MINUTES OF A MEETING OF TETNEY PARISH COUNCIL

Held on the 9th March 2017 at Tetney Village Hall

Present: - Councillors: R. Lukehurst B. Maynard (Vice Chair)

B. Holden A. Winslow

Y. Fletcher

S. Booth (Clerk)

Public: - 1

31/17 CHAIR'S REPORT

• Cllr Maynard welcomed the Councillors and member 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.

32/17. APOLOGIES

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

33/17. 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*

34/17. MINUTES OF THE PREVIOUS MEETING

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

35/17. OPEN FORUM

- The member of the public asked about the 30mph repeater signs for Tetney Lock, he was assured that they had been applied for but it may be some time before they are received.
- He reported that fly tip had been left on the last sharp out of Tetney Lock towards North Cotes and asbestos sheets had been left at the sluice gates at the Lock Clerk to report.
- He asked about the white lines on Tetney Lock Rd still not having been replaced Clerk to chase up.
- He asked if Cllr Watson had received any update about the Bishopthorpe turbine community funding Clerk to contact Cllr Watson for an update.
- Tetney Lock notice board not updated recently.

36/17. CLERK'S REPORT ON MATTERS OUTSTANDING

- Sent letter to ELDC Planning dept regarding flaws in the system.
- Amended Cemetery regulations.
- Advertised Caretaker vacancy.
- Returned approved headstone applications.
- Contacted Highways regarding more railings outside School.
- Confirmed meeting dates with Village Hall.
- Reported street lights 2 and 9 not working on Tetney Lock Rd.
- Looked into pension providers.

37/17. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

- a) ELDC No report.
- b) LCC No report.
- c) Outside representatives –No report.

38/17. PLANNING MATTERS

- **All applications comments are available to view at www.e-lindsey.gov.uk
 - a) To consider the following planning applications
 - b) To receive planning decisions

39/17. CORRESPONDENCE

40/17 Parish Council matters

- a) Tetney Lock See open forum.
- b) Village Hall/Toilets 2applicants for Caretaker position applied but only 1 turned up for interview with Clerk and Cllr Fletcher, applicant discussed with Council, Clerk to inform successful applicant and arrange contract. Cllr Maynard proposed an additional payment of £50 to the departing caretaker for extra duties carried out, seconded by Cllr Winslow, all in favour. Village Hall play area now complete and being used although final inspection has not been carried out and official opening to be arranged. More funding being applied for, for the next phase.
- c) Cemetery, Churchyard and Jubilee Gardens Headstone applications received and approved for Tucker, Downey and Chafor. Clerk to contact Leakes Masonry regarding wording on Tucker application and to chase payment for Chafor application before approval given. Several graves need topping up, Willow tree needs trimming. Clerk to contact car fire insurers with only quote received for tree work on damaged front tree, to ask if will accept 1 quote. PCC have requested Contractor only cut south and west of Churchyard due to primroses.
- *d)* Allotments- Contracts and rent letters to be issued, new allotment holders to be contacted, 2 full plots + 2 half plots available. Limagrain to donate bean or pea seeds for best crop competition.
- e) <u>Footpaths, roads, trees, lighting and fly tip</u> Clerk advised by Highways that until Transformation programme is completed no work will be carried out on street light faults. Over 4000 lights out across Lincolnshire and will be dealt with in order of being reported.

Following another accident at corner of Town Rd/Station Rd, Clerk to contact LRSP and Highways to ask for bollards, railings or speed bumps to reduce chance of further accidents.

Clerk to report disintegrating road surface on Thoresby Rd from 30mph sign to School Lane and on A1031 outside pub.

- Potholes on Station Rd south side near 30mph sign 2'x 18"x 3" and near golf club entrance 1' round x 6" deep.
- f) Dog foul, litter bins, benches and notice boards Litter bin replaced at school with irregular bin and dog foul bin removed at North End Rd without our consent, Clerk informed ELDC that original bins are to be located and put back, if dog bin is not put back in original place then it must be put up at mutually agreeable location.
- g) Police matters and website Cllr Lane profile still to be removed.

FINANCIAL REPORT

41/17 Financial matters

a) Expenses accrued in Feb/Mar 17 (paid 09/3/17 unless otherwise stated)

S. Booth	Clerk's salary	£	498.96p
S. Booth	Expenses	£	85.10p
S. Stinson	Caretaker	£	200.00p
S. Stinson	Caretaker (extra duties)	£	50.00p
C. Bovill	Contractor	£	720.00p
FOTPS	Donation request	£	20.00p

b) Receipts

Kettles	Memorial fee (Downey)	£	85.00p
Mashfords	Burial and plot fee (Innes)	£	370.00p
Alexanders Funeral	Interment fee (2 x Nicholls)	£	240.00p

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

Carried unanimously

42/17. Extraordinary items

Best Kept Village competition discussed, it was decided to not enter due to concerns with judging.

Cllr Winslow received Emergency Plan template from LCC, Cllr Hill to be asked if he would consider helping to prepare it.

Friends Of Tetney Primary School (FOTPS) asked for a donation towards their Easter Bingo fund raising event. £20 proposed by Cllr Maynard, seconded by Cllr Lukehurst, 4 in favour, 1 abstained (Cllr Fletcher who is on FOTPS did not take part in the vote or discussion.)

43/17. Next Agenda

Village meeting

44/17. Future dates
Wednesday 17th May 2017 AGM
Wednesday 7th June 2017 – Village meeting
Thursday 8th June 2017
Thursday 10th August 2017, in the Village Hall at 7.30pm

45/17. COUNCIL'S OPTION OF CLOSED SESSION
Council decided not to go into closed session. Meeting finished at 9pm.

