MINUTES OF A MEETING OF TETNEY PARISH COUNCIL

Held on the 12th July 2018 at Tetney Village Hall

Present: - Councillors: S. McMillan (Chair) B. Maynard (Vice Chair)

R. Lukehurst Y. Fletcher T. Hill P. Hotchin

S. Booth (Clerk)

Public: - 0

93/18 CHAIR'S REPORT

• Cllr McMillan welcomed the Councillors and public to the meeting. 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.

94/18. APOLOGIES

 Apologies were received in advance from Cllr Winslow, Cllr Powell, Cllr McNally (County Cllr) and Cllr Watson (Dist. Cllr) due to other commitments. Proposed to accept apologies by Cllr Fletcher, seconded by Cllr Hill. All in favour. Resolved to accept.

95/18. 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*

96/18. MINUTES OF THE PREVIOUS MEETING

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

97/18. OPEN FORUM

No report.

98/18. CLERK'S REPORT ON MATTERS OUTSTANDING

- Reported crossroads tree in need of trim. (ref 78902134)
- Reported fly tip on Grainsby Lane, possibly asbestos
- Reported cats' eyes missing on Thoresby Road.(ref 78901128)
- Sent planning comments for Lamming, Golf Club, Ramsden and Adams.
- Wrote letter of thanks to Mr Mager for removal of soil mound.

<u>99/18. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM</u> OUTSIDE BODIES

a) ELDC – Cllr Watson sent report via Clerk, still chasing up wind farm community fund.

- b) LCC No report. At previous meeting Cllr McNally asked Cllr Hill for information on Carers Associations, however Cllr Hill checked with NE Lincs Carers Association and they do not share any information with other parties due to data protection.
- c) Outside representatives Friends of Tetney Primary School (FOTPS) held their annual summer fair and raised approx. £900. Cllr Lukehurst collects scrap metal for the school funds and has raised £200 in 1 week.

100/18 PLANNING MATTERS

- *All applications comments are available to view at www.e-lindsey.gov.uk
- **Applications may not be discussed at meetings due to deadlines and lack of internet connection to allow viewing of plans.

a) Planning applications received

N/178/00916/18 The Wharf No objections
N/178/01362/18 Mr Dixon Outholme Farm No objections
N/178/01240/18 Evergreen Nurseries Access, safety,
static/residential

b) Planning decisions received

N/178/00330/18 Mr Ramsden Approved N/178/02354/18 Mr Marley/ Mr Havery Approved

101/18. CORRESPONDENCE

LALC AGM invite (Navenby 17/10/18) * Cllr Maynard to attend, Clerk to book.

102/18 Parish Council matters

- a) Tetney Lock No report.
- b) <u>Village Hall/Toilets</u> Chairman of Village Hall committee has been seen on 3 occasions by separate residents dumping green waste at village hall, Cllr Lukehurst to raise it at next hall meeting.
 - Clerk reported that wholesalers for toilet supplies was closing down, other retailers discussed.
- c) <u>Cemetery, Churchyard and Jubilee Gardens</u> Application for headstone to be removed, cleaned and re-fixed at current standards, approved.
 Jubilee Gardens volunteer is still recuperating but would like to continue once better.
- d) Allotments 1 plot taken, 1 plot discussed and agreed to be let.
- e) Footpaths, roads, trees, lighting and fly tip Trees obstructing village sign on Station Rd, Clerk to report. Holton Le Clay have new footpaths being installed even though they were of high quality than all of Tetney's. It is possible the funding may have come from \$106 monies from developers.
 - Resident has asked for the hedge on North End Cres to be trimmed by homeowner, however it is believed the hedge has been recently trimmed and makes vehicles slow down before the junction.
 - LCC Countryside dept have written to homeowners on The Lanes asking for them to trim hedges, 2 homeowners have complied, 1 has refused.
- f) <u>Dog foul, litter bins, benches and notice boards</u> Clerk to research notice board.

^{*}An offer of thanks was given to Cllr Hill and Cllr Lukehurst for attending the planning committee meeting and speaking on behalf of the residents.

- g) Police matters and website Cllr Hill and Cllr Lukehurst attended the Police Panel meeting. They raised matter of speeding vehicles through the village and lack of speed checks. PSCO suggested writing to LRSP asking for an Archer survey. Clerk to write letter. Cllr Hill remarked he was annoyed with the lack of /conflicting information coming from the police regarding community speed watch initiatives. Police and Crime Commissioner Marc Jones has stated in his annual report that radar guns will be supplied to community volunteers, however the PCSO knew nothing about it at the police panel meeting. Cllr Lukehurst to ask PC Precious about the new community speed watch schemes.
- h) Speed awareness radar gun See 102/18g.

103/18 FINANCIAL REPORT

Financial matters

a	Expenses accrued in	June/July/Aug 20	18 (paid 12/0	7/18	unless otherwise stated)
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Clerk's salary		£	488.96p
Clerk's Expenses		£	39.98p
Caretaker		£	200.00p
Contractor		£	625.00p
Nest	Pension	£	85.00p
Clerk's salary	August	£	488.96p
Caretaker	August	£	200.00p
Contractor	August	£	625.00p
Anglian Water	Toilet bill	£	23.95p (paid 26/6/18)
Anglian Water	Allotment bill	£	15.77p (paid 26/6/18)
E.On	Toilet bill	£	72.37p (paid 26/6/18)

b) Receipts

HMRC Vat refund £445.73p

c) Bank Balance

Treasurer's Account 793	£ 5,000.56p
Business Money Manager Account 386	£ 9,582.80p
Money Market Account 113 (former NS&I)	£ 13,772.90p

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

Carried unanimously

104/18 Extraordinary items (for information purposes only)

Cllr Lukehurst attended the Community Buildings cluster meeting at Utterby.

105/18. Next Agenda

Christmas Fair, Grit bins, payments by BACS.

106/18 Future dates,

Thursday 13th September 2018

Thursday 11th October 2018

Thursday 8th November 2018, in the Village Hall at 7.30pm.

107/18. COUNCIL'S OPTION OF CLOSED SESSION

Council decided not to go into closed session. Meeting finished at 8.45pm.