# MINUTES OF A MEETING OF TETNEY PARISH COUNCIL Held on the 9<sup>th</sup> June 2016 at Tetney Village Hall

| <b>Present:</b> | - |
|-----------------|---|
| Present:        | - |

Councillors: A. Winslow T. Powell G. Lane R. Lukehurst T. Hill S. Booth (Clerk)

Public: - 2

## 74/16 CHAIR'S REPORT

• Cllr Lukehurst stood in as Chair for the meeting in the absence of both the Chair and Vice Chair. Cllr Lukehurst 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.

## 75/16. APOLOGIES

• Apologies were received in advance from Cllr McMillan and Cllr Holden due to work commitments, Cllr Maynard due to other commitments and Cllr Fletcher due to illness, Cllr Bridges (County Cllr) also sent his apologies. Proposed to accept apologies by Cllr Lane, seconded by Cllr Hill. All in favour. Resolved to accept.

## 76/16. 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*.

## 77/16. MINUTES OF THE PREVIOUS MEETING

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

## <u>78/16. OPEN FORUM</u>

• Mr Bottomley spoke briefly about his amendment to already approved planning application. Clerk to send details round to Cllrs before comments submitted to ELDC. See 81/16a.

## 79/16. CLERK'S REPORT ON MATTERS OUTSTANDING

- Checked to see if there should be an appeal section in the Complaints Policy.
- Send response to ELDC about street light decision.
- Reported potholes 3 outside Hollin House/White Gables on Nth End Cres (ref 101000126318), 3 outside 9 Hillstead Close (ref 101000126320), disintegrating footpath corner School Lane/Chapel Rd (ref (101000126323). Public footpath between Stoney Way/Nth End Cres overgrown (ref

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

<u>\*\*All applications comments are available to view at www.e-lindsey.gov.uk</u> a) To consider the following planning applications

| a) | To consider the follo | wing planning applicat | lions                                 |
|----|-----------------------|------------------------|---------------------------------------|
|    | N/178/00849/16        | Mr Holden              | No Objections, drainage issue covered |
|    | N/178/01164/16        | Cedar Park             | Awaiting comments                     |
|    | N/178/01170/16        | Mr Mager               | Awaiting comments                     |
|    |                       |                        |                                       |

b) To receive planning decisions

| , | N/085/00470/16 | Mr Fulcher   | Approved |
|---|----------------|--------------|----------|
|   | N/178/00708/16 | Golf Club    | Refused  |
|   | N/085/00705/16 | Mr Jex       | Approved |
|   | N/178/00686/16 | Mr Willerton | Approved |
|   |                |              |          |

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

## Cllr Lane left at 8.30pm.

## 83/16 Parish Council matters

- a)  $\underline{\text{Tetney Lock}} \text{See page 2}.$
- b) <u>Village Hall/Toilets</u> 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) <u>Cemetery, Churchyard and Jubilee Gardens</u> 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) <u>Allotments-</u> 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) <u>Footpaths, roads, trees, lighting and fly tip</u>- 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 1<sup>st</sup> July, Clerk to inform ELDC decision will not be made by then.

- f) <u>Dog foul, litter bins, benches and notice boards-</u> Staves Court residents communally bought dog fouling signs and there has been a slight improvement.
- g) Police matters and website- No report.
- h) <u>Annual Audit Return-</u> Audit form completed, approved and signed, Annual Governance statement read out and agreed to. Clerk to post to Auditor.
- <u>To approve outstanding Council policies</u> 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) <u>Bank Balance</u>  |                              |   |                   |  |  |
| Treasurer's Account   | 793                          | £ | 3,047.83p         |  |  |
| Business Money Manager Account 386 £ 13,469.84p                                 |                              |   | 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 14<sup>th</sup> July - cancelled Thursday 11<sup>th</sup> August 2016 Thursday 8<sup>th</sup> 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.