

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

Held on the 13th October 2016 at Tetney Village Hall

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

Public: - 0

119/16 CHAIR'S REPORT

- Cllr McMillan welcomed the Councillors. 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.

120/16. APOLOGIES

- Apologies were received in advance from Cllr Fletcher due to other commitments. Cllr Bridges (County Cllr) and Cllr Watson (District) also sent their apologies. Proposed to accept apologies by Cllr McMillan, seconded by Cllr Maynard. All in favour. Resolved to accept.

121/16. 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*.

122/16. MINUTES OF THE PREVIOUS MEETING

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

123/16. OPEN FORUM

- No report.

124/16. CLERK'S REPORT ON MATTERS OUTSTANDING

- Put in planning comments.
- Replied to Ms Watson re cemetery plots.
- Contacted LRSP for speed camera in Tetney Lock.
- Informed Tetney Lock resident about the procedure for putting a commemorative bench up.
- Added double cremation plot price to list.
- Sent out Christmas fair invites.
- Supplied Village Hall booking secretary with meeting dates for an invoice.

125/16. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

- a) ELDC – Cllr Watson sent thanks via the Clerk to those Cllrs who attended the Civic Reception and Service.
- b) LCC – Cllr Bridges sent an email, read out by the Clerk, informing the Council that he would no longer be attending meetings, as due to alterations by the Boundary Commission his elected area will be changing in 2017 to Louth North therefore he will not be representing us. He has been advised by his Party to start engaging with his new Parishes immediately however if any matters arise that he can help with before he changes area he is still able to assist. If elected the new County Councillor will be Cllr Robert Palmer from North Somercotes. Cllr Bridges added that it had been a pleasure to serve Tetney and was grateful for the support he had received from the Parish Council and Clerk during his time in office as both County and District Councillor. *Clerk to send letter of thanks to Cllr Bridges for his support and service to the Parish.*
- c) Outside representatives – No report.

126/16. PLANNING MATTERS

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

- a) To consider the following planning applications
N/178/02015/16 Mrs Metcalf *No observations, subject to neighbours.*
- b) To receive planning decisions
N/178/01595/16 Mr Docksey *Approved*
N/178/01707/16 Mr Holden *Approved*

127/16. CORRESPONDENCE

NE Lincs - Local Plan consultation – *Cllr Hill to respond*

128/16 Parish Council matters

- a) Tetney Lock – Repeater signs to be applied for, Clerk to arrange survey.
- b) Village Hall/Toilets – Toilet hire for Bonfire night discussed, £40 proposed by Cllr McMillan, seconded by Cllr Maynard, vote taken 6 in favour, 1 abstention. Dong energy (Hornsea off shore turbines) community fund accepting bids every 6 months starting January 2017, they haven't decided if public toilets will be able to get funding. Village Hall committee wrote to Charities Commission about proposed land swap deal, in principle it would be acceptable however a full survey and valuation of the land involved would be required, Mr Mager is yet to be updated. Enough funds have been raised for the toddlers play area with work to begin by end of the year. Tesco bag fund voting takes place 31 Oct – 13/12. New fluorescent tubes for hall lighting have arrived.
- c) Cemetery, Churchyard and Jubilee Gardens – Clerk asked for her address to be removed from Cemetery notice board and work hours to be added – this was agreed, Mr Hotchin unable to help with topping up graves, Clerk to ask contractor if he can do the job, if he is unable then will get quotes. War graves Commission have asked Church for permission to erect plaque for the 2 war graves in churchyard.

- d) Allotments- One half plot still available. Clerk to email Nth Cotes Clerk with poster and ask for ad to go in the newsletter.
- e) Footpaths, roads, trees, lighting and fly tip – ELDC finally decided NOT to go ahead with the proposal to switch off the street lights instead they will invest in LED lamps and green bin charge is to increase to £40 per year for 21 collections. Tetney Lock Road starting to subside again. Possible locations for traveller sites discussed at ELDC included Mablethorpe, Louth and Marshchapel.
- f) Dog foul, litter bins, benches and notice boards - New Public Spaces Protection Order adopted by ELDC to allow volunteers to issue fines for littering, dog fouling etc however Cllrs believe this will reduce Police involvement in rural areas rather than aid it.
- g) Police matters and website – Audit Return to be upload onto website.
- h) Christmas fair – Booked for 26th Nov, 5pm, Clerk to ask School to run light switch on competition, stall invites sent out to community groups, Cllr Fletcher spoken to electrician about the lights. Cllr Fletcher asked school about choir. Cllr Maynard to look into cost of electricity for lights, other Parishes do not pay for their festive lights.
- i) Annual Audit Return - No financial issues with Audit. Clerk to ensure separate minute references used for each audit section, and time period for elector's rights is set at 30 days.

FINANCIAL REPORT

129/16 Financial matters

a) Expenses accrued in Sept/Oct 16 (paid 13/10/16 unless otherwise stated)

S. Booth	Clerk's salary	£	623.70p
S. Booth	Expenses	£	47.89p
C. Bovill	Contractor	£	720.00p
S. Stinson	Caretaker	£	200.00p
Anglian Water	Allotment bill	£	17.89p – paid 19/09/16
Anglian Water	Toilet bill	£	73.48p – paid 19/09/16
E-on	Toilet bill	£	26.68p – paid 26/09/16
Jas. Martin	Allotment rent	£	725.00p
Royal British Legion	Wreath donation	£	25.00p

b) Receipts

Mr Foley	Burial plot purchase	£	230.00p
Mashfords	Interment fee	£	100.00p
ELDC	Precept	£	8,750.00p

c) Bank Balance

Treasurer's Account 793	£	3,065.84p
Business Money Manager Account 386	£	17,422.88p
Money Market Account 113 (former NS&I)	£	13,692.63p

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

Carried unanimously

130/16. Extraordinary items

Clerk ordered wreath for Remembrance Sunday, Cllrs to attend the Remembrance service and lay wreath and to attend the School service details to be confirmed. Clerk to take week holiday in November. A donation to Royal British Legion for the wreath for £25 was proposed by Cllr Hill, seconded by Cllr Maynard, all in favour. Cllr Powell to remove wreaths currently at the War Memorial.

131/16. Next Agenda**132/16. Future dates**

Thursday 10th November 2016

Thursday 12th January 2017

Thursday 9th February 2017, in the Village Hall at 7.30pm

133/16. COUNCIL'S OPTION OF CLOSED SESSION

Council decided not to go into closed session. Meeting finished at 8.45pm.

DRAFT