

**MINUTES OF A MEETING OF  
TETNEY PARISH COUNCIL**

Held on the 11<sup>th</sup> February 2016 at Tetney Village Hall

**Present: -** Councillors: B. Maynard (Chair) S. Booth (Clerk)  
A. Winslow Y. Fletcher T. Powell  
G. Lane R. Lukehurst B. Holden

Public: - 7

**16/16 CHAIR'S REPORT**

- Cllr Maynard 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 Maynard informed the meeting that Cllr Craig Leyland was unable to attend as planned and would hopefully be at the March meeting instead.

**17/16. APOLOGIES**

- Apologies were received in advance from Cllr. McMillan and Cllr Bridges (County Cllr) and Cllr Watson (Dist. Cllr). Proposed to accept apologies by Cllr Winslow, seconded by Cllr Holden. All in favour. Resolved to accept.

**18/16. 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. *Cllr Lukehurst, item 25/16b.*
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below. *None.*

**19/16. MINUTES OF THE PREVIOUS MEETING**

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

**20/16. OPEN FORUM**

- Resident asked about possible cuts to bus subsidies. Cllr Lukehurst reassured the Public that Cllr Bridges had approached the bus companies and Tetney was not affected.
- Resident asked about situation with street lighting being turned off, it was explained that the Parish Council had not had any further information.
- Resident asked about NDP. They were informed that the group had folded and the reasons involved.

## **21/16. CLERK'S REPORT ON MATTERS OUTSTANDING**

- Updated and circulated new Cemetery fees.
- Invited Mr Mager to PC meeting – *arranged for April*.
- Sent decision on street light responsibility to ELDC.
- Sent in precept form.
- Updated Standing Order to include precept dispensation.
- Put in planning comments for Haven Angling and Village Hall.
- Informed Mr Hotchin to go ahead with woodchip in Jubilee Gardens.
- Asked Contractor if he wanted to renew contract.
- Created poster for Cllr Leyland visit.
- Reported potholes on 2x Station Rd opposite Golf Club and Becklands (ref 101000073305), at 30mph sign on Station Rd (ref 101000073305), Holton Rd between Woodside and Tetney House (ref 101000073309), opposite Neverdone and North End Cres (ref 101000073312), footpath outside Plough Inn disintegrating (ref 101000073316), potholes on Hillstead Close (ref 101000073317), opposite The Grange inside corner (ref 101000073307) and North End Rd crossroad junction (ref 101000073314).
- Asked Highways and ELDC if ok to move litter bin next to Grit bin at Tetney Lock.

## **22/16. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

- A) LCC – Cllr Bridges in his absence, informed the Council, via the Clerk that he had been reassured by Highways that Station Rd would be dealt with in a more "robust" road maintenance scheme and the potholes in Holton Rd will be repaired before the next financial year.
- B) ELDC – No report.
- C) Outside representatives – Cllr Powell attended Police Panel meeting. Checks on cars being made by Police cadets in Jan and Feb, priority for the month is crime prevention, new Inspector from Skegness.  
Cllr Powell also attended the School Governors meeting who are looking at planting new trees around boundary – query as to whether PC would donate the saplings.  
Clerk to inform ELDC that Cllrs Holden and Lukehurst will attend new area forum at London Rd Louth.  
Cllr Winslow reported that work had started on the Bishopthorpe substation and cabling. Cllr Lukehurst reported Fulstow turbine appeal waiting decision.  
Cllr Fletcher attended Children's Centre meeting HLC centre may close with funding being aimed at vulnerable children.

## **23/16. PLANNING MATTERS**

**\*\*All applications comments are available to view at [www.e-lindsey.gov.uk](http://www.e-lindsey.gov.uk)**

- a) To consider the following planning applications
- |                |           |  |
|----------------|-----------|--|
| N/178/00183/16 | Mr Blow   | <i>Loss of light for neighbour, query wall</i> |
| N/178/00250/16 | Mrs Adams | Awaiting comments                              |
- b) To receive planning decisions
- |                |               |                              |
|----------------|---------------|------------------------------|
| N/178/02462/15 | Haven Angling | Withdrawn                    |
| N/178/02270/15 | Mr Ramsden    | Approved                     |
| N/178/00318/15 | Mr Genney     | Appeal comments in by 8/3/16 |

**24/16. CORRESPONDENCE**

LALC - Annual training scheme

**25/16 Parish Council matters**

- a) Tetney Lock – ELDC and Highways have permitted the relocation of the litter bin. Cllr Lane to look at the fixing mechanism of bin. White lines still not replaced.
- b) Village Hall/Toilets – Village Hall committee had site meeting with neighbours and possible compromise on site of play equipment. LCC not providing grant funding. Clerk contacted Anne Shorland, ELDC, the £5,000 donation to Village Hall play area can go direct to the Village Hall, the Parish Council does not need to be involved. Clerk also sought advice from LALC regarding buying play equipment and grant funding on behalf of the Village Hall who clarified that the Parish Council could not do either as it would be illegal and tax evasion. Clerk informed Village Hall members that complaints had been received about the dog bin on field being full, it has now been emptied.  
Toilet Caretaker asked if toilets could be closed on Sundays, Cllrs would prefer toilets to be opened but for less hours. Clerk to talk with Caretaker.
- c) Cemetery, Churchyard and Jubilee Gardens – Mr Hotchin will supply and spread the woodchip in Jubilee Gardens. Cllr Holden measured cemetery which is 0.5 acre. Clerk to ask Drainage Board about pipes in extension field.
- d) Allotments- Clerk to send rent and contract letters out in March.
- e) Footpaths, roads, trees, lighting and fly tip- Posters have been displayed around village advertising village meeting regarding street lighting. Cllrs agreed to join the Collaboration group of Parishes to fight the proposed street light switch off. Clerk to inform group that Cllrs Winslow and Lukehurst can attend on 26<sup>th</sup> Feb and Cllr Lane and Maynard will be members too. Hedge on Holton Rd needs trimming Clerk to contact Mr Brown. Potholes in Fourways, Staves Ct and North End Rd, resident to send photos and dimensions to Clerk to report. Clerk to inform Cllr Watson of the PC decision not to take on the street lights.
- f) Dog foul, litter bins, benches and notice boards- Dog fouling around village is rife again in particularly along North End Rd. Notice boards at North end Rd and Tetney Lock need attention in the spring.
- g) Police matters and website- No report.
- h) Co-Option of Councillor – Letter received from Mr Terry Hill. Cllrs adjourned to the annexe and the meeting was suspended at 8.50pm to consider and vote on co-option. Unanimously agreed to co-opt Mr Hill. Meeting resumed at 8.55pm. Pecuniary Interest and declaration of interest forms given to Mr Hill to complete and return to the Clerk. Good Councillor Guide also handed to Mr Hill; however he informed the Clerk he had an electronic copy.

- i) Date for Annual Village Meeting – Date set for Thursday 10<sup>th</sup> March to replace normal Parish Council meeting. Clerk to advertise and send invites to village community groups, District and County Cllrs. Clerk to ask Telegraph to advertise meeting. Clerk to inform Cllr Leyland that the meeting will be Annual Village meeting not a PC meeting.
- j) Grounds Maintenance Contract – Clerk contacted current Contractor he has asked for £20 per month increase. Cllr Winslow proposed to accept the increase, seconded by Cllr Fletcher, All in favour. Resolved to roll over contract.

## **FINANCIAL REPORT**

### **26/16 Financial matters**

#### **a) Expenses accrued in Jan/Feb 16** (paid 11/2/16 unless otherwise stated)

S. Booth	Clerk's salary	£	498.96p
S. Stinson	Caretaker	£	200.00p
Saturn Electrical	Tree light maintenance	£	84.60p

#### **b) Bank Balance**

Treasurer's Account 793	£	3,048.87p
Business Money Manager Account 386	£	9,143.36p
Money Market Account 113 (former NS&I)	£	13,634.46p

- To discuss possible payment of utility bills by Direct Debit, Clerk to research.

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

*Carried unanimously*

### **27/16. Extraordinary items**

- Prepare questions for Cllr Leyland's visit.
- To consider an "Annual award for continued contribution to the Community of Tetney"- proposed by Cllr Fletcher, seconded by Cllr Winslow, vote taken 3 in favour, 4 against. Proposal refused.

### **28/16. Next Agenda**

#### **29/16. Future dates**

Thursday 10<sup>th</sup> March 2016 - cancelled

Thursday 14<sup>th</sup> April 2016

Thursday 12<sup>th</sup> May 2016 and Annual Council meeting, in the Village Hall at 7.30pm

### **30/16. COUNCIL'S OPTION OF CLOSED SESSION**

Council decided to go into closed session. Meeting finished at 9.20pm.

Correspondence via email was discussed.