

101000128848). Station Rd footpath, traffic islands at Church Lane and Holton Rd and A16 junction all overgrown.

- Constructed following policies: Grievance, Capability (Sickness), Expenses and Disciplinary.
- Put in planning comments.
- Contacted allotment holder about overgrown plot.
- Reinvested HSBC Money Market funds (formally NS&I) for 6 months.

80/16. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

- a) ELDC – No report.
- b) LCC – No report.
- c) Outside representatives – Cllr Hill and Cllr Winslow attended a flood forum hosted by Victoria Atkins MP. Anglian Water was present and many Parishes have similar problems with Anglian Water such as the company not aware of who has responsibility for dykes within Parishes and how bad flooding issues are. Planning dept. commented that they could not block applications on flooding issues because Anglian Water NEVER put comments forward on planning applications. They have been told they must put comments in. Anglian Water have said their priority is sewerage flooding which goes into homes not into gardens.
 - Cllr Lane (as a resident) contacted ASC Renewables about the noise level of the piling activities for the turbine construction. He was informed the Bishopthorpe site had been sold to another company but the piling would continue for a further 6 weeks minimum. Lorries are continuously coming through the village all day. ASC informed that the Parish Council would be receiving £5000 per annum for community use. However the PC is still to be formally contacted.

83/16 a) Tetney Lock

Cllr Lane asked for this item to be discussed early due to him having to leave early, this was agreed. Cllr Lane contacted Graeme Butler (LCC Highways) about the close proximity of the 30mph sign/zone to the bend on Tetney Lock Road. Mr Butler made site visit and agreed the zone should be extended towards Tetney to allow vehicles to reduce speed safely.

White lines on Tetney Lock Rd still not replaced. Clerk reported in March 2015, October 2015 and January 2016. Clerk to report again.

Cllr Lane to supply Clerk with map and street light column numbers for passive speed limit signs.

Cllr Lane to check fixings for bin so it can be moved to new location.

Illegal fishing on the Beck, Police informed and attended straight away.

81/16. PLANNING MATTERS

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

- a) To consider the following planning applications

N/178/00849/16	Mr Holden	<i>No Objections, drainage issue covered</i>
N/178/01164/16	Cedar Park	<i>Awaiting comments</i>
N/178/01170/16	Mr Mager	<i>Awaiting comments</i>

b) <u>To receive planning decisions</u>		
N/085/00470/16	Mr Fulcher	<i>Approved</i>
N/178/00708/16	Golf Club	<i>Refused</i>
N/085/00705/16	Mr Jex	<i>Approved</i>
N/178/00686/16	Mr Willerton	<i>Approved</i>

82/16. CORRESPONDENCE

ELDC	-	Tree Preservation Orders
Boundary Commission	-	Boundary decision (not ELDC)
ELDC	-	Footway lighting deadline extension
FOTPS	-	Raffle donation request*
LALC	-	AGM invite

*Cllr Hill proposed £20, Cllr Lukehurst seconded proposal. All in favour.

Cllr Lane left at 8.30pm.

83/16 Parish Council matters

- a) Tetney Lock – See page 2.
- b) Village Hall/Toilets – Caravan Club weekend a success with no problems at the toilets. Cllr McMillan and Cllr Winslow attended Village Hall meeting and mentioned the potential land swap offer with Mr Mager. Village Hall committee willing to hold talks with Mr Mager.
- c) Cemetery, Churchyard and Jubilee Gardens – Letter received from member of public complaining about recent graves not being maintained with top soil and turf as per regulations. It was decided that the Clerk would speak to a Landscaper about possible solutions to covering new graves with grass. Contractor has asked if the Church Council would section off the area they do not want cutting due to the primroses. The area is getting larger each year and the Church have complained that the flowers are being cut however if the Contractor leaves the churchyard until the flowers have seeded the grass is too long and it makes it hard to catch up. Also the Contractor has suggested putting goats in the churchyard to help manage the grass growth. Cllr Lukehurst to approach the PCC. Jubilee Gardens and the Chapel had become slightly overgrown due the Contractor having suffered an accident. The issue is now in hand.
- d) Allotments- One plot available but the person on waiting list did not want it at this time. Clerk to put advert in next Village Voice advertising plot availability and waiting list. Plot 6 east to be strimmed or weed killed by Cllr Lukehurst.
- e) Footpaths, roads, trees, lighting and fly tip- LCC grass verge cutting has been appalling with long tufts left uncut, Clerk has complained and LCC contractor has returned and re-cut the verges. Cllr Lane has been advised that cutting has been reduced to twice a year although the PC have again not been told this. Clerk to contact Cllr Watson (District Cllr) to ask if he has any update on the street light transformation programme and to ask if he voted in favour of the lighting proposal (as asked by a resident at the Public meeting. Clerk to consult with Cllr McMillan on availability for another public meeting. Deadline for responding to ELDC extended to 1st July, Clerk to inform ELDC decision will not be made by then.

- f) Dog foul, litter bins, benches and notice boards- Staves Court residents communally bought dog fouling signs and there has been a slight improvement.
- g) Police matters and website- No report.
- h) Annual Audit Return- Audit form completed, approved and signed, Annual Governance statement read out and agreed to. Clerk to post to Auditor.
- i) To approve outstanding Council policies – Expenses policy proposed by Cllr Hill and seconded by Cllr Winslow, Sickness/Capability policy proposed by Cllr Hill and seconded by Cllr Lukehurst, Disciplinary policy proposed by Cllr Hill and seconded by Cllr Lukehurst and Grievance policy proposed by Cllr Hill and seconded by Cllr Lukehurst. All in favour of all policies. Grants policy to be discussed at next meeting.

FINANCIAL REPORT

84/16 Financial matters

a) Expenses accrued in May/June 16 (paid 09/06/16 unless otherwise stated)

S. Booth	Clerk's salary (June)	£	498.96p
S. Booth	Expenses (inc toilet supply)	£	76.99p
S. Booth	Clerks salary (July)	£	623.70p (14/7/16)
C. Bovill	Contractor	£	720.00p
C. Bovill	Contractor (July)	£	720.00p (14/7/16)
S. Stinson	Caretaker	£	200.00p
S. Stinson	Caretaker	£	200.00p (14/7/16)
CRL Accounting	Internal accountant	£	120.00p
FOTPS	Donation	£	20.00p

b) Receipts

Steven Near Funeral	Burial plot/interment fee	£	330.00p
TVH & PFA	Toilet Hire	£	30.00p

c) Bank Balance

Treasurer's Account 793	£	3,047.83p
Business Money Manager Account 386	£	13,469.84p
Money Market Account 113 (former NS&I)	£	13,692.63p*

*Funds re-invested for 6 months, proposed Cllr Fletcher, seconded Cllr Winslow

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

Carried unanimously

85/16. Extraordinary items

86/16. Next Agenda

87/16. Future dates

Thursday 14th July - cancelled

Thursday 11th August 2016

Thursday 8th September 2016, in the Village Hall at 7.30pm

88/16. COUNCIL'S OPTION OF CLOSED SESSION

Council decided not to go into closed session. Meeting finished at 10.10pm.