

7/17. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

- a) ELDC – No report.
- b) LCC – No report.
- c) Outside representatives – Cllr Maynard attended LALC AGM; all committee remained the same, NALC to freeze subs this year but LALC subs will increase.

8/17. PLANNING MATTERS

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

- a) To consider the following planning applications

N/178/02169/16	Mr Ramsden	<i>30mph extension, s106 funds</i>
N/178/02278/16	Golf Club	<i>s106 funds.</i>
N/085/02329/16	Mr Fulcher	<i>No objections</i>
N/178/02481/16	Mr Holden	<i>Drainage, less bedrooms</i>
N/178/02433/16	Mr Bridges	<i>Conditions should remain.</i>

- b) To receive planning decisions

N/178/02015/16	Mrs Metcalf	<i>Approved</i>
N/178/02039/16	Mrs Emm	<i>Approved</i>
N/178/01416/16	PG Ingoldby	<i>Approved</i>
N/178/02278/16	Golf Club	<i>Approved</i>

9/17. CORRESPONDENCE

- | | | |
|------------------------|---|---|
| Citizens Advice Bureau | - | Donation Request* |
| ELDC | - | Footway lighting confirmation |
| ELDC | - | Local Plan consultation <i>Cllr Hill to respond.</i> |
| Care4all | - | Recycling bin placement <i>Clerk to reply no thank you.</i> |
| Stagecoach | - | Reply to bus service ceasing letter. |

*Cllr McMillan proposed £25, seconded by Cllr Maynard, 7 in favour, 1 abstention.

10/17 Parish Council matters

- a) Precept- No increase proposed by Cllr Fletcher, seconded by Cllr Maynard, all in favour. Unanimously agreed to keep precept at £17,500. Clerk to send form.
- b) Tetney Lock – Repeater signs forms to be sent.
- c) Village Hall/Toilets – Caravan Club visit 15-17th Sept, toilet hire £30 proposed by Cllr McMillan, seconded by Cllr Maynard, all in favour. £12,000 grant received from Tesco bags scheme, toddler play area can be ordered. Co-op grant applied for to go towards junior play area and Dong Energy also to be applied to.
- d) Cemetery, Churchyard and Jubilee Gardens – St George/Lincolnshire flag bought. Cemetery fees review and increased after discussion, new fees proposed by Cllr Hill, seconded by Cllr Lukehurst, 7 in favour, 1 against. Proposal accepted, Clerk to inform Funeral directors. Cllr Fletcher to ask tree company to do any necessary work on the Willow tree. Sentiments Funeral Care have proposed rather than them contacting the grave digger and making the necessary arrangements that the Clerk should take over the responsibility. The Council did NOT think this was an acceptable proposal as it would impact

on the Clerks workload. Clerk to contact Sentiments refusing the proposal. Cllr Hill and the Clerk have been in discussion with the builders working next to the Cemetery about parking their vehicles in the cemetery lay by after several complaints from residents being unable to visit the cemetery due to not being able to get parked. The builders and Mr Mager have agreed to park at the recycling centre. Cllr Hill will monitor the situation. Clerk to ask signwriter to create "Cemetery parking only" on current lay by sign.

- e) Allotments- No report.
- f) Footpaths, roads, trees, lighting and fly tip – Fly tip on Holton Rd Cllr Lukehurst to report, Station Rd closed from A16 to Holton Rd for repairs to be carried out from 23rd Jan. Clerk to clarify who cuts public footpaths ELDC or LCC. Clerk to report bollard on Station Rd has been hit.
- g) Dog foul, litter bins, benches and notice boards – No report.
- h) Police matters and website – Cllr McMillan to put bus timetable on website and Tetney Facebook page and new cemetery fees to be uploaded.
- i) Christmas fair – Booked for 25th Nov 2017, 5pm. Design fault with current lights, Cllr Fletcher working with electrician and tree company to solve the problem, lights being removed end of Jan to be returned to supplier/manufacturer.

FINANCIAL REPORT

11/17 Financial matters

a) Expenses accrued in Nov/Dec 16/Jan 17 (paid 12/1/17 unless otherwise stated)

S. Booth	Clerk's salary	(Nov)	£ 498.96p – paid 10/11/16
S. Booth	Expenses	(Nov)	£ 120.84p - paid 10/11/16
S. Booth	Stamps	(Nov)	£ 202.32p – paid 10/11/16
S. Stinson	Caretaker	(Nov)	£ 200.00p – paid 10/11/16
S. Booth	Clerk's Salary	(Dec)	£ 498.96p – paid 8/12/16
S. Booth	Expenses	(Dec)	£ 111.90p – paid 8/12/16
S. Stinson	Caretaker (Dec)	(Dec)	£ 200.00p – paid 8/12/16
Anglian Water	Allotment bill		£ 21.88p – paid 8/12/16
Anglian Water	Toilet bill		£ 62.48p – paid 8/12/16
S. Booth	Clerk's Salary		£ 623.70p
S. Booth	Expenses		£ 25.00p
S. Stinson	Caretaker		£ 200.00p
TVH&PFA	Hall Hire (Jan-Nov'16)		£ 250.00p
Cllr Maynard	Travel to LALC AGM		£ 45.50p
E-on	Toilet electric		£ 28.25p
Grant Thornton	External Audit fee		£ 120.00p
LCC	Repeater sign survey fee		£ 40.00p
Citizens Advice	Donation		£ 25.00p

b) Receipts

Kettles	Additional Inscription	£ 85.00p
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Money Market	Interest	£ 27.26p
Kettles	Burial fee (Flynn)	£ 100.00p
Louth Co-op	Burial fee (Chafor)	£ 100.00p
Mashfords	Burial fee (Parker)	£ 100.00p

c) **Bank Balance**

Treasurer's Account 793	£	3,791.91p
Business Money Manager Account 386	£	13,084.27p
Money Market Account 113 (former NS&I)	£	13,720.09p

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

12/17. Extraordinary items

Flood warnings have been received from LALC, Environment Agy, Trading Standards, ELDC, LCC and Police.

Parish Council AGM and meeting to be held on Wed 17th May 2017

Annual Village meeting to be held on 7th June 2017 – Clerk to check hall availability and book.

April PC meeting to be cancelled.

13/17. Next Agenda

14/17. Future dates

Thursday 9th February 2017

Thursday 9th March 2017

Wednesday 17th May 2017 AGM, in the Village Hall at 7.30pm

15/17. COUNCIL'S OPTION OF CLOSED SESSION

Council decided not to go into closed session. Meeting finished at 9.30pm.