

- Tetney Lock Rd is subsiding dangerously between Hoop End and New Delights. Clerk to report to Highways.
- A resident, who is also a gritter driver for NE Lincs, asked for a grit bin to be placed at the crossroads. It was explained that we have had grit bins removed by LCC for cost reasons and they are not prepared to fill any more than the 3 we already have at the north end of the village. The resident produced a costings list for refilling bins if we bought some. Glasdon sell 0.5 tonne capacity bins for £250 each and after debate it was agreed that 3 bins would be sufficient for now. For Engie, who have rock salt stored in Grimsby to fill 1 bin = £150, 2 bins = £180 and 3 bins = £210. The resident would be happy to check levels and report back when bins need filling and he has all the qualifications and certificates needed to work on the highway. The Clerk will contact LCC and ask if we are allowed to proceed with buying the bins, if there is a certain colour needed and if an immobile property agreement is necessary. Clerk to contact insurance company. Cllr McNally also stated that the Parish self- help scheme could provide 1 bag of rock salt to a designated place for free. Cllr Fletcher suggested contacting Mr Shore on Station Rd to see if he would be willing to store it in his yard and spread salt on the Station Rd/A16 junction as previously happened. The 3 bins would be located on Town Rd/Chapel Rd corner, North End Rd/Humberston Rd outside Humberston Terrace and Church Lane/ Thoresby Rd junction.
- Speeding vehicles along Humberston Rd was also raised by both members of the public. They were advised that a meeting had taken place with Richard Davies, Portfolio holder for Highways, and he said there wasn't an issue. Cllr McNally advised that an Archer survey would identify speeding issues. (See item 10/18f)

6/18. CLERK'S REPORT ON MATTERS OUTSTANDING

- Submitted planning comments for Braybrook farm, Cruikshank, Caudwells
- Submitted comments to Fairer Funding for Lincolnshire campaign.
- Sent letter of thanks to Mr Hind for his work around Jubilee Gardens.
- Asked LCC if allowed to cut grass outside school.
- Renewed Money Market account for 6mths.
- Compiled precept figures.
- Asked Cllr Watson to contact ELDC re toilets not being compliant to regs. when handed over.
- Asked Contractor to finish cut in Churchyard.
- Sent thank you letter to sign writer.
- Produced and sent out Christmas fair flyers to school.
- Reported pothole outside cemetery.
- Invited Mr Chris Panton, ELDC Planning dept., to the March meeting.

7/18. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

- a) ELDC – ELDC Local Plan out for consultation on the modifications, ends on 20th Feb. Modifications include proposed traveller sites. New protocol for calling in a planning application, requests are now put to a 3 panel group who then decide if the application should go to committee. Unless there are serious concerns from the Parish Council and lots of comments from the public, applications will not be called in to the planning committee.
- b) LCC – A unanimous vote of no confidence was returned by LCC when the non- emergency ambulance service (TENS) went to scrutiny.
- c) Outside representatives – No report.

8/18 PLANNING MATTERS

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

- a) To consider the following planning applications

N/178/02028/17	Mr Cruikshank	Loss of heritage, drainage
N/178/02379/17	Mr Bannister (Golf Club)	Awaiting comments
N/178/02354/17	Mr Havery	No objections
N/178/02391/17	Caudwells	No objections
N/178/02028/17	Mr Cruikshank	Awaiting comments

- b) To receive planning decisions

N/178/01621/17	Land Developers	Approved
N/178/01989/17	Land Developers (Golf Club)	Withdrawn

Cllr Powell left the meeting at 9.10pm.

9/18. CORRESPONDENCE

None.

10/18 Parish Council matters

- a) Tetney Lock - Dog bin relocated to Coastguard Cottages.
- b) Village Hall/Toilets – Toilets have been unblocked after a broken toilet seat was pushed into the u-bend and are now re-opened. Caps have been fitted on the stench pipes. Urinals have been unblocked but the sensor is still not working, Cllr Hill proposed putting in a manual push button for flushing, seconded by Cllr Holden, all in favour.
Rats had accessed the cupboard and chewed through sand bags, boxes have been bought to store toilet rolls, materials, gloves and cloths in. New toilet roll holders have bought. Payment to be made to Caretaker for extra hours Cllr Hill proposed £100, seconded by Cllr McMillan, all in favour.
- c) Cemetery, Churchyard and Jubilee Gardens – Cemetery fees discussed, Clerk to update and circulate. New fees proposed by Cllr Fletcher, seconded by Cllr Holden, all in favour. Discussion on renewal of cemetery path as a project for this year. Flagpole top has been repaired, thanks goes to Mr Stinson for doing this.
Cllr Powell returned to the meeting at 9.20pm.
- d) Precept - It was agreed keep the precept at the current rate of £17,500, proposed by Cllr Holden, seconded by Cllr Powell, all in favour.
- e) Allotments- Clerk asked Cllr Powell for help writing a letter of termination to an allotment holder next month.

- f) Footpaths, roads, trees, lighting and fly tip – Cllr Fletcher met and arranged with Dong Energy/Murphy's for the repair/maintenance of the Market Place island. Speeding on Humberston Rd is a big issue, Cllr Hill and Cllr Lukehurst have consulted with Police about a new initiative where members of the public are trained by the Police to use hand held speed guns. 3 people are needed, hi-vis vests, signs and a letter from the Parish Council explaining why the camera is being used. Camera/gun costs approx. £100-£200. Sites for using the camera must be approved by police prior to first use.

Reactive data recording mobile signs were also discussed with the possibility of sharing the cost with Covenham PC. The signs would cost £2038+vat.

PC Precious to be invited by Cllr Lukehurst to the next meeting to discuss the use of the camera.

ELDC column 31 not connected yet although old column has now been removed.

Potholes on Station Rd opposite Golf Club entrance, 6-8 large potholes and large sections of carriageway edge breaking away along length of Station Rd. Clerk to report.

- g) Dog foul, litter bins, benches and notice boards – No report
 h) Police matters and website – New cemetery fees to go on website, Cllr Maynard to update information including the Clerks address.
 i) Christmas Fair – Fair was a success with all stalls making a profit. Less people attended so need to review advertising next year. New lights on tree are impressive with several positive comments received.
 j) Grass cutting outside school – All agreed to enter into contract with Highways to take over cutting of this section of grass. A small subsidy will be paid by LCC to the Parish Council.

11/18 FINANCIAL REPORT

Financial matters

a) Expenses in Nov/Dec 17/Jan 18 (paid 11/01/18 unless otherwise stated)

S. Booth	Clerks salary (Dec)	£ 613.70p – paid 14/12/17
S. Booth	Expenses (Dec)	£ 110.00p - paid 14/12/17
E. Weatherill	Caretaker (Dec)	£ 200.00p – paid 14/12/17
Nest	Pension (Dec)	£ 85.00p – paid 6/12/17
Clee Tree Services	Cem tree/ xmas light install	£ 1050.00p – paid 13/12/17
E-On	Toilet Electric bill	£ 20.21p – paid 4/ 1/18
Anglian Water	Allotment water bill	£ 20.19p – paid 4/1/18
Anglian Water	Toilet water bill	£ 56.21p – paid 4/1/18
Nest	Pension	£ 85.00p – paid 5/1/18
S. Booth	Clerk's salary	£ 488.96p
S. Booth	Expenses	£ 123.54p
E. Weatherill	Caretaker	£ 200.00p
TVH&PFA	Hall Hire (Jan – Nov 17)	£ 180.00p
EWS	Spare lamps for xmas lights	£ 190.20p
Mr Hedison	Caretaker extra hours	£ 100.00p

b) Receipts

Mr Havery	Burial Plot for Mr/s Laver	£ 250.00p
Waltham Funeral	Burial fee (Mr Laver)	£ 120.00p
HSBC Money Market Interest		£ 14.45p

c) Bank Balance

Treasurer's Account 793	£	3,088.85p
Business Money Manager Account 386	£	12,378.75p
Money Market Account 113 (former NS&I)	£	13,726.93p

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

12/18 Extraordinary items (for information purposes only)**13/18. Next Agenda**

- Grounds Maintenance renewal
- PC Precious to attend.

14/18 Future dates,

Thursday 8th February 2018

Thursday 8th March 2018

Thursday 12th April 2018, in the Village Hall at 7.30pm.

15/18. COUNCIL'S OPTION OF CLOSED SESSION

Council decided not to go into closed session. Meeting finished at 10pm.