

**MINUTES OF A MEETING OF  
TETNEY PARISH COUNCIL**  
Held on the 12<sup>th</sup> May 2016 at Tetney Village Hall

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

Public: - 0 + County Cllr Bridges.

**59/16 CHAIR'S REPORT**

- Cllr McMillan welcomed the Councillors and thanked Cllr Maynard for his hard work over the previous 6 years as Chairman. Cllr McMillan also thanked those who proposed, seconded and voted for him to become Chair of the Council. 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.

**60/16. APOLOGIES**

- Apologies were received in advance from Cllr. Lane, Cllr Hill and Cllr Watson (Dist. Cllr). Proposed to accept apologies by Cllr Maynard, seconded by Cllr Holden. All in favour. Resolved to accept.

**61/16. 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. *Cllr Holden – item 66/16a ii, Cllr Fletcher – item 68d, Cllr Lukehurst – item 68b.*
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below. *None.*

**62/16. MINUTES OF THE PREVIOUS MEETING**

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

**63/16. OPEN FORUM**

- No report

**64/16. CLERK'S REPORT ON MATTERS OUTSTANDING**

- Arranged and attended meeting with Mr Mager.
- Sent Village Hall contact details to Mr Mager.

- Put in planning comments.
- Contacted e-on to fit smart meter to toilet meter.
- Arranged public meeting for 11<sup>th</sup> May for street light provision.
- Create flyers for delivery for public meeting.
- Created poster for AGM and for public meeting.
- Added electric payment by Direct Debit to Standing Orders.
- Purchased office shredder.
- Contacted ELDC re toilet facilities on building site.
- Sent policies for review to Councillors.
- Completed annual Audit Return and sent to accountant.

### **65/16. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

- a) ELDC – No report.
- b) LCC – Cllr Bridges reported Dean Myhill (Highways) had visited Station Rd and Holton Rd with Cllr Bridges and had seen the poor repairs which had been made. Following the visit Cllr Bridges received email from Mr Myhill indicating that the roads will be re-repaired in the coming weeks.
- LCC transformation programme – Highway lighting will be upgraded to LED lamps which can be dimmed yet will remain brighter than current lamps. Lights to be turned off at either 10pm or midnight.
- The next meeting of the Economic Scrutiny committee to be addressed by Economic Scrutiny Officer and Cllr Bridges will forward the report on.
- Cllr Bridges will have community grant to distribute after perduh has finished.
- Cllr Fletcher asked if Cllr Bridges could look into the grass cutting of verges along A16 particularly at junctions as it is becoming dangerous to access A16.

### **66/16. 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/178/00686/16 | Mr Willerton | <i>No objections</i>                      |
| N/178/00849/16 | Mr Holden*   | <i>Adequate drainage must be provided</i> |
- \*Cllr Holden left the room whilst planning application was discussed.**
- b) To receive planning decisions
- |                |            |                                    |
|----------------|------------|------------------------------------|
| N/178/00318/15 | Mr Genney  | <i>Inspectorate appeal refused</i> |
| N/178/00298/16 | Mr Amos    | <i>Approved</i>                    |
| N/178/00437/16 | Mr Clark   | <i>Approved</i>                    |
| N/178/00298/16 | Ms Everatt | <i>Approved</i>                    |

### **67/16. CORRESPONDENCE**

ELDC - Election costs recharge proposal approved.

**68/16 Parish Council matters**

- a) Tetney Lock – No report.
- b) Village Hall/Toilets – Cllr Lukehurst reported the Village Hall committee would not pay £60 to hire the toilets for the Caravan Club weekend. The matter was debated again and Cllr McMillan proposed accepting the offered £30 in exchange for the toilets being open and access to external drain, any blockages will be monitored, seconded by Cllr Maynard, vote taken 5 in favour, 1 against and 1 abstain. Resolved to accept payment. Cllr McMillan to attend next Village Hall meeting.
- ELDC grant towards play equipment has been approved.
  - Cllr Lukehurst spoken to ASC Renewables. They have placed £2.5million into trust for children in deprived areas. The Parish Council have not been informed of the fund called “On side youth zones” or how to access it. Bishopthorpe wind turbine development not owned by ASC any more, it has been sold on.
- c) Cemetery, Churchyard and Jubilee Gardens – Cllr McMillan and the Clerk met with Mr Mager, an initial extension of 25m was offered, this offer was renegotiated to as much as needed within the parameters of the development. Mr Mager proposed a land swap deal with Village Hall land and in return he would build new hall, play area, sports pitches/field and recycle area, this would be as long as ELDC negotiated on affordable housing numbers. The decision would be up to the Village Hall committee and residents although the Parish Council are supportive of the idea in principle.
- Clerk still waiting for car fire quotes.
  - Compliments to be passed to Contractor from PCC. Clerk to ask Contractor to top up any settled graves and reseed.
- d) Allotments- All contracts received except one, Clerk has sent reminder letter. An offer of manure has been received however there is already a regular supply of manure and it was decided that any more would result in smell and flies. Clerk to refuse offer. Complaint received about overgrown weeds on plot 3 east, Clerk to contact holder.
- e) Footpaths, roads, trees, lighting and fly tip- Public meeting held, vote taken by residents present it was decided that the decision would be deferred until more substantial information was received from ELDC. Clerk to send letter to ELDC asking for more information. Clerk to look into costs of holding a formal ballot.
- Clerk to report potholes on Nth End Cres and disintegrating footpath on School Lane/Chapel Rd corner.
- f) Dog foul, litter bins, benches and notice boards- No report.
- g) Police matters and website- No report.
- h) Annual Audit Return- Audit sent to accountant it will be available at next meeting.

## **FINANCIAL REPORT**

### **69/16 Financial matters**

#### **a) Expenses accrued in April/May 16** (paid 12/05/16 unless otherwise stated)

S. Booth	Clerk's salary	£	498.96p
S. Booth	Expenses (inc phone)	£	129.99p
C. Bovill	Contractor	£	720.00p
S. Stinson	Caretaker	£	200.00p
Npower	Christmas light electric	£	51.40p
Lindsey Marsh	Drainage rates	£	16.70p
C. Bovill	Cemetery fire clean up	£	150.00p

#### **b) Receipts**

Alexanders	Crem plot/interment fee	£	300.00p
HMRC	VAT refund	£	646.23p
ELDC	Precept	£	8750.00p
Mr Rance	Allotment Rent	£	22.00p
Mr Holden	Allotment field rent	£	1276.00p
Covea Insurance	Car fire clean up payment	£	150.00p

#### **c) Bank Balance**

Treasurer's Account 793	£	3,052.80p
Business Money Manager Account 386	£	14,221.84p
Money Market Account 113 (former NS&I)	£	13,665.22p

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

*Carried unanimously*

### **70/16. Extraordinary items**

#### **71/16. Next Agenda**

Annual Audit return, Grants policy.

#### **72/16. Future dates**

Thursday 9<sup>th</sup> June 2016,

Thursday 14<sup>th</sup> July - cancelled

Thursday 11<sup>th</sup> August 2016, in the Village Hall at 7.30pm

### **73/16. COUNCIL'S OPTION OF CLOSED SESSION**

Council decided to go into closed session. Meeting finished at 10.05pm.

Payment to Clerk to cover using home as office, payment in line with current, nationwide contractual agreements. Cllr McMillan proposed £5 per week, payable quarterly, seconded by Cllr Powell, vote taken all in favour.