MINUTES OF A MEETING OF TETNEY PARISH COUNCIL

Held on the 14th November 2019 at St. John's Methodist Chapel

Present: - Councillors: S. McMillan Y. Fletcher

P. Hotchin A. Winslow

S. Booth (Clerk)

Public:

127/19 CHAIR'S REPORT

• Cllr McMillan welcomed the Councillors and members of the public to the meeting. 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.

128/19. APOLOGIES

Apologies were received in advance from Cllr Maynard and County Cllr McNally
due to other commitments. Proposed to accept apologies by Cllr, seconded by Cllr.
All in favour. Resolved to accept.

129/19. 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

130/19. MINUTES OF THE PREVIOUS MEETING

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

131/19. **OPEN FORUM**

132/19. CLERK'S REPORT ON MATTERS OUTSTANDING

- Ordered Remembrance wreath
- Ordered cemetery book

133/19. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

- a) ELDC –
- b) <u>LCC</u> No report.
- c) Outside representatives –

134/19 PLANNING MATTERS

- *All applications comments are available to view at www.e-lindsev.gov.uk
- **Applications may not be discussed at meetings due to deadlines and lack of internet connection to allow viewing of plans.
- a) Planning applications received

N/178/01838/19 Orsted No objections N/178/01714/19 Golf Club Awaiting comments

b) Planning decisions received

N/178/00831/19 Golf Club ApprovedXXXXXXXremove

134/19 PARISH COUNCIL MATTERS

- a) Co-option of Councillor
- b) Tetney Lock No report.
- c) Village Hall/Toilets No report.
- d) Cemetery, Chapel and Jubilee Gardens -
- e) Allotments -
- f) Footpaths, roads, trees, lighting and fly tip -
- g) **Dog foul, litter bins, benches and notice boards** No report.
- h) Correspondence and website Website continuing to be updated.
- i) <u>Christmas Fair</u> Fairy lights to be PAT tested. Sign to be arranged. Hall booked for 30th November. Cast members of Robin Hood and Babes in the wood panto booked to attend. Competition run in school, winners to switch lights on.

136/19 FINANCIAL REPORT

Financial matters

a) Expenses accrued in Oct/Nov (14/11/19) unless otherwise stated)

Clerk's salary		£	530.50p
Clerk's expenses		£	
Nest pension		£	76.67p
Caretaker		£	200.00p
British Legion	Wreath	£	25.00p
Shaw & Son	Cemetery book	£	-

b) Receipts

c) Bank Balance

Treasurer's Account 793	£ 4,927.88p
Business Money Manager Account 386	£ 13,515.06p
Money Market Account 113 (former NS&I)	£ 13,812.95p

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

Carried unanimously

137/19 Extraordinary items (for information purposes only)

138/19. Next Agenda

-Precept, allotment fees, cemetery fees.

139/19 Future dates,

Thursday 9th January 2020 – Anglian Water to attend

Thursday 13th February 2020

Thursday 12th March 2020, in the Chapel school room at 7.30pm

140/19. COUNCIL'S OPTION OF CLOSED SESSION

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