

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

Held on the 17<sup>th</sup> May 2017 at Tetney Village Hall

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

Public: - 3

**46/17 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. Cllr McMillan thanked fellow Councillors for re-electing him as Chair for a further year.

**47/17. APOLOGIES**

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

**48/17. 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*

**49/17. MINUTES OF THE PREVIOUS MEETING**

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

**50/17. OPEN FORUM**

- Members of the public commented about the Open forum section being at the start of the agenda when they don't know what the Council's views are on agenda items until they are discussed so how can they be involved with the discussion. It was explained that if the Open forum was at the end then decisions would have been made during the meeting without the Council's knowledge of the Public's thoughts therefore by having the Open forum at the beginning the Public can express their views and raise any queries on any subject then the Council can include those views within their discussion before making a decision.
- A resident informed the Council that Council Tax had increased by 30% over 5 years and less services were being provided. The Parish Council explained that the precept for the Parish had been increased by £500-£1000 each year with no increase being made this year, the Parish Council has no control over other authority budgets.

*County Councillor McNally arrived at 8.10pm, apologised for being late and explained he had been at ELDC AGM.*

- Residents complained about the grass verges not being cut. It was explained that Highways were responsible for the cutting and had informed the Parish Council they were no longer doing utility cuts and only 2 amenity cuts per year. **County Cllr McNally to clarify if any grass verge cutting will be done, where and how often.**
- Funding from Bishopthorpe wind turbines was raised, it was explained that the company who installed the turbines have not communicated with the Parish Council and are now not answering any emails from Cllr Lukehurst. **Dist. Cllr Watson was asked previously to investigate the matter. Clerk to ask Cllr Watson for an update.**
- A resident asked why Cllr Watson had barely attended any meetings over the last year. It was explained that Cllrs do not have to attend and the Parish Council cannot force attendance.

#### **51/17. CLERK'S REPORT ON MATTERS OUTSTANDING**

- Chased up removed dog bin.
- Asked sign writer to alter Toilet Caretaker contact details.
- Contacted Leakes with headstone query.
- Reported fly tip on North Cotes Rd and asbestos sheets at sluice gates in Tetney Lock.
- Chased up when white lines to be replaced on Tetney Lock Rd (ref 101000189807)
- Asked Cllr McMillan to remove former Cllr Lane from the website.
- Emailed District Cllr Watson about an update on Bishopthorpe wind turbine funding.
- Gave new Caretaker contact to sign and return.
- Asked Contractor to not cut taped area of Churchyard due to primroses.
- Contacted car fire insurance company re tree damage quotes.
- Sent out allotment rents, contracts pea seeds and competition entry labels.
- Wrote to LRSP/Highways re. safety measures on Town Rd/Station Rd corner.
- Reported potholes on 2x Station Rd (ref 1010001897799), Thoresby Rd road surface (ref 101000189801) and road surface on Market Place (ref 101000189804).
- Sent thank you letter to previous Caretaker.
- Put in planning comments for Dong, Land Developers (Lincs), Mrs Keyworth.
- Looked into pension providers.

#### **52/17. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

- a) ELDC – No report.
- b) LCC – Cllr McNally introduced himself and answered questions from the public and the Council. He spoke about potholes and a new collaboration of Highways with Parish Councils where update meetings will be held and concerns can be expressed directly with Highways officers. Highways have a new plan to deal with potholes once there are several in one location and patch a whole section rather than repairing individual holes as they happen.

**Cllr McNally to look into Dong energy original planning application to see if road surfaces are to be made good once the project has finished.**

- c) Outside representatives – Cllr Fletcher expressed thanks on behalf of FOTPS for the recent donation towards their Easter bingo which was a huge success raising £337 profit in 2 hours, the money raised has gone towards new reading books in school.

### **53/17. Co-option of Parish Councillor**

No letter was received by the Clerk.

### **54/17 PLANNING MATTERS**

*\*\*All applications comments are available to view at [www.e-lindsey.gov.uk](http://www.e-lindsey.gov.uk)*

- a) To consider the following planning applications
- |                |                 |  |
|----------------|-----------------|--|
| N/178/00272/17 | Dong Energy     | <i>No obs but on sharp, blind bend</i> |
| N/178/00605/17 | Mrs Keyworth    | <i>No objections</i>                   |
| N/178/00516/17 | Land Developers | <i>Drainage issues</i>                 |
| N/178/00763/17 | Land Developers | <i>Awaiting comments</i>               |

### **55/17. CORRESPONDENCE**

- |            |   |   |
|------------|---|---|
| Estuary TV | - | Local news correspondent required*                      |
| ELDC       | - | Consultation - Proposed Public Space Protection Order** |
| ELDC       | - | Response to planning flaws letter***                    |

\*Cllr Winslow to contact Estuary and volunteer.

\*\*Clerk to clarify which open spaces are covered.

\*\*\*Clerk to write to Mr Andrew Gutherson with continued concerns.

### **56/17 Parish Council matters**

- a) Annual Audit – Governance Statement – Read out by the Clerk, agreed and approved unanimously by the whole Council.
- b) Annual Audit – Approval of Financial Return – The financial return was reviewed and approved by the Council and signed in front of the Council by the Chairman Steve McMillan to be a true and accurate account of the financial records.
- c) Tetney Lock – Landlady at Crown and Anchor has requested a dog bin at the bridge as they are getting dog waste bags put in ashtrays. Clerk to contact ELDC regarding dog bin that was removed at North End Rd and suggest it be replaced at Tetney Lock.
- d) Village Hall/Toilets – There was a serious accident at the playing field over Bank Holiday weekend. Cllr Lukehurst unsure whether play equipment has received final safety inspection. Drain rods and sweeping brushes purchased, Caretaker working well although quantity of cleaning products used to be checked.

- e) Cemetery, Churchyard and Jubilee Gardens – Headstone applications received and approved for Panton and Curran. Willow tree has been pollarded and leaning Rowan at rear has been removed. Fire damaged Cherry at front of Cemetery had branches removed. Car insurance to cover cost of Cherry tree work and claim to end, claim form signed. Several compliments received about the Cemetery now it has been cut. Branches/twigs on ground in churchyard have been removed and still 1 area not to be cut by Contractor due to primroses.
- f) Allotments- Plot 12 east to be maintained by plot 12 west holder for this year with view to take over as full plot next year. Plot 4 east rent payment returned by bank unpaid, Clerk has sent letter to plot holder requesting payment and payment of bank charge incurred. Clerk to send final reminder letter giving 14 days for payment.
- g) Footpaths, roads, trees, lighting and fly tip – Cllr McNally has arranged a meeting with Highways, County Councillor McNally, Miss Addison (Head Teacher) and Parish Council regarding safety barriers outside school. Date to be confirmed.
- h) Dog foul, litter bins, benches and notice boards – Missing litter bin returned to school location.
- i) Police matters and website – Annual Audit Governance statement, accounts, notice of elector’s rights and declaration of Audit to be published on website immediately.

## **FINANCIAL REPORT**

### **57/17 Financial matters**

#### **a) Expenses accrued in Mar/Apr/May 17** (paid 17/5/17 unless otherwise stated)

ELDC	Cemetery rates	£ 19.18p (paid 23/3/17)
E-on	Toilet electric bill	£ 26.06p (paid 23/3/17)
LALC	Annual Subscription	£ 360.05p (paid 23/3/17)
Jas. Martin	Allotment Rent	£ 725.00p (paid 03/4/17)
Envt Agy	Drainage rates	£ 20.08p (paid 03/4/17)
S. Booth	Clerk’s salary	£ 623.70p (paid 11/4/17)
S. Booth	Expenses	£ 91.06p (paid 11/4/17)
C. Bovill	Contractor	£ 720.00p (paid 11/4/17)
E. Weatherill	Caretaker	£ 200.00p (paid 11/4/17)
Anglian Water	Toilet water bill	£ 86.38p (paid 18/4/17)
Anglian Water	Allotment water	£ 29.31p (paid 18/4/17)
Lindsey Marsh	Drainage rates	£ 16.87p (paid 18/4/17)
S. Booth	Clerk’s Salary	£ 498.96p (paid 11/5/17)
C. Bovill	Contractor	£ 720.00p (paid 11/5/17)
E. Weatherill	Caretaker	£ 200.00p (paid 11/5/17)
S. Booth	Expenses (Phone/home use)	£ 97.46p
CRL Accounting	Internal Accountant	£ 132.00p
Clee Tree	Cemetery tree work	£ 950.00p
Clee Tree	Cemetery tree work	£ 150.00p
Graham Bridges	Cemetery/toilet signs	£ 108.00p
Zurich Insurance	Parish Insurance	£ 456.29p

**b) Receipts**

Leakes	Memorial fee (Tucker)	£	85.00p
Leakes	Memorial fee (Hays)	£	85.00p
Leakes	Memorial Fee (Panton)	£	85.00p
Co-op	Memorial fee (Chafor)	£	85.00p
Wesson Memorials	Memorial fee (Curran)	£	85.00p
Allotment holders	Allotment rent x 14	£	242.00p
Mr Woods	Townspiece rent	£	165.00p
ELDC	Precept	£	8750.00p
Mr Holden	Allotment/Brick pit rent	£	1276.00p

**c) Bank Balance**

Treasurer's Account 793	£	3,090.76p
Business Money Manager Account 386	£	17,899.25p
Money Market Account 113 (former NS&I)	£	13,720.09p

Proposed by Cllr Maynard and seconded by Cllr Powell. 'These sums be paid'.

*Carried unanimously*

**58/17 Extraordinary items**

Councillor Networking Day – 13<sup>th</sup> July 2017 – Cllr Hill and Cllr Lukehurst to attend.

Journalists now have the right to view annual audit accounts but are NOT allowed to question the auditor.

Annual Parish meeting rescheduled for 9<sup>th</sup> August 2017, Clerk to arrange.

**\*Parish Council meeting on 8<sup>th</sup> June 2017 to be cancelled due to General Election on that day.\***

*Cllr Holden left the meeting at 9.45pm*

**59/17. Next Agenda**

Proposed Open Space consultation.

**60/17. Future dates**

Wednesday 9<sup>th</sup> August 2017 – Annual Parish meeting

Thursday 10<sup>th</sup> August 2017,

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

Thursday 12<sup>th</sup> October 2017, in the Village Hall at 7.30pm.

**61/17. COUNCIL'S OPTION OF CLOSED SESSION**

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