



## **22/17. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

- a) ELDC – No report.
- b) LCC – No report.
- c) Outside representatives – Cllr Winslow and Cllr Powell attended Phillips66 Emergency Planning meeting, representatives from all Emergency Services and other interested parties were present. Different emergency scenarios were addressed. Emergency plan is very detailed and contact phone numbers were request in order for information to be passed to the public should there be an emergency situation. A tour of the Tetney oil tanks has been offered with dates to be suggested.
  - Cllr Hill attended a presentation on the England coastal path. Skegness to Mablethorpe section completed with permission from landowners being sought for the next stage through East Lindsey. Path should be completed in this area by 2020.
  - Thanks goes to Cllr Lukehurst and Cllr Hill for responding to the ELDC Local Plan, all Cllrs agreed with the comments put forward.
  - Cllr McMillan attended a broadband event hosted by Victoria Atkins MP. Tetney is considered to be “superfast” so no more work will be done here. Virgin are installing cable into Louth but it won’t come as far as Tetney.

## **23/17. 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
- b) To receive planning decisions

N/178/02433/16	Mr Bridges	Approved
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## **24/17. CORRESPONDENCE**

Anglian Water - Opening of water market to businesses.

## **25/17 Parish Council matters**

- a) Tetney Lock – Repeater signs forms sent, if approved signs must be collected from Lincoln.
- b) Village Hall/Toilets – Play area being installed and should be completed next week, must be inspected before official opening in 3-4 weeks. Funding then going to be sought for junior play area. Still waiting for communication from Developer regarding land swap offer. An architect is needed for the changing room project.
  - Toilet Caretaker has handed in resignation notice with 1 months notice. Graffiti on toilet walls, caretaker painted over. Clerk to advertise position, Cllr McMillan to put advert on Tetney Face book page and in Village Voice. All agreed that toilets to close temporarily if no suitable applicant found.
- c) Cemetery, Churchyard and Jubilee Gardens – New contact details for Clerk on Cemetery board, headstones for Jervis, Flynn and Parker approved. Cllr Fletcher proposed and Cllr McMillan seconded amending Cemetery regulations regarding ground settling and minimum time before headstone installation to *“Memorials will be expected to blend in with our village cemetery. The erecting of headstones or memorials will not be permitted until*

*a minimum of six months, preferably 9 months has passed, following interment to allow settling of the ground and the installation may only go ahead if the Council agreed the ground has settled satisfactorily.”*

- d) **Allotments- Cllr Holden left the room 8.20pm** Allotment rent discussed, Cllr Fletcher proposed and Cllr Maynard seconded not increasing the rent this year. £22 full plot, £11 half plot. All in favour. **Cllr Holden returned to the room 8.25pm.** Cllr Fletcher has arranged for a packet of bean seeds to be included with the rent letters and the bean crop will be judged for the Best Kept crop competition.
- e) **Footpaths, roads, trees, lighting and fly tip** – Street lights still out on School Lane, Market Place, Humberston Rd and Chapel Rd. Power company has been working on Chapel rd but unknown as to whether that was related to the lights. More lights off on Staves Court and Fourways. All lights have been reported several times.  
Builders parking on zigzag lines opposite school, only a PC can issue fine not a PCSO, there is no solid yellow line along the zigzags and no times set therefore it is not enforceable.  
Clerk to contact Highways to ask for more railings to be put up outside the school.
- f) **Dog foul, litter bins, benches and notice boards** – An evening of antisocial behaviour saw bins removed, graffiti and dog foul bin liners ripped and spread across road – ELDC did clear up the dog waste and the bin was found.
- g) **Police matters and website** – Holton Le Clay has seen an increase in crime and graffiti in areas where LCC lights go off at midnight although police can't say if the rise in crime is related to the lights going off as they have not been off for long enough period yet.

## **FINANCIAL REPORT**

### **26/17 Financial matters**

#### **a) Expenses accrued in Jan/Feb 17** (paid 09/2/17 unless otherwise stated)

S. Booth	Clerk's salary	£ 498.96p
S. Booth	Expenses	£ 72.99p
S. Stinson	Caretaker	£ 200.00p

#### **b) Receipts**

Kettles	Burial fee (Downey)	£ 100.00p
Leakes	Add Inscript (Flynn)	£ 85.00p
Serenity	Memorial fee (Jervis)	£ 85.00p
Serenity	Memorial fee (Parker)	£ 85.00p

#### **c) Bank Balance**

Treasurer's Account 793	£ 3,034.46p
Business Money Manager Account 386	£ 12,784.27p
Money Market Account 113 (former NS&I)	£ 13,720.09p

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

*Carried unanimously*

**27/17. Extraordinary items****28/17. Next Agenda**

Village meeting

**29/17. Future dates**

Thursday 9<sup>th</sup> March 2017

Wednesday 17<sup>th</sup> May 2017 AGM

Wednesday 7<sup>th</sup> June 2017 – Village meeting

Thursday 8<sup>th</sup> June 2017, in the Village Hall at 7.30pm

**30/17. COUNCIL'S OPTION OF CLOSED SESSION**

Council decided to go into closed session. Meeting finished at 9.05 pm.

Clerk's pension discussed. Pension contribution to be listed every month and reviewed annually and in line with government legislation. Proposed by Cllr Powell, seconded by Cllr Holden, all in favour.

DRAFT