

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

Held on the 12th April 2018 at Tetney Village Hall

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

Public: - 4 + Cllr McNally (County Cllr)

46/18 CHAIR'S REPORT

- Cllr Maynard welcomed the Councillors and public to the meeting. 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.

47/18. APOLOGIES

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

48/18. 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. *None*
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below. *None*

49/18. MINUTES OF THE PREVIOUS MEETING

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

50/18. LOW CARBON FARMING

- Representatives from Low Carbon Farming gave a presentation about an industrial sized greenhouse (glasshouse) at Highfield Farm. It will cover 10 hectares, create 70-120 permanent mixture of jobs, and produce 10x more food using 10x less water than traditional methods. Crops to be grown include tomatoes, cucumbers and aubergines. Cllrs explained Humberson Rd is a high speed road and lorries turning into and out of the site could be dangerous also that lorries from the site should not come through the village due to the extra strain on the roads and the design of the narrow roads within the village. Anglian Water have already agreed to the use of the heat from the sewage treatment plant which will be piped to the glasshouse. Planning application to be submitted in next few weeks, land preparation takes considerable time, 4-5 month construction period for the glasshouse, operational by end 2019.

51/18. OPEN FORUM

- Resident from Tetney Lock raised several issues. White lines on Tetney Lock Road still haven't been replaced even though Cllr Richard Davis, Portfolio holder for Highways confirmed it would be done. Cllr McNally checked for an update and confirmed it had been missed again and should have been done. Cllr McNally to chase up.
- It has been a particularly harsh winter in Tetney Lock, fire engine called ready to pump out a house on Tetney Lock Road due to threat of flooding. Environment Agency informed residents late with warning of flood risk.
- Problems with utility companies including electric power cuts for more than 24 hours, burst water pipes and internet connection issues.
- North Cotes have offered to share a speed radar gun with the Parish Council to help cut speeding vehicles. Cllr Hill explained the Parish Council were already involved in the community speed watch initiative and that Tetney Lock could be added to the risk assessed sites.
- Thefts from sheds and garages have increased – Cllrs Hill and Lukehurst stated all thefts and suspicious activity should be reported to the police because if the police don't know they can't do anything about it.
- Noticeboard needs updating.
- Resident asked when Dong Energy will finish work in the village. He was advised that Dong can't work at the moment due to the land being so wet and artefacts have been found at one location which has halted work. The land will be returned to original state once they have finished laying the 2nd pipe, Dong will be another 2 years+ in the area.
- Resident asked if there was any further development on the wind turbine community fund money. Clerk explained that all communication had ceased since ASC sold the site to Bayw.re and no contact details were available. Resident said he had an email contact and forward to Clerk. Clerk to ask Cllr Watson to look into the matter.
- A large construction is underway at the rear of Chez Nous on Tetney Lock Road and the resident wanted to know if it had planning permission. Parish Council said it did not believe so but a simple check of the planning portal would confirm it.

52/18. CO-OPTION OF COUNCILLOR

- Mr Hotchin applied to the Council. Application letter was read out. Cllr Powell proposed, seconded by Cllr Hill to co-opt Mr Hotchin onto the Parish Council. **Cllr Hotchin joined the Council immediately after obligatory forms were completed and signed.**

53/18. CLERK'S REPORT ON MATTERS OUTSTANDING

- Sent out allotment contracts and letters.
- Contacted enforcement re. building on Humberston Rd
- Asked sign writer for new allotment sign.
- Rang Mr Kerman re allotment plot.
- Requested Station Rd to be gritted and 2 grit bins.
- Emailed Cllr Watson to inform us of when new litter pick date is.
- Applied to ICO for registration.

54/18. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

- a) ELDC – No report.
- b) LCC – Increase in Council Tax from ELDC, LCC, and police. £3.5m extra from Govt. for potholes on top of existing budget. Scrutiny review from part night lighting scheme will see a proposal to Parish Council for them to pay for the conversion to LED's and LCC will then take on the running and maintenance. Street lighting in sheltered accommodation areas should be exempt from part lighting scheme. Cllr McNally to look into this. The Well Being service formerly provided by LCC has been contracted out to the 7 district councils. Cllr Fletcher informed Cllr McNally that Mr Panton from ELDC planning had attended the previous meeting and he explained the planning dept. situation very well.
- c) Outside representatives – No report.

55/18 PLANNING MATTERS

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

***Applications may not be discussed at meetings due to deadlines and lack of internet connection to allow viewing of plans.*

a) Planning applications received

N/178/00111/18	Mr Adam	Flooding, drainage, archaeological survey
N/178/02379/18	Mr Bannister (Golf Club)	Drainage, sewage
N/178/00567/18	Mr/s Sutton	

b) Planning decisions received

N/178/00188/18	Mr Broughton	Approved
N/178/00233/18	Mr Harries	Approved
N/178/00249/18	Mr Shadan	Approved
N/178/02028/18	Mr/s Cruikshank	Refused

56/18. CORRESPONDENCE

Lindsey Age UK - Donation request *Request denied as get substantial amount from ELDC and nationwide fundraising. Proposed by Cllr Hill, seconded by Cllr Maynard.*

57/18 Parish Council matters

- a) Tetney Lock – See item 51/18.
- b) Village Hall/Toilets – No report.
- c) Cemetery, Churchyard and Jubilee Gardens – Tree fallen into the mound at rear of cemetery. Clerk to ask contractor to top up graves again. Jubilee Gardens hedge trimmed and grass cut. Annual grass cutting contribution paid to Church Council
- d) Allotments- Rent contracts sent out, most rent fees received. Two and half plots not taken, PC responsible for the maintenance. Clerk to create poster advertising plots available. Cllr Maynard proposed, seconded by Cllr Holden to allow new holders plots rent free for first year. All in favour. Discussion on how to maintain plots either weed spray or rotivate. Resolved to wait until next month and see if poster advertising has worked.

- e) Footpaths, roads, trees, lighting and fly tip – Cllr Hotchin is willing to meet with Council footpath representative to discuss inaccessible public footpaths. Clerk to arrange. Clerk to report Fourways and Thoresby Road road surface disintegrating, fly tip on Holton Rd and Humberston Rd past Bishopthorpe.
- f) Dog foul, litter bins, benches and notice boards – No report
- g) Police matters and website – Waiting for school head teacher to supply school information for website.

58/18 FINANCIAL REPORT

Financial matters

a) **Expenses accrued in Mar/April 2018** (paid 12/04/18 unless otherwise stated)

S. Booth	Clerk's salary	£ 613.70p
S. Booth	Expenses	£ 83.35p
E. Weatherill	Caretaker	£ 200.00p
C. Bovill	Contractor	£ 625.00p
Nest	Pension	£ 85.00p
ICO	Registration	£ 35.00p
St Peter & St Paul	Grass cut annual payment	£ 1750.00p
ELDC	Cemetery rates	£ 21.24p
Jas. Martin	Allotment rent	£ 725.00p
Anglian Water	Allotment water	£ 17.26p – paid 3/4/18
Anglian Water	Toilet water bill	£ 47.91p – paid 3/4/18
Environment Agy	Drainage Rates	£ 19.92p
E. On	Toilet electric	£ 33.10p

b) **Receipts**

Allotment holders	Rent	£ 265.00p
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c) **Bank Balance**

Treasurer's Account 793	£ 3,064.70p
Business Money Manager Account 386	£ 8,925.36p
Money Market Account 113 (former NS&I)	£ 13,741.38p

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

Carried unanimously

59/18 Extraordinary items (for information purposes only)

60/18. Next Agenda

-Annual Audit Return

61/18 Future dates,

Thursday 10th May 2108 + Annual Council meeting

Thursday 14th June 2018

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

62/18. COUNCIL'S OPTION OF CLOSED SESSION

Council decided not to go into closed session. Meeting finished at 9.50pm.