MINUTES OF A MEETING OF TETNEY PARISH COUNCIL

Held on the 12th January 2017 at Tetney Village Hall

Present: -

Councillors: R. Lukehurst

B. Holden

T. Hill

t B. Maynard A. Winslow

- T. Powell
- S. McMillan (Chair) Y. Fletcher

S. Booth (Clerk)

Public: - 0

1/17 CHAIR'S REPORT

• Cllr McMillan welcomed the Councillors and wished them a happy new year. 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.

2/17. APOLOGIES

• No apologies.

3/17. 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 8/17a, Cllr Powell item 9/17a.*
- **b)** To note dispensations given to any member of the Council in respect of the agenda items listed below. *None*.

4/17. MINUTES OF THE PREVIOUS MEETING

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

<u>5/17. OPEN FORUM</u>

• No report.

6/17. CLERK'S REPORT ON MATTERS OUTSTANDING

- Put in planning comments.
- Contacted LRSP regarding 30mph repeater signs for Tetney Lock.
- Arranged Christmas fair sign rewrite and put it in place.
- Allotment waiting list poster sent to North Cotes Clerk to display.
- Sent letter of thanks to Cllr Bridges for his representation over the last 7 years.
- Sent thank you letters to Mr Cleve, Mr Bayliffe, Mr Winsom, and the Horner family for their help with the tree lights.
- Judged Christmas light switch on competition and supplied prizes.
- Reported street lights out on School Lane, Humberston Rd, Chapel Rd Market Place.

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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) <u>To consider the following planning applications</u>
 - N/178/02169/16Mr RamsdenN/178/02278/16Golf ClubN/085/02329/16Mr FulcherN/178/02481/16Mr HoldenN/178/02433/16Mr Bridges

30mph extension, s106 funds s106 funds. No objections Drainage, less bedrooms Conditions should remain.

Approved Approved Approved Approved

b) To receive planning decisions

N/178/02015/16	Mrs Metcalf
N/178/02039/16	Mrs Emm
N/178/01416/16	PG Ingoldby
N/178/02278/16	Golf Club

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) <u>Precept-</u>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) <u>Tetney Lock</u> Repeater signs forms to be sent.
- c) <u>Village Hall/Toilets</u> 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) <u>Cemetery, Churchyard and Jubilee Gardens</u> 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

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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) <u>Allotments-</u> No report.
- f) <u>Footpaths, roads, trees, lighting and fly tip</u> 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) <u>Police matters and website –</u> Cllr McMillan to put bus timetable on website and Tetney Facebook page and new cemetery fees to be uploaded.
- i) <u>Christmas fair</u> 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.

11/17 <u>Financial mat</u>	ters							
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	-		100.00p					

FINANCIAL REPORT

11/17 Financial matters

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

<u>14/17. Future dates</u> 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.