

93/16. OPEN FORUM

- 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.

95/16. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

- ELDC – No report.
- 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.*
- 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**

- To consider the following planning applications

N/178/01170/16	Mr Mager	<i>No Objections</i>
N/178/01246/16	Mr Selby	<i>No objections</i>
N/178/01416/16	PG Ingoldby	<i>Drainage priority</i>
N/178/01595/16	Mr Docksey	<i>No Objections</i>
- To receive planning decisions

N/178/01170/16	Mr Mager	<i>Approved</i>
N/178/01164/16	Ceder Park	<i>Approved</i>

97/16. CORRESPONDENCE

None

98/16 Parish Council matters

- a) Tetney Lock – No report.
- b) Village Hall/Toilets – 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) Cemetery, Churchyard and Jubilee Gardens – 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) Allotments- 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) Footpaths, roads, trees, lighting and fly tip- 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
S. Booth	Expenses (inc. Phone/home use)	£	90.65p
C. Bovill	Contractor	£	720.00p
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	Toilet electric	£	27.73p (paid 4/7/16)
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	Burial fee	£	100.00p
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

102/16. Future dates

Thursday 8th September 2016

Thursday 13th October 2016

Thursday 10th November 2016, in the Village Hall at 7.30pm

103/16. COUNCIL'S OPTION OF CLOSED SESSION

Council decided not to go into closed session. Meeting finished at 9.30pm.

DRAFT