

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

Held on the 8<sup>th</sup> February 2018 at Tetney Village Hall

**Present: -** Councillors: B. Maynard (Vice Chair)  
B. Holden  
Y. Fletcher T. Hill  
T. Powell R. Lukehurst  
S. Booth (Clerk)

Public: - 0 + Cllr Watson and PC Precious

**16/18 CHAIR'S REPORT**

- Cllr Maynard welcomed the Councillors and PC Precious. 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.

**17/18. APOLOGIES**

- Apologies were received in advance from Cllr McMillan due to work commitments and Cllr Winslow due to other commitments. Proposed to accept apologies by Cllr Hill, seconded by Cllr Powell. All in favour. Resolved to accept.

**18/18. 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 23/18aii*
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below. *None*

**19/18. MINUTES OF THE PREVIOUS MEETING**

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

**20/18. OPEN FORUM**

- None

**21/18. CLERK'S REPORT ON MATTERS OUTSTANDING**

- Submitted planning comments for Bannister (Golf Club).
- Updated and circulated revised cemetery fees.
- Reported Tetney Lock Road subsiding between Hoop End and New Delights. (Ref 101000249741)
- Contacted LCC re grit bins. (ref 101000250881)
- Contacted insurance company re premium to cover grit bins.
- Asked handyman to go ahead with urinal push button system.
- Sent in precept form.

- Reported pothole on path outside school (ref 101000249739), pothole opposite Golf Club entrance (ref 101000249730), Station Rd edge breaking up from Golf Club to 30mph sign (ref 101000249734), Station Rd 6-8 large potholes (ref 101000249734).
- Reported ELDC street light column not connected.
- Asked for contract to be drawn up for cutting grass outside school.

### **22/18. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

- a) ELDC – Recycling centre cleared 2 weeks ago, blue newspaper bin to be removed as company gone out of business. Street Scene Dept. to review the area.  
Mr Cruikshank (Tower Farm) planning application to go before planning committee due to not passing sequential tests. Planning committee held on 8<sup>th</sup> March, Cllr Lukehurst and Cllr Hill to attend.  
ELDC joining Keep Britain Tidy campaign on 2- 4 March. ELDC will give free litter pickers and sacks to communities asking part and will collect all filed bags. Cllr Fletcher suggested arranging litter pick with the school.
- b) LCC – No report
- c) Outside representatives – PC Precious from Louth Rural policing team attended, he gave updated crime figures and spoke about the community speed watch initiative. See item 25/18e. CCTV cameras are beneficial to rural communities and the police, Waltham PC have several CCTV cameras, Cllr Holden to invite Cllr Martin Archer (Waltham PC Chair) to April meeting to discuss the advantages.

### **23/18 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

N/178/00049/18	PG Ingoldby & Sons	<i>Drainage</i>
N/178/00111/18*	Mr Adam	<i>Not in keeping, drainage</i>

*\*Cllr Holden had declared an interest.*

- b) To receive planning decisions

### **24/18. CORRESPONDENCE**

None

### **25/18 Parish Council matters**

- a) Tetney Lock - No report.
- b) Village Hall/Toilets – Confirmation received for Christmas Fair booking.
- c) Cemetery, Churchyard and Jubilee Gardens – Invoice received from solicitor for cemetery extension enquiry.
- d) Allotments- Letter to be sent to Mr Meek advising contract will not be renewed.
- e) Footpaths, roads, trees, lighting and fly tip – Clerk to contact Cllr McNally re grit bins. Cllr Fletcher reported 12+ potholes on Holton Rd. Clerk to report potholes on Inghams Lane (25+), 3 on village hall corner of Humberston Rd and missing bollard on A16/Station Rd junction. 3 fly tips on Tetney Lane.

PC Precious spoke about the community speed watch initiative, equipment must be calibrated, there must be 3 volunteers, signs must be placed in both directions and sites must be risk assessed by police. Idea is not to prosecute but to educate. Logged speeds over 45mph sent letter from police with letter from Parish Council explaining why involved in the initiative. Cllrs Hill, Lukehurst and Maynard volunteered to man the radar gun. Cllr Maynard proposed the purchase of a radar gun and sundries up to £350, seconded by Cllr Hill, vote taken unanimously all in favour. Resolved to purchase equipment. Clerk to contact Nth Somercotes for template risk assessment, signage wording and PC letter.

Parking on zigzag lines outside school is not enforceable however it can be reported to police who will contact registered vehicle owners.

- f) Dog foul, litter bins, benches and notice boards – Dog foul posters have been placed in notice boards.
- g) Police matters and website – See item 25/18e and item 22/18c. Website to be worked on and updated by Cllr Maynard and Clerk.
- h) Grass cutting outside school – LCC have sent email stating that no formal contract is needed for taking over the cut outside the school as it is such a small area. However they require a map showing the exact area to be cut. Clerk is struggling to find a map so will email describing the area.
- i) Grounds Maintenance Contract renewal – Cllr Maynard proposed renewing the Grounds contract for £625 per month over 8 months, seconded by Cllr Lukehurst, all in favour. Resolved to renew grounds contract.  
Chapel bushes at front to be trimmed by contractor as first task.

## **26/18 FINANCIAL REPORT**

### **Financial matters**

#### **a) Expenses in Jan/Feb 18 (paid 08/02/18 unless otherwise stated)**

S. Booth	Clerk's salary	£ 488.96p
S. Booth	Expenses (Phone etc)	£ 70.00p
E. Weatherill	Caretaker	£ 200.00p
Nest	Pension	£ 85.00p
B&G Solicitors	Cemetery work	£ 130.00p

#### **b) Receipts**

Mr/s Willerton	Burial Plot purchase	£ 250.00p
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#### **c) Bank Balance**

Treasurer's Account 793	£ 3,109.74p
Business Money Manager Account 386	£ 11,548.75p
Money Market Account 113 (former NS&I)	£ 13,741.38p

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

*Carried unanimously*

### **27/18 Extraordinary items** (for information purposes only)

School planning a community event (quiz night or race night) to raise funds for a defibrillator for community use to be located outside school.

**28/18. Next Agenda**

- Mr Panton to attend March meeting.

**29/18 Future dates,**

Thursday 8<sup>th</sup> March 2018

Thursday 12<sup>th</sup> April 2018

Thursday 10<sup>th</sup> May 2108 + Annual Council meeting, in the Village Hall at 7.30pm.

**30/18. COUNCIL'S OPTION OF CLOSED SESSION**

Council decided not to go into closed session. Meeting finished at 9.10pm.

DRAFT