### MINUTES OF A MEETING OF TETNEY PARISH COUNCIL

Held on the 13th August 2015 at Tetney Village Hall

**Present: -** Councillors: Y. Fletcher B. Maynard (Chair)

G. Lane S. McMillan (Vice Chair)

T. Powell S. Booth (Clerk)

R. Lukehurst

Public: - 3

#### 27/15 CHAIR'S REPORT

• Chairman Maynard welcomed the Councillors and members of the public. He outlined where Fire exits and extinguishers were situated, where to assemble in an emergency, that the building was a "No smoking" establishment and that the Council policy folder was available at the rear of the room.

#### 28/15. APOLOGIES

 Apologies were received in advance from Cllr Winslow due to illness, Cllr Holden had indicated he may be late and Cllr Bridges and Cllr Watson due to work commitments. All in favour to accept apologies.

#### 29/15. 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*

#### 30/15. MINUTES OF THE PREVIOUS MEETING

• Had been previously circulated. It was proposed by Cllr Lukehurst and seconded by Cllr Lane to accept the Minutes. Resolved to accept minutes. These be adopted as a true record'.

#### **31/15. OPEN FORUM**

• No report

#### 32/15. CLERK'S REPORT ON MATTERS OUTSTANDING

- Purchased new St George flag and Lincolnshire flag
- Arranged for installation of new tap at allotment.
- Informed ELDC that Cllr Maynard was Chair for 2015/16
- Resent planning applications to Cllrs.
- Put planning comments in to ELDC.

- Informed School no objections to new fence.
- Sent letter of thanks to WI for shrubs in Jubilee Garden.
- Reported overgrown hedge on A1031 (ref 1335363), complained about poor grass cutting around village (ref 1335356), reported potholes and road edge breaking up on Station Rd (ref 1335365).
- Asked for grate at rear of toilets to be secured.
- Cllr Lukehurst reported branch hanging over Station Rd.
- Asked ELDC to remove Mr Gee's name from Cllr list.
- Reported trees outside "Chez Nous", Tetney Lock Rd growing into power lines. (ref 1335360).
- Sent outstanding minutes to Cllr Maynard to upload to website.
- Asked for update on disintegrating footpath outside Willowside, Holton Rd.

# 33/15. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

- A) LCC No report
- B) ELDC No report
- C) Outside representatives Cllr Fletcher reported Holton Le Clay Children's Centre had received a "good" inspection from Ofsted.
- D) NDP Next meeting arranged for 17<sup>th</sup> August.

#### 34/15. PLANNING MATTERS

\*\*All applications comments are available to view at www.e-lindsey.gov.uk

#### a) To consider the following planning applications

N/178/01270/15	Mr/s Casswell	No objections
N/178/01382/15	Mr Virdi	No objections
N/178/00744/15	Mr Cutler	No objections
N/178/01425/15	Mr Holden	No objections

#### b) To receive planning decisions

N/178/01260/15	Tetney Golf Club	Approved
N/178/00685/15	Mr Amos	Approved
N/178/00431/15	Ingoldby & Sons	Approved
N/178/00743/15	Mr Bridges	Withdrawn

#### 35/15 CORRESPONDENCE

ELDC - ELDC leader invite to meeting ELDC - Evolving Area committees

Pension Regulators - Automatic enrolment date for pensions

Grant Thornton - Annual Audit Return

Cllr Holden arrived at 8.10pm

#### 36/15 Parish Council matters

- a) <u>Tetney Lock</u> White lines on Tetney Lock Road still not replaced, 30mph limit still at consultation.
- b) <u>Village Hall/Toilets</u> Small fire in toilets reported to police, only cosmetic damage sustained. Clerk to ask Anglian Water for clarification on ownership of grate at rear of toilets. Village hall committee had meeting with ELDC replay area funding and design.
- c) Cemetery, Churchyard and Jubilee Gardens No report
- d) Allotments- New tap installed and adjusted so fills watering can accurately. Mrs Langmaid won best full size allotment and was presented with a trophy and a prize of seeds donated by Limagrain. Clerk to send letter of thanks to judge and Limagrain.
- e) <u>Footpaths, roads, trees, lighting and fly tip</u>- Clerk to report overgrown hedge on Tetney Lock Rd before Hoop End and household waste fly-tipped at recycle centre.
- f) Dog foul, litter bins, benches and notice boards- No report
- g) <u>Police matters and website-</u> Cllr Powell attended Northern area police panel meeting. Several burglaries in surrounding area resulting from mainly unsecured outbuildings and vehicles. Asked for PCSO's to attend Parish Council meetings occasionally. September will be national rogue trader month and October will be national home security month.
- h) <u>Best Kept Village</u> Clerk to ask playschool to design poster promoting the competition and to write brief item for the Village Voice.
- i) <u>Christmas Fair</u> Christmas lights need to be taken down and checked by electrician. Clerk to arrange. Competition to be run again for the school children to switch on the lights. School choir to be asked to perform.

#### **FINANCIAL REPORT**

#### 37/15 Financial matters

a) Expenses accrued in June/July/August 15 (paid 13/8/15 unless otherwise stated)

S. Booth	Clerk's salary	£	623.70p
S. Booth	Expenses/Phone	£	136.33p
S. Stinson	Caretaker	£	200.00p
C. Bovill	Contractor	£	700.00p
Anglian Water	Allotment water bill	£	3.05p- paid 11/6/15
E-On	Toilet Electric bill	£	26.83p- paid 25/6/15
Saxtons Plumbing	Allotment tap supply/fit	£	130.00p- paid 30/6/15
Npower	Christmas light supply	£	149.26p- paid 24/7/15
Louth Trophy Centre	Allotment/School trophy	£	39.50p- paid 11/8/15

### b) Receipts in June/July/August 15

Sentiments	Burial fee	£	95.00p
c) Bank Bala	<u>ince</u>		
Treasurer's Account 793		£	3,036.32p
Business Money Manager Account 386		£	9,720.00p
Business Money Manager Account 249 (Toilets)		£	152.81p
Money Market Account 113 (Cemetery)		£	13,634.46p

Proposed by Cllr McMillan and seconded by Cllr Powell. 'These sums be paid'. *Carried unanimously* 

## 38/15. Extraordinary items

None

### 39/15 Next Agenda

None

40/15 Future dates
Thursday 10<sup>th</sup> September 2015 - cancelled
Thursday 8<sup>th</sup> October 2015
Thursday 12<sup>th</sup> November 2015, in the Village Hall at 7.30pm

### 41/15. COUNCIL'S OPTION OF CLOSED SESSION

Council decided not to go into closed session. Meeting finished at 9pm.