

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

Held on the 12th November 2015 at Tetney Village Hall

Present: - Councillors: S. McMillan (Vice Chair) S. Booth (Clerk)
A. Winslow
T. Powell
R. Lukehurst
B. Holden

Public: - 3 + Cllr Watson (Dist. Councillor)

57/15 CHAIR'S REPORT

- Cllr McMillan chaired the meeting and 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. Cllr McMillan informed the meeting of the recent death of former Parish Cllr Neul.

58/15. APOLOGIES

- Apologies were received in advance from Cllr. Maynard, Cllr Fletcher, Cllr Lane and Cllr Bridges (County Cllr). Proposed to accept apologies by Cllr Lukehurst, seconded by Cllr Holden. All in favour. Resolved to accept.

59/15. 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*

60/15. MINUTES OF THE PREVIOUS MEETING

- Had been previously circulated. Alteration made to Minute item 48/15 C. It was proposed by Cllr Holden and seconded by Cllr Powell to accept the Minutes. Resolved to accept minutes. These be adopted as a true record’.

61/15. OPEN FORUM

- Residents attending recently returned to live in village and came to see what the different roles of the Parish, District and County Council were.

62/15. CLERK'S REPORT ON MATTERS OUTSTANDING

- Put in planning comments.
- Order wreath.
- Send fair invites and amend regulations.
- Contact Highways re white lines on Tetney Lock Rd, 30mph painted on road and repeater sign (ref 101000058707)
- Contact Street Scene re dog bin at Tetney Lock.
- Create toilet budget spreadsheet.
- Reported pot holes on Station Rd (ref 101000058701)
- Report trip hazard outside Rams Cottage, Holton Rd (ref 101000058713)
- Report leaning road sign at crossroads (ref 101000058710)
- Contact n-power re Christmas lights billing address.
- Give meeting dates to Village hall for an invoice.
- Arrange tree lights to be removed.
- Report street light out outside The Fountains.
- Produced invoice for Bonfire night toilet hire.
- Report 3x fly tips at recycle centre. 1 x fly tip on Holton Rd.

63/15. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

- A) LCC – No report
- B) ELDC – Letter NDP group sent to ELDC went to the Leader of the Council rather than the Chief Executive, Cllr Watson to ask the Chief Executive to reply to it.
- C) Outside representatives – MWAG would like a stall at the Christmas fair for information and update purposes. Parish Collaboration group met last Monday items concentrated on were promoting awareness of the Fulstow appeal and fundraising. Noise experts working on showing noise data provided by developer is inaccurate. Next meeting 14th Dec in Grainthorpe.
Cllr Holden and Cllr Lukehurst attended Northern Area Meeting but relevant nothing to report.

64/15. PLANNING MATTERS

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

- a) To consider the following planning applications
- | | | |
|----------------|----------|---|
| N/178/01390/15 | Mr Laver | <i>Same comments as previously.</i> |
| N/178/02063/15 | Mr Mager | <i>Flood plain map not current, Safety concern with parking at School, access on Tetney Lock Rd</i> |
- b) To receive planning decisions
- | | | |
|----------------|----------------|----------|
| N/178/01547/15 | ASC Renewables | Approved |
| N/178/01657/15 | Mr/s Pannell | Approved |
| N/178/01664/15 | Mr Bridges | Approved |

65/15 CORRESPONDENCE

- | | | |
|-----------------------|---|------------------------------|
| Citizen Advice Bureau | - | Thank you letter |
| ELDC | - | Future funding of elections* |
| LALC | - | Increase in subscription |

*Clerk to ask for clarification on costing scenarios.

66/15 Parish Council matters

- a) Tetney Lock – Gary Murray (ELDC) to look at proposal for new dog bin.
- b) Village Hall/Toilets – Working group submitted grant application to ELDC and LCC for play area. Group have liaised with similar groups on how they have tackled funding issues, other groups have worked with Parish Council to get VAT refunded, possibility of that happening in Tetney although the other Parish Councils owned the land to be used. Scrap metal collection still taking place at School.
Ladies hand dryer broken in toilets. Clerk to arrange repair.
- c) Cemetery, Churchyard and Jubilee Gardens – Former wreaths removed, Clerk swept Memorial area. Wreath laid at Remembrance service by Cllr Fletcher. Clerk and Cllr Winslow attended School. Remembrance Day parade. Clerk tied all wreaths to Memorial to protect against the wind.
Cemetery extension discussed in light of Mr Mager planning application (see 64/15 a). Cllr Powell and Clerk to have meeting with Parish solicitor.
- d) Allotments- No report.
- e) Footpaths, roads, trees, lighting and fly tip- Several fly tips reported at recycle centre over last month, Chapel Garth road reconstructed to good standard. Pothole outside Hollin House, 3ftx2ftx1ft. Re-report Station Rd disintegration. Clerk to contact LRSP for 6x 30mph signs for Tetney Lock and Holton Rd.
- f) Dog foul, litter bins, benches and notice boards- Email sent to Gary Murray asking about removal of dog bins, still waiting for reply. Litter bin removal from Village Hall discussed.
- g) Police matters and website- Cemetery fees need to be updated. Clerk researched external hard drive. Cllr McMillan proposed 1Tb hard drive, seconded by Cllr Winslow. All in favour. Resolved: Clerk to purchase.
- h) Christmas Fair – Fair sign altered by sign writer. Thank you letter already sent to sign writer. Sign on display. Clerk to create flyers for school advertising fair. Grimsby Telegraph asked to attend and write article. Decorations and lights bought for tree in hall. School asked to design Baubles for competition to switch lights on, Clerk to collect for judging. £10 gift voucher for 5 winners proposed by Cllr McMillan, seconded by Cllr Powell, all in favour. Tree lights – Cllr Fletcher to research new lights, repair of lights would prove costly. Cllr McMillan proposed spending up to £2000 to include lights, fitting and electrical checks, seconded by Cllr Lukehurst. All in favour. Clerk to write to bus company asking them to take care round tree.
- i) To resolve to give amendment to Standing Orders for the granting of dispensations to the Council as a whole body, proposed by Cllr Holden, seconded by Cllr Powell, all in favour.
- j) To approve current policies until May 2016. All policies approved and signed except for Complaints Policy to be considered at next meeting.

FINANCIAL REPORT

67/15 Financial matters

a) Expenses accrued in Oct/Nov 15 (paid 12/11/15 unless otherwise stated)

S. Booth	Clerk's salary	£	498.96p- pay on 10/12/15
S. Booth	Clerk's salary	£	623.70p
S. Booth	Cemetery back pay	£	142.56p
S. Booth	Expenses	£	42.00p
S. Stinson	Caretaker	£	200.00p- pay on 10/12/15
S. Stinson	Caretaker	£	240.00p
Royal British Legion	Poppy Wreath	£	25.00p*
Concrete Gardens	Concrete Post	£	19.00p
LALC	AGM fee	£	7.00p
Cllr B Maynard	Travel expenses to AGM	£	25.50p**
TVH&PFA	Hall hire for year	£	190.00p

*Proposed by Cllr McMillan, seconded by Cllr Lukehurst, all in favour.

**Clerk to check mileage allowance.

b) Receipts in Oct/Nov 15

Kettles	Plot purchase/burial fee	£	315.00p
Kettles	Additional Inscription	£	80.00p

c) Bank Balance

Treasurer's Account 793	£	3,067.90p
Business Money Manager Account 386	£	12,391.64p
Business Money Manager Account 249 (Toilets)	£	0.00p – (to be closed)
Money Market Account 113 (former NS&I)	£	13,634.46p

Proposed by Cllr Lukehurst and seconded by Cllr Holden. 'These sums be paid'.
Carried unanimously

68/15. Extraordinary items

Louth and Horncastle Constituency Consultation link to be put on website.

69/15 Next Agenda

Precept, Mileage allowance and Complaints policy.

70/15 Future dates

Thursday 10th December 2015 - cancelled

Thursday 14th January 2016

Thursday 11th February 2016, in the Village Hall at 7.30pm

71/15. COUNCIL'S OPTION OF CLOSED SESSION

Council decided not to go into closed session. Meeting finished at 9.20pm.