

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

Held on the 12th February 2015 at Tetney Village Hall

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

Public: - 7

APOLOGIES

- Apologies were received in advance from Cllr Bridges (County and District) due to other commitments.

CHAIR'S REPORT

- Chairman Maynard welcomed the Councillors and members of the public. He outlined where Fire exits and extinguishers were situated, that the building was a "No smoking" establishment and that the Council policy folder was available at the rear of the hall. Councillor Maynard welcomed the representatives from Smart Wind.

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 Holden declared an interest in the Smart Wind debate. Cllr Lane declared an interest in section 12.*
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below. *None*

MINUTES OF THE PREVIOUS MEETING

- Had been previously circulated. It was proposed by Cllr McMillan and seconded by Cllr Lukehurst to accept the Minutes. Vote to accept all in favour. These be adopted as a true record'.

OPEN FORUM

- Smart Wind representatives Sophie Hartfield, Senior Environmental On-shore Development Manager, Chris Jenner, Development Manager and Andy Wells, Traffic Manager. Turbines will be 103km from shore with no visual sighting of turbines from shore. Cable lands at Horseshoe point then runs underground to Nth Killingholme where the only permanent building will sited. Project 1 approved by Secretary of State on 10th Dec 2014 following 5 years of consultations. Project 2 plans have been submitted and decision will be made

within 28 days, if accepted 15 months of consultations will follow. Projects 1 and 2 have been financed separately. Project 1 and 2 underground cables will run parallel to each other but can't go in same trench as they are too large. Project 1 work to start June 2016, stretches of trenches to be dug then cables to be pulled through each section. Cable covered in rubber then once in trench covered in sand then concrete and in some areas buried 2m deep. Lifespan of project is 50 years. Stated figure of up to 200 HGV movements per day is worst case if both projects conducted simultaneously which would be doubtful due to timescale. Safety a big issue and HGV movements will be prohibited at certain times e.g. school times and peak usage times. Roads to be used to transport equipment have been assessed and approved by Highways. Temporary diversions for public footpaths have been agreed with landowners. Developer has temporary power to create new diverted public footpaths. Concerns rose over drainage and potential flooding issues. Additional heavy vehicles travelling over the partially collapsed drain at crossroads could potentially cause the whole drain to give way and in turn cause flooding to the northern parts of the village. Smart Wind developers to look into this further. Compounds will have strict restrictions imposed. They will not be used at night and there will be working hour's conditions to adhere to. Contractors will have conditions to work to. A haul road will be created once the cable route has been established this will take the heavy vehicles off the public roads. Plans submitted have used worst case scenarios. At worst it will take 3 months to complete 1 km of trench digging and cable laying. Project 1 allows for 240 turbines and project 2 allows for 360 turbines with a tip height of 200m. There is land available to acquire/rent for a potential project 3 which would have a different cable landfall point and therefore alternative cable routes. Fencing will be put up along cable route to ensure safety and security. Smart Wind is in a 50:50 partnership with Siemens and they hope the turbines will all be British built possibly from Hull. Project 1 community fund has been discussed and it is a possibility for project 2.

CLERK'S REPORT ON MATTERS OUTSTANDING

- Updated and circulated Cemetery fees.
- Contacted Wind farm collaboration group about Smart Wind attending next meeting. Put up posters.
- Booked burial course.
- Sent CAB donation.
- Rang planning dept re progress of Casswell and Ingoldby planning decision.
- Sent letter to Mr Hotchin.
- Prepared toilet accounts.
- Contacted Highways about Tetney Lock Rd white lines. (ref 1313602)
- Reported LJ Fairburn lorry parking overnight at recycling centre. (ref 1312027)
- Reported fly tipped carpet and TV.
- Researched ownership of grass verge outside Gilwell, Station Rd.
- Sent in Precept form.

TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

- Cllr Fletcher attended a Children's Centre advisory meeting. Funding cuts will be happening although it is uncertain at this point to what extent. Centres are trying to encourage more fathers to attend with their children, with weekend opening a possibility.
- Cllr Powell attended a School Governors meeting. The School is looking for funding/grants for outdoor activities. There has been a fall in pupil numbers. After school clubs and activities have begun. Unused land at side of school could be used as an allotment, it was asked if the people on the Parish waiting list could be approached however the Clerk explained that if an allotment became vacant on our allotment then without a waiting list the Parish would lose rent and have an overgrown plot.

NEIGHBOURHOOD DEVELOPMENT PLAN

- The first Tetney only meeting has taken place. Cllr McMillan was elected Chair with Cllr Lukehurst elected as Vice chair. Work is starting on policies. Next meeting 17th March, Chapel School room 7pm.

FINANCIAL MATTERS – FINANCIAL REPORT

9. Expenses accrued in Jan/Feb 15

S. Booth	Clerk's salary	£	623.70p
S. Booth	Expenses/Phone	£	82.95p
S. Stinson	Caretaker	£	200.00p
LALC	Annual Subscription	£	340.92p
Tetney LIVES	Donation	£	100.00p

10. Receipts in Jan/Feb 15

See attached sheet for interest accrued to date.

Kettles	Memorial fee	£	60.00p
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11. Bank Balance

Treasurer's Account 793	£	3,042.90p
Business Money Manager Account 386	£	15,029.53p
Business Money Manager Account 249 (Toilets)	£	1,152.59p
National Savings Account	£	7,431.89p

Proposed by Cllr Holden and seconded by Cllr Lukehurst . 'These sums be paid'.
Carried unanimously

12. Planning Permission

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

N/056/01036/14	EnergieKontor Uk	<i>culmative effect, flawed research</i>
N/178/00053/15	Mr A Clarkson	<i>holiday let only at times stated in flood plan.</i>

13. Correspondence

Lives First Responders	-	Donation request*
Smart Wind	-	Ownership of Project One

*£100 donation proposed by Cllr McMillan, seconded by Cllr Powell, all in favour.

14. TETNEY LOCK

Litter along Waithe Beck, sluice gate outbuilding and on coastal footpath around middle pill box. Fly-tipped rubbish at recycle centre. Clerk to report.

15. VILLAGE HALL/TOILETS

Village Hall actively seeking funding for play area and are hopeful s106 money from Keigar Homes will come through soon. Village Hall committee plan to collect scrap aluminium once a month to raise funds.

Toilet accounts discussed (see attached sheet). Reducing opening hours, charging more for outside event hire e.g. Bonfire night and increasing precept all discussed as options to fund the operation of the toilets. Resolved to consult with residents at next NDP open day as to whether they want toilets to stay open and if happy for precept to increase to fund toilets.

Clerk renegotiated electricity charges.

16. CEMETERY, CHURCHYARD AND JUBILEE GARDENS

Headstone application for Mrs Philps and Mrs Tasker approved.

Clerk to remind Contractor about the primroses in Churchyard.

Wreaths need securing to War Memorial, Clerk to carry out.

17. FOOTPATHS, ROADS, TREES AND LIGHTING

Clerk contacted Highways regarding ownership of grass verge outside Gilwell, Station Rd. LCC own the verge and would not actively support putting a bus shelter there. Clerk reported to Highways an LJ Fairburn lorry staying overnight at the recycle centre. Both Highways and Clerk have contacted the company to refrain from parking there.

Street lights out on Humberston Rd, Clerk to report.

North End Cres has burst water main again.

Pothole outside Meadowthatch, Tetney Lock Rd, several potholes along Inghams Lane, footpath disintegrating outside pub. Clerk to report.

18. DOG FOUL/LITTER BINS, BENCHES AND NOTICE BOARD

No report.

19. POLICE MATTERS/ FLY TIPPING/WEBSITE

Attempted break in at the village shop – no access gained. Several thefts around the village from unlocked vehicles, garages and sheds. Police have been patrolling area and leaving leaflets.

20. EXTRAORDINARY ITEMS

Clerk to attend election training in February and collect nomination packs for distribution.

21. Dates and time of next

Thursday 12th March 2015

Thursday 9th April 2015

Thursday 14th May 2015 and AGM, in the village hall at 7.30pm

22. COUNCIL'S OPTION OF CLOSED SESSION

Council decided not to go into closed session. Meeting finished at 9.30pm.