MINUTES OF A MEETING OF TETNEY PARISH COUNCIL

Held on the 8th September 2016 at Tetney Village Hall

Present: -	Councillors:	R. Lukehurst	B. Maynard
		Y. Fletcher	A. Winslow
		S. McMillan (Chair)	S. Booth (Clerk)

Public: - 0 + Cllr Watson

104/16 CHAIR'S REPORT

• Cllr McMillan 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.

105/16. APOLOGIES

• Apologies were received in advance from Cllr Powell, Cllr Holden and Cllr Hill due to other commitments. Cllr Bridges (County Cllr) also sent his apologies. Proposed to accept apologies by Cllr Maynard, seconded by Cllr Winslow. All in favour. Resolved to accept.

106/16. 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. *None*.
- **b)** To note dispensations given to any member of the Council in respect of the agenda items listed below. *None*.

107/16. MINUTES OF THE PREVIOUS MEETING

• Had been previously circulated. *Item 98/16c discussion on Ms Watson purchasing 3 plots in cemetery, resolved Clerk to inform Ms Watson that plots could only be purchased as cremation not burial.* It was proposed by Cllr Maynard and seconded by Cllr Lukehurst to accept the Minutes. Resolved to accept minutes. These be adopted as a true record'.

108/16. OPEN FORUM

• No report.

109/16. CLERK'S REPORT ON MATTERS OUTSTANDING

- Put in planning comments.
- Sent reply to ELDC re street lights.
- Sent thank you for service letter to Cllr Lane.
- Ask Mr Hotchin about soil and seed for graves.
- Emailed Ms Watson about cemetery plots.
- Wrote to Mr Casswell about overhanging hedge on Station Rd footpath
- Reported fly tip on Holton Rd and A16
- Informed ELDC about Cllr Vacancy.
- Booked places for Civic Reception.

SEPTEMBER 2016

<u>110/16. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM</u> OUTSIDE BODIES

- a) ELDC Cllr Watson had meeting with Leader of ELDC re street light proposal with main issue of safety addressed particularly school children walking in the dark. The report on the transformation programme has been published, possible 3rd option available of upgrading lights to LED. A lot of information in report not previously known. Executive Committee to make decision on report findings by end of Sept with decision presented to full Council on 12th Oct. Cllr Watson to look into where wind turbine community funding to be spent.
- b) LCC No report.
- c) Outside representatives No report.

111/16. PLANNING MATTERS

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

- a) <u>To consider the following planning applications</u> N/178/01416/16 PG Ingoldby *Drainage priority* N/178/01707/16 Mr Holden Awaiting comments
- b) <u>To receive planning decisions</u> N/178/01170/16 Mr Mager N/178/01164/16 Ceder Park N/178/01246/16 Mr Selby

Approved Approved Approved

112/16. CORRESPONDENCE

Local Boundary Commission

Electoral review final recommendations

113/16 Parish Council matters

- a) <u>Tetney Lock</u> Request received for a commemorative bench to be place in Tetney Lock in memory of Helen Hippisley, depends on location for permission, Clerk to inform applicant. Highways have agreed to extend the 30mph zone. Yellow 30mph repeater signs, Cllrs to look at lighting columns to put signs on and direction to face. Clerk to ask LRSP for mobile speed camera in Tetney Lock.
- b) <u>Village Hall/Toilets</u> Caretaker/Cleaner resigned from Hall, advert to go in Village Voice. Summer fair raised £700 towards play equipment. Tesco grant looking promising and new grant for green spaces being looked into.
- c) <u>Cemetery, Churchyard and Jubilee Gardens</u> Headstone application approved for Mr Richardson, Clerk to inform Leakes that headstone base for Ms Whitehead needs to be reduced by 2" to comply with regulations. Clerk to inform Ms Watson 3 cremation plots will be charged at Villagers rate as a goodwill one off gesture, proposed by Cllr Winslow, seconded by Cllr Maynard, all in favour. Cllr Fletcher proposed £850 for a double Outsiders cremation plot, seconded by Cllr McMillan, 4 in favour, 1 against. Proposal carried.
- d) <u>Allotments-</u> One half plot still available.

- e) <u>Footpaths, roads, trees, lighting and fly tip</u>- Station Rd footpath strimmed under the hedge but the hedge has not been cut back. Caravan on North End Rd reported for obstruction and being lived in.
- f) Dog foul, litter bins, benches and notice boards No report.
- g) <u>Police matters and website Allotment photos to be uploaded.</u>
- h) <u>Christmas fair –</u> Booked for 26th Nov, 5pm, Clerk to ask School to run light switch on competition, Clerk to send invites to stall holders, Cllr Fletcher to ask school about choir.

FINANCIAL REPORT

114/16 Financial matters

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S. Booth	Clerk's salary	£	498.96p
S. Booth	Expenses	£	20.00p
C. Bovill	Contractor	£	720.00p
S. Stinson	Caretaker	£	200.00p

b) Receipts

Serenity Memorials	Memorial fee	£	65.00p
Waltham Funeral	Interment fee	£	100.00p
Mr/s Best	Cremation plot purchase	£	200.00p
Leakes	Memorial fee	£	65.00p

c) <u>Bank Balance</u>

c) <u>Bunn Bunnee</u>		
Treasurer's Account 793	£	£ 3,022.85p
Business Money Manager Account 386	£	£ 9,841.32p
Money Market Account 113 (former NS&I)	£	£ 13,692.63p

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

Carried unanimously

115/16. Extraordinary items

<u>116/16. Next Agenda</u> Bonfire night toilet hire

117/16. Future dates

Thursday 13th October 2016 Thursday 10th November 2016 Thursday 8th December 2016, in the Village Hall at 7.30pm

118/16. COUNCIL'S OPTION OF CLOSED SESSION

Council decided not to go into closed session. Meeting finished at 9.05pm.