cllr Lane seconded buying new Christmas decorations for the village hall tree to the value of up to £20. Vote taken, all in favour. Decorations to be kept in filing cabinet and only used for the Christmas fair.
- White post around Market Place tree had been knocked over. Handyman to replace and paint post.

## PRECEPT

- Cllr Lukehurst proposed a £500 increase, seconded by Cllr McMillan, vote taken 7 for and 1 against. Clerk to send precept form.

## FINANCIAL MATTERS – FINANCIAL REPORT

### **11. Expenses accrued in Dec 14/Jan 15**

|               |                      |   |                         |
|---------------|----------------------|---|-------------------------|
| S. Booth      | Clerk's salary       | £ | 498.96p                 |
| S. Booth      | Expenses             | £ | 79.85p                  |
| S. Stinson    | Caretaker            | £ | 200.00p                 |
| Anglian Water | Toilet bill          | £ | 64.97p -paid            |
| Anglian Water | Allotment bill       | £ | 12.50p - paid           |
| E-on          | Toilet electric bill | £ | 27.52p - paid           |
| LALC          | Training             | £ | 66.00p – paid           |
| ELDC          | Repayment of error   | £ | 280.00p–see NDP section |
| Cllr Maynard  | Travel expenses      | £ | 46.50p                  |

### **12. Receipts in Dec 14/Jan 15**

|             |                       |   |                         |
|-------------|-----------------------|---|-------------------------|
| HSBC 793    | Gross interest        | £ | 0.00p                   |
| HSBC 386    | Gross interest        | £ | 0.00p                   |
| HSBC 249    | Gross interest        | £ | 0.00p                   |
| Near & Near | Burial fee            | £ | 90.00p                  |
| ELDC        | Payment made in error | £ | 280.00p-see NDP section |
| TVH&PFA     | Bonfire Toilet Hire   | £ | 40.00p                  |

### **13. Bank Balance**

|  |   |            |
|--|---|------------|
| Treasurer's Account 793                      | £ | 3,073.21p  |
| Business Money Manager Account 386           | £ | 15,839.53p |
| Business Money Manager Account 249 (Toilets) | £ | 1,352.59p  |
| National Savings Account                     | £ | 7,431.89p  |

Proposed by Cllr Lane and seconded by Cllr McMillan. 'These sums be paid'.

*Carried unanimously*

### **14. Planning Permission**

\*All applications and comments can be viewed at [www.e-lindsey.gov.uk/planning](http://www.e-lindsey.gov.uk/planning)  
Clerk to ask planning dept when Casswell/Ingoldby plans are to be decided on.

### **15. Planning decision**

|                |                        |          |
|----------------|------------------------|----------|
| N/178/01845/14 | Anglian Water Services | Approved |
| N/178/02039/14 | Mr S Laver             | Approved |

## **16. Correspondence**

|                       |   |                                |
|-----------------------|---|--------------------------------|
| Citizen Advice Bureau | - | Donation request*              |
| LCC                   | - | Mineral and Waste consultation |

\*Cllr Lukehurst proposed £25 donation, Cllr Holden seconded, vote taken all in favour.

## **17. TETNEY LOCK**

Tetney Lock Rd has been patched but white lines have not been replaced. Clerk to follow up. There's been a spate of burglaries over Christmas period – 2 garages and a snooker room, variety of items taken.

## **18. VILLAGE HALL/TOILETS**

Bonfire night not as profitable as previous years, approx £700 profit made with a possible payment from the fair still to be received.

The toilet finances were discussed. Clerk to prepare toilet accounts for next meeting.

## **19. CEMETERY, CHURCHYARD AND JUBILEE GARDENS**

Cemetery fees were reviewed. An increase of £5 was proposed by Cllr Fletcher and seconded by Cllr McMillan. The Clerk asked if a letter could be sent to Mr Hotchin thanking him for his hard work over the last year maintaining the flower border around the War Memorial. Cllr Powell to contact the solicitor again regarding the extension to the cemetery land.

## **20. ALLOTMENTS**

2 loads of manure have been taken to the allotments.

## **21. FOOTPATHS, ROADS, TREES AND LIGHTING**

The worst parts of Chapel Garth road have been patched and the Clerk has been assured by Highways that the road will be maintained properly in the new financial year.

## **22. DOG FOUL/LITTER BINS, BENCHES AND NOTICE BOARD**

Jubilee Garden notice board door ripped off and posters removed. Handyman has mended the door and refitted.

## **23. POLICE MATTERS/ FLY TIPPING/WEBSITE**

TV fly tipped on Thoresby Rd opp. Grainsby Lane. Carpet left on Holton Rd near HLC. Clerk to report.

## **24. EXTRAORDINARY ITEMS**

Clerk asked if she could attend a cemetery training event held by LALC in Sept.

## **25. Dates and time of next**

Thursday 12<sup>th</sup> February 2015

Thursday 12<sup>th</sup> March 2015

Thursday 9<sup>th</sup> April 2015, in the village hall at 7.30pm

## **26. COUNCIL'S OPTION OF CLOSED SESSION**

Council decided not to go into closed session. Meeting finished at 10pm.