

## MINUTES OF A MEETING OF TETNEY PARISH COUNCIL

Held on the 12<sup>th</sup> October 2017 at Tetney Village Hall

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

Public: - 0 + Cllr McNally (County Cllr) + Cllr Watson (Dist. Cllr)

### **92/17 CHAIR'S REPORT**

- Cllr Maynard 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.

### **93/17. APOLOGIES**

- Apologies were received in advance from Cllr McMillan due to work commitments. Proposed to accept apologies by Cllr Lukehurst, seconded by Cllr Hill. All in favour. Resolved to accept.

### **94/17. 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*

### **95/17. MINUTES OF THE PREVIOUS MEETING**

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

### **96/17. OPEN FORUM**

- No report.

### **97/17. CLERK'S REPORT ON MATTERS OUTSTANDING**

- Informed Contractor Churchyard must be cut before next meeting.
- Asked Jubilee Garden volunteer if need green bin – he said wait until next year and will review.
- Replied to Mr Meek allotment letter.
- Sent letter asking Mr Casswell if to cut Station Rd hedge.
- Reported fly tip on Station Rd and at recycle centre.
- Sent out Christmas fair invites.
- Put in planning comments for Golf Club x2.

*Cllr Holden arrived 7.33pm*

*Cllr Powell arrived 7.35pm*

### **98/17. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

- a) ELDC – ELDC are putting assets they hold within Parishes up for purchase. Clerk to look into cost of field 51a and ascertain what other assets are available.  
£2.5m fund available for community led housing scheme.  
Louth Cattle Market to remain on same site and be refurbished at a cost of £700,000.
- b) LCC – Review of part night lighting to start and will take 6 months so data from winter months can be included. Views from Parish Councils and the Public welcome.  
Highways cluster meetings to begin in Nov in Louth.  
Grainthorpe and Marshchapel schools – one to become an infant school and one a junior school under one Head.  
Local Plan figures show approx. 55 more houses designated for Tetney.  
Trees/hedging cut down on Chapel footpath may be included on plan conditions for St John’s Gate. Clerk to look into plans at ELDC.  
Fairer funding for Councils campaign still active, views from Parish Council sought.
- c) Outside representatives – No report.

### **99/17 PLANNING MATTERS**

*\*\*All applications comments are available to view at [www.e-lindsey.gov.uk](http://www.e-lindsey.gov.uk)*

- a) To consider the following planning applications

N/178/01506/17	Cedar Park	Additional access not required.
N/178/01339/17	Golf Club	Sewers, drainage, access,
N/178/01621/17	Golf Club	sewers, drainage, access
- b) To receive planning decisions

### **100/17. CORRESPONDENCE**

LALC - Future subscription proposals.\*

\*Option 2 proposed by Cllr Winslow, seconded by Cllr Hill was unanimously agreed to, Cllr Maynard and Cllr Hill will vote at the LALC AGM.

### **101/17 Parish Council matters**

- a) Tetney Lock – White lines to be replaced in December. Resident has asked for a dog bin at Coastguard Cottages as dog walkers are leaving filled bags on his gate. Clerk to continue chasing ELDC for the removed bin and have it replaced at Tetney Lock.
- b) Village Hall/Toilets – Men’s toilets and urinal have been blocked, plumber has assessed the problem and now waiting for him to unblock them, men’s toilets to remain closed until work completed.  
Second phase of play area now completed and open, signed off by installer, now to be checked by safety authority. Swings taken down to allow grass to grow through mats then will be returned. Volunteer has been litter picking.  
Disabled toilets may not be feasible within the hall due to dimensions needed.

- c) Cemetery, Churchyard and Jubilee Gardens –PCC has formally agreed in writing to the proposal, however Clerk to write and explain that it can't be agreed to increase the figure given every year in line with cost of living due to financial constraints although the Council is willing to review the figure annually.  
A wreath for Remembrance Day to be purchased by Clerk with donation of £25 proposed by Cllr Winslow and seconded by Cllr Hill, all in favour. Cllr Hill volunteered to lay the wreath.  
A full programme of works by a tree surgeon can be carried out in the Cemetery to include removal of self -set tree, trimming overhanging branches, removal of dead branches and general tree maintenance for a day rate of £750. Proposed to go ahead by Cllr Fletcher, seconded by Cllr Maynard, all in favour.
- d) Allotments- Vacant plot 6 east, cleared and tidied by 2 allotment holders on agreement they can work the plot for free next year.  
Community garden to be discussed at next meeting.
- e) Footpaths, roads, trees, lighting and fly tip – Cllr Richard Davies attended a meeting with Cllr McNally, the Clerk and the school head teacher re more railings outside the school. Cllr Davies did not see that there was a problem with speeding vehicles and funding had to be spent elsewhere. He asked Cllr McNally to set up an “Archer” survey.  
Clerk to report pothole on Station Rd near Fairlawns again.  
Street light ELDC 43 not working, Clerk to report.  
Dong Energy replied to Cllr Fletchers complaints about dangerous road conditions caused by mud on roads from their sites, speeding drivers and equipment transported through the village at peak times.  
Cllr Fletcher and Cllr McMillan had a site meeting with Dong Energy and Murphy's about kerbing around the Market Place tree. The proposal is to put raised kerb stones around the grassed area and back fill with soil, although this may not look as nice as it currently does it will stop vehicles eroding the edge away. Dong/Murphy's must liaise with Highways before it can be done.
- f) Dog foul, litter bins, benches and notice boards – No report.
- g) Police matters and website – Cllr Lukehurst and Cllr Hill attended the Police meeting. H-L-C station to reopen and next meeting will be held there. A PCSO has returned from long term sick leave. LRSP carried out an average speed check in area, results show Humberston Rd has the highest amount of speeding vehicles. This information needs to be passed to Richard Davies, Portfolio Holder for Highways (see item 101/17 e above).  
Individuals need to complain about the anti-social behaviour of a group of young youths as the more recorded complaints the more likely a response from the Police.
- h) Christmas Fair – Invites have been sent out, 8 replies received so far. The tree surgeon will be removing the lights in the next week, Cllr Fletcher to return to wholesaler/manufacturer. Cllr Fletcher has researched alternative lighting and suggested 4 uplighters placed at the base of the branches on the trunk (out of reach of vandals) at a cost of approx. £35 each. They can be secured in place with copper nails with no damage to the tree then the lights removed and stored at the end of each season. Cllr Maynard proposed purchasing the new lights, seconded by Cllr Hill, all in favour. Cllr Fletcher to arrange.

## **102/17 FINANCIAL REPORT**

### **Financial matters**

a) **Expenses** accrued in Sept/Oct 17 (paid 12/10/17 unless otherwise stated)

S. Booth	Clerks salary	£ 488.96p
S. Booth	Expenses	£ 82.41p
C. Bovill	Contractor	£ 720.00p
E. Weatherill	Caretaker	£ 200.00p
Jas. Martin	Allotment rent	£ 725.00p
Nest	Pension (Aug/Sept)	£ 85.00p (paid 5/10/17)
Nest	Pension (Sept/Oct)	£ 85.00p (paid 8/10/17)
Anglian Water	Allotment bill	£ 26.17p
Anglian Water	Toilets	£ 22.97p

### **b) Receipts**

Kettles	Interment fee (Stocks)	£ 120.00p
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### **c) Bank Balance**

Treasurer's Account 793	£ 3,013.09p
Business Money Manager Account 386	£ 18,587.44p
Money Market Account 113 (former NS&I)	£ 13,726.93p

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

### **103/17 Extraordinary items** (for information purposes only)

#### **104/17. Next Agenda**

Request for grass outside School to be placed on Grounds Contract.

#### **105/17. Future dates.**

Thursday 9<sup>th</sup> November 2017

Thursday 11<sup>th</sup> January 2018

Thursday 8<sup>th</sup> February 2018, in the Village Hall at 7.30pm.

#### **106/17. COUNCIL'S OPTION OF CLOSED SESSION**

Council decided not to go into closed session. Meeting finished at 9.15pm.