# MINUTES OF A MEETING OF TETNEY PARISH COUNCIL

Held on the 10<sup>th</sup> August 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: - 2 + County Cllr McNally

# 62/17 CHAIR'S REPORT

• Cllr McMillan welcomed the Councillors and members of the public. 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.

#### 63/17. APOLOGIES

Apologies were received in advance from Cllr Powell 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.

#### 64/17. 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*

#### 65/17. 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'.

#### **66/17. OPEN FORUM**

• No report.

# 67/17. CLERK'S REPORT ON MATTERS OUTSTANDING

- Email Teri Gibson re outstanding dog bin.
- Sent letter to allotment holder for final rent demand.
- Booked Cllrs Hill and Lukehurst on Cllr Networking day
- Arranged Village meeting.
- Sought clarification on "Open Spaces Consultation".
- Contacted LRSP re black box on Humberston Rd.
- Posted Audit.
- Reported A16/Station Rd (ref 101000204043) and Cheapside (ref 101000204044) verges needed cutting.

# 68/17. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

a) ELDC – *Cllr McNally gave a report for ELDC* – Meeting re Louth Cattle Market, consultation underway 3 options put forward, comments encouraged from all residents.

Local Plan being inspected, issues have been raised about housing numbers. Flood siren testing in Grimsby and Cleethorpes on 25 August between 10am - 12 noon.

Complaints received about mud on Holton Rd, road sweeper is attending regularly.

Cllr McNally re-iterated that photos of flooded areas helped decision making on planning applications.

- b) LCC Richard Davies, Portfolio holder for Highways, in Tetney on 21<sup>st</sup> Sept, meeting to be arranged with school Head re. railings outside school. Fairer funding for Lincolnshire petition underway supported by LCC, ELDC and LALC.
  - Dept for Communities & Local Govt. contacted LCC to inspect all high rise buildings for defective cladding, LCC do not own any buildings over 6 storeys however checks have been made and work ongoing with Fire Brigade.
- c) Outside representatives Cllr Hill attended the ELDC Local Plan meeting and commented that Tetney did not have the facilities of a large village but was still classed as a large village for housing numbers. Cllrs Hill and Lukehurst attended LALC Cllr Networking day. New computer safety regulations to come into effect, Clerks to receive training and Cllrs to supervise. Also recommended that Cllrs have separate email address for Council business.

#### 69/17 PLANNING MATTERS

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

a) To consider the following planning applications

N/178/00941/17	Mr Wilson	No objections
N/178/00763/17	Land Developers	No objections
N/178/01095/17	Mr Bridges	
N/178/01194/17	Heritage Linen	Parking/delivery issues.
N/178/01329/17	Cedar Park	Withdrawn
N/178/01339/17	Golf Club	Highway/sewage issues,

#### 70/17. CORRESPONDENCE

Mr Meeks - Parish responsibility for environment – Clerk to reply
Grant Thornton - Annual Audit Return (No issues, fully approved)

#### 71/17 Parish Council matters

- a) Tetney Lock 30mph repeater signs for Tetney Lock have arrived Cllr McMillan to put up. Cllr McNally asked to show Richard Davies state of Tetney Lock Rd and white lines still not replaced after more than 2 ½ years.
- b) <u>Village Hall/Toilets</u> Vandalism in the toilets, soap dispenser smashed, Clerk to replace.
  - Village Hall to start 2<sup>nd</sup> phase of play area at end of Sept. Dong Energy agreed to help move the large container next to hall next week. Children still climbing on hall roof even though solar panels are on there so access to roof to be made more difficult.
- c) <u>Cemetery, Churchyard and Jubilee Gardens</u> Headstone applications received and approved for Innes. Contractor has topped up graves with topsoil and seeded them. Proposed, seconded and resolved: to put proposal to PCC that they find their own grass cutting contractor and the PC will give £250 per month towards the cost. Poster to be created asking for volunteers to maintain the flowerbed around war memorial.
- d) Allotments- Plot 4 rent has been paid in full and cleared through bank. Plot 10 is "being left to nature" by the holder which is causing concern for the other holders as weed seeds are spreading to their plots. The contract clearly states plots should be kept tidy. Letter to be sent to holder giving one month's notice to tidy plot or be evicted. Contract needs to be amended in new year to include holders must be actively growing produce. Cllr Fletcher spoken with several allotment holders who have either not planted or have already harvested the peas for the competition therefore the competition to be abandoned.
- e) Footpaths, roads, trees, lighting and fly tip Holton Rd has had severe damage caused by Dong Energy. Highways and Dong have surveyed the road and Murphy's agreed to temporary patch then renewed to former state once work has been completed. Post round tree in Market Place fallen and needs to be replaced. Street light on Station Rd out, Station Rd near Norburns breaking up again. Clerk to report.
- f) <u>Dog foul, litter bins, benches and notice boards</u> Dog fouling on increase. Bench and litter bin outside Humberston Terrace can't be reached due to overgrown grass. Covenham PC asked if can purchase our spare dog bin, agreed to charge price we paid, Clerk to inform Covenham.
- g) Police matters and website PCSO made aware of school children riding around village causing nuisance to road users (school was also informed), Cllr Lukehurst and Cllr Hill attended the Police Panel meeting, there is currently 1 PC and 1 PSCO covering our area of 200sq miles. 1 PCSO may transfer from Mablethorpe. LincsAlert being pushed. Cllr Maynard to put External audit on website.
- h) <u>Christmas Fair</u> Cllr Fletcher has spoken with light supplier who has agreed to send the defective lights back to manufacturer. Light removal to be arranged. Cllr McMillan has spoken with nPower regarding the Christmas light bill, there was no usage but we have been charged £100.80p for administration. Cllr McMillan to continue looking into it.
- i) Annual Village meeting Took place on 9<sup>th</sup> August, due to being cancelled for General Election. Disappointing that no members of public attended only representatives from 4 community groups. Discussion took place on next year's meeting.

# 72/17 FINANCIAL REPORT

## Financial matters

S. Booth	Clerk salary	£ 498.96p (paid 8/6/17)
C. Bovill	Contractor	£ 720.00p (paid 8/6/17)
E. Weatherill	Caretaker	£ 200.00p (paid 8/6/17)
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a) Expenses accrued in June/July/Aug 17 (paid 10/08/17 unless otherwise stated)

Anglian Water 11.38p (paid 14/6/17) Allotment water Diamond Media Laptop maintenance £ 55.00p (paid 22/6/17) E-On Toilet electric £ 30.65p (paid 4 /7/17) £ 623.70p (paid 13/7/17) S. Booth Clerks salary £ 720.00p (paid 13/7/17) C. Bovill Contractor E. Weatherill Caretaker £ 200.00p (paid 13/7/17)

S. Booth Clerks salary £ 498.96p £ 108.86p S. Booth Expenses C. Bovill Contractor £ 720.00p E. Weatherill Caretaker £ 200.00p **Grant Thornton External Auditor** £ 120.00p Travel Expenses Cllr T Hill £ 53.23p LALC AGM fee x2 20.00p

## b) Receipts

Mr Sharp	Allotment rent	£	15.00p
Mashfords	Interment fee	£	120.00p
Serenity	Memorial fee (Innes)	£	85.00p

#### c) Bank Balance

Treasurer's Account 793	£ 3,229.27p
Business Money Manager Account 386	£ 12,761.38p
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

# 73/17 Extraordinary items (for information purposes only)

#### 74/17. Next Agenda

#### 75/17. Future dates,

Thursday 14<sup>th</sup> September 2017,

Thursday 12<sup>th</sup> October 2017

Thursday 9<sup>th</sup> November 2017, in the Village Hall at 7.30pm.

## 76/17. COUNCIL'S OPTION OF CLOSED SESSION

Council decided not to go into closed session. Meeting finished at 9.40pm.