

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

Held on the 14th September 2017 at Tetney Village Hall

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

Public: - 0

77/17 CHAIR'S REPORT

- Cllr McMillan welcomed the Councillors. 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.

78/17. APOLOGIES

- Apologies were received in advance from Cllr Powell, Cllr McNally (County Cllr) and Cllr Watson (Dist. Cllr) due to other commitments. Proposed to accept apologies by Cllr Maynard, seconded by Cllr Hill. All in favour. Resolved to accept.

79/17. 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. *None*
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below. *None*

80/17. MINUTES OF THE PREVIOUS MEETING

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

81/17. OPEN FORUM

- No report.

82/17. CLERK'S REPORT ON MATTERS OUTSTANDING

- Produced and circulated minutes from Annual Village meeting.
- Emailed HLC re Go Kart sign.
- Put in planning comments for Heritage Linen and Golf Club.
- Cllr McMillan installed 30mp repeater signs in Tetney Lock.
- Replied to Mr Meek re grass verges.
- Booked places for Cllr Maynard and Cllr Hill at LALC AGM.
- Letter sent to PCC with Churchyard proposal.
- Created poster asking for volunteer to weed around War Memorial.
- Reported streetlight on Station Rd near 30mph sign (ref 101000225212)
- Reported Station Rd breaking up again at Norburns (ref 101000225215)

- Reported Nth End Rd/ Humberston Rd corner needs cutting as unable to use benches (ref 101000225232)
- Reported bumpy road sign facing in wrong direction on Tetney Lock Rd (ref 101000225217)
- Reported white lines need replacing on Tetney Lock Rd (ref 101000225226)
- Letter sent to Mr Meek re allotment.
- Bought and installed new soap dispenser.

83/17. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

- a) ELDC – Louth Cattle Market Consultation still on going.
- b) LCC – No report
- c) Outside representatives – No report

84/17 PLANNING MATTERS

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

- a) To consider the following planning applications

N/178/01506/17	Cedar Park	Awaiting comments
N/178/01339/17	Golf Club	<i>Drainage, extra traffic</i>
- b) To receive planning decisions

N/178/01095/17	Mr Bridges	Approved
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85/17. CORRESPONDENCE

LALC - Annual Report 2016/17

86/17 Parish Council matters

- a) Tetney Lock – 30mph repeater signs for Tetney Lock installed by Cllr McMillan.
- b) Village Hall/Toilets – Work to begin on phase 2 of play area on 25/9/17 will take approx. 1 week. Further funding being researched to fund disabled toilet within hall.
- c) Cemetery, Churchyard and Jubilee Gardens – Headstone applications received and approved for Barfield and Booth. Volunteer, Mr Hind, has come forward to maintain the flowerbeds around War Memorial, work has already started. Clerk to ask Mr Hind if he needs a green bin to be stored at Clerk's house. Cllr Fletcher to ask tree surgeon to quote for trees at front of Cemetery to be trimmed.
No formal response received from PCC to proposal. Contractor has not cut the Churchyard again, agreed that he will not be paid if cut hasn't been done by next meeting.
- d) Allotments- Site visit conducted at allotments by Cllrs immediately prior to meeting. Agreed that Plot 10 was not complying with terms of contract, Clerk to write to tenant again. Other plot holders have also been contacted regarding the condition of their plots.
- e) Footpaths, roads, trees, lighting and fly tip – Clerk to report fly tip on Station Rd and at recycling centre. Clerk to write to Mr Casswell re cutting boundary hedge on Station Rd. Cllr McNally to look into planning conditions for hedge/tree height on Chapel footpath, residents on St. John's Gate have been cutting the hedge and trees down.

- f) Dog foul, litter bins, benches and notice boards – No report.
- g) Police matters and website – No report.
- h) Christmas Fair – School to be asked to run light switch on competition and if school choir will attend. Clerk to send fair invites to local community groups, Cllr Fletcher to arrange light removal with tree surgeon. Cllr McMillan proposed, seconded by Cllr Maynard to give 4x £10 gift cards to winners of light switch on competition, 1 winner per class. All in favour.

87/17 FINANCIAL REPORT

Financial matters

a) **Expenses** accrued in Aug/Sept 17 (paid 14/09/17 unless otherwise stated)

S. Booth	Clerks salary	£ 623.70p
S. Booth	Expenses	£ 31.00p
C. Bovill	Contractor	£ 720.00p
E. Weatherill	Caretaker	£ 200.00p
LALC	Networking day invoice	£ 50.00p (paid 10/08/17)
nPower	Christmas lights	£ 100.80p (paid 25/08/17)

b) Receipts

Serenity	Memorial fee (Barfield)	£ 85.00p
Leakes	Memorial fee (Booth)	£ 85.00p
ELDC	Precept	£8,750.00p

c) Bank Balance

Treasurer's Account 793	£ 3,088.59p
Business Money Manager Account 386	£ 11,182.44p
Money Market Account 113 (former NS&I)	£ 13,726.93p

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

Carried unanimously

88/17 Extraordinary items (for information purposes only)

Youths have knocked over and removed chains around Market Place tree, they have also gouged grooves into the grass and are using the edge of the as a ramp to jump bikes off onto the road and onto the grass. Resident has complained anonymously with fear of repercussions from the youths. Cllr Fletcher to contact Dong Energy to see if they can put kerbing around the edge and build the mound back up again.

89/17. Next Agenda

Wreath for Remembrance Service.

90/17. Future dates.

Thursday 12th October 2017

Thursday 9th November 2017

Thursday 11th January 2018, in the Village Hall at 7.30pm.

91/17. COUNCIL'S OPTION OF CLOSED SESSION

Council decided not to go into closed session. Meeting finished at 9 pm.