MINUTES OF A MEETING OF TETNEY PARISH COUNCIL Held on the 11th August 2016 at Tetney Village Hall

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

Public: - 5 + Cllr Bridges + PSCO Meluwki

89/16 CHAIR'S REPORT

• Cllr McMillan 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 Council of the resignation of Cllr Lane with immediate effect, Clerk to send letter of thanks to Cllr Lane and to inform ELDC. The annual allotment competition winners were presented with their prizes. Mr Rance won Best full size plot and Mr/s MacDougal won Best Half size plot. Cllr McMillan presented them with a trophy and seeds donated by Limagrain UK.

90/16. APOLOGIES

• Apologies were received in advance from Cllr Winslow due to other commitments. Cllr Watson (Dist. Cllr) also sent his apologies. Proposed to accept apologies by Cllr Maynard, seconded by Cllr Holden. All in favour. Resolved to accept.

91/16. 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*.

92/16. MINUTES OF THE PREVIOUS MEETING

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

<u>98/16 . g) Police and website</u>

• This item was moved up the agenda at the request of the attending PCSO. In the last month there have been 19 incidents within the village that the Police have attended. Burglaries in the area have decreased and residents are encouraged to register high value items on <u>www.immobilise.com</u> which can aid in the recovery of property. PCSO not allowed to comment on street light proposals. Poor parking on School Lane not an offence so nothing Police can do about it.

<u>93/16. OPEN FORUM</u>

• No report.

94/16. CLERK'S REPORT ON MATTERS OUTSTANDING

- Sent in Audit Return.
- Put in planning comments.
- Sent reply to ELDC re street lights.
- Re-organised cemetery regulations.
- Asked Cllr Watson his view on street light proposal, asked for any update and invited him to the next public meeting.
- Clarified with ELDC that the TPO's included Tetney Lock.
- Arranged public meeting.
- Sent email to Cllrs re Mr Bottomleys planning application.
- Re-reported missing white lines on Tetney Lock Rd.
- Put advert in Village Voice re allotment availability.

<u>95/16. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM</u> OUTSIDE BODIES

- a) ELDC No report.
- b) LCC Cllr Bridges to send Clerk LCC transformation programme street light responsibilities to circulate. Cllr Bridges to contact Richard Davies at LCC re parking on School Lane and possibly yellow lines. Devolution of Lincolnshire was discussed, LCC would prefer devolution without a mayor. Cllr Bridges to send Clerk LCC views on devolution to circulate. LCC to review street lights in this area in Sept/Oct with some lights proposed to be turned off at midnight. *Cllr Bridges left at 8.20pm*.
- c) Outside representatives Cllr Fletcher attended a Children's Centre advisory board meeting. Sessions are well attended and no cuts are to be made. Cllr Powell informed the Council that he had resigned as Community Governor at the School.

96/16. PLANNING MATTERS

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

a) <u>To consider the following planning applications</u>

N/178/01170/16	Mr Mager	No Objections
N/178/01246/16	Mr Selby	No objections
N/178/01416/16	PG Ingoldby	Drainage priority
N/178/01595/16	Mr Docksey	No Objections
b) To receive planning	g decisions	

D)	lo receive planning	g decisions	
	N/178/01170/16	Mr Mager	App
	N/178/01164/16	Ceder Park	App

Approved Approved

97/16. CORRESPONDENCE

None

98/16 Parish Council matters

- a) <u>Tetney Lock</u> No report.
- b) <u>Village Hall/Toilets</u> Village Hall have asked Highways for permission to install convex mirror to aid crossing A1031 to the hall. Mr Mager attended hall meeting and showed possible plan for land swap. Summer fair raised approx £1000 with a further £700 received in donations. Part installation needed to begin to comply with EDLC grant criteria.
- c) <u>Cemetery, Churchyard and Jubilee Gardens</u> Contractor must stick to contract terms or risk losing part of pay for Sept. Additional inscription approved for Mrs Leak. Clerk to ask Mr Hotchin about top soil and seeding graves. Church are open to idea of letting sheep or goats graze in the churchyard, to be looked into further.
- d) <u>Allotments-</u> One plot available. Cllr Fletcher suggested supplying holders with bean or pea seeds for next year's competition and judge that one crop rather than whole plot.
- e) <u>Footpaths, roads, trees, lighting and fly tip</u>-Further debate about street lighting proposal, all agreed that no further information would be forth coming from ELDC therefore Clerk to inform ELDC that want lights to remain on but not prepared to pay. Clerk to contact Mr Casswell re cutting overhanging hedge on Station Rd footpath. Fly tip on Holton Rd and A16.
- f) Dog foul, litter bins, benches and notice boards- No report.

FINANCIAL REPORT

99/16 Financial matters

a) Expenses accrued in May/June 16 (paid 11/08/16 unless otherwise stated) S. Booth Clerk's salary £ 498.96p 90.65p Expenses (inc. Phone/home use) £ S. Booth 720.00p C. Bovill Contractor £ S. Stinson Caretaker £ 200.00p £ Anglian Water Toilet water 96.94p (paid 9/6/16) £ Anglian Water Allotment water 2.01p (paid 9/6/16) E-On £ 27.73p (paid 4/7/16) Toilet electric Louth Trophy Allotment Trophies £ 28.00p (paid 22/7/16) £ Copy&Print centre Public meeting leaflets 30.00p (paid 8/8/16) LALC AGM fee £ 10.00p b) Receipts £ Mr/s Donoghue **Burial Plot** 230.00p Mrs Donoghue **Burial Plot** £ 230.00p Kettles Cremation fee £ 100.00p £ Kettles 100.00p Burial fee Barninghams Additional Inscription £ 85.00p c) Bank Balance Treasurer's Account 793 £ 3,072.46p **Business Money Manager Account 386** £ 11,076.32p Money Market Account 113 (former NS&I) £ 13,692.63p

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

100/16. Extraordinary items

101/16. Next Agenda

Christmas Fair / Christmas lights

<u>102/16. Future dates</u> Thursday 8th September 2016 Thursday 13th October 2016 Thursday 10th November 2016, in the Village Hall at 7.30pm

<u>103/16. COUNCIL'S OPTION OF CLOSED SESSION</u> Council decided not to go into closed session. Meeting finished at 9.30pm.