

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

Held on the 14<sup>th</sup> January 2016 at Tetney Village Hall

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

Public: - 0

**01/16 CHAIR'S REPORT**

- Cllr Maynard 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.

**02/16. APOLOGIES**

- Apologies were received in advance from Cllr. Powell, Cllr Bridges (County Cllr) and Cllr Watson (Dist. Cllr). Proposed to accept apologies by Cllr McMillan, seconded by Cllr Maynard. All in favour. Resolved to accept.

**03/16. 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. *All Cllrs have an interest in the precept; Cllr Lukehurst has an interest in 10a playing field application.*
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below. *Dispensation given to whole Council as per Standing Orders for the precept.*

**04/16. 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’.

**05/16. OPEN FORUM**

- No public present.

## **06/16. CLERK'S REPORT ON MATTERS OUTSTANDING**

- Sent card to Cllr Neul's family.
- Looked into 30mph repeater signs.
- Put in planning comments.
- Produced figures for the precept.
- Contacted John Medler re election fees.
- Found out travel/mileage allowance figures.
- Closed toilet bank account.
- Purchased portable hard drive.
- Created Christmas fair flyers and posters.
- Purchased fair competition vouchers.
- Reported pothole outside Hollin House and re-reported Station Rd potholes.
- Wrote to Amvale and Stagecoach re Market Place tree verge erosion.

## **07/16. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

- A) LCC – No report  
 B) ELDC – No report  
 C) Outside representatives – Cllr Winslow reported that the Fulstow turbine appeal was underway and there had been a good public attendance. Cllr Winslow had spoken and Cllr Lukehurst is still to speak.

## **08/16. 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/178/02063/15 | Mr Mager       | <i>Flood plain, access- submitted</i>       |
| N/178/02270/15 | Mr Ramsden     | <i>Outside envelope, 30mph needs moving</i> |
| N/178/02294/15 | Mr Bottomley   | <i>Holiday let only, outside envelope</i>   |
| N/178/02012/15 | Playing fields | <i>Support</i>                              |
| N/178/02462/15 | Haven Angling  | <i>Holiday let only</i>                     |
- b) To receive planning decisions
- |                |             |          |
|----------------|-------------|----------|
| N/178/01639/15 | Ms Everatt  | Approved |
| N/178/01638/15 | Ms Everatt  | Approved |
| N/178/00744/15 | Mr Cutler   | Approved |
| N/178/01390/15 | Mr Laver    | Approved |
| N/178/02240/15 | Miss Burnay | Approved |

## **09/16. CORRESPONDENCE**

Environment Agency	-	Permits for domestic sewage discharges
ELDC	-	Northern Area meeting arrangements
Stagecoach	-	Market Place verge
Boundary Commission	-	Lincs electoral review consultation

## **10/16 Parish Council matters**

- a) Tetney Lock – Clerk to ask Highways if can move dog bin next to grit bin and ELDC if will still empty bin if moved. 30mph repeater signs- Cllrs to note lighting columns for survey. White lines still not replaced, Clerk to re-report.

- b) Village Hall/Toilets – Some grant funding has been acquired for play equipment. Planning application submitted. Village Hall asking if grant payments can go via PC bank account so VAT can be refunded. Cllr Lukehurst to research further. Cllr Lukehurst informed the PC that a donation from Keigar Homes for £5000 towards play equipment went to ELDC who have stated they will only release the funds to the PC even though the PC and village hall are separate bodies.
- c) Cemetery, Churchyard and Jubilee Gardens – Cemetery fees to increase by £30 for fees over £1000, increase of £10 for fees over £200 and £5 for fees up to £200, proposed by Cllr Holden, seconded by Cllr McMillan, all in favour. Clerk to invite Mr Mager to the March meeting to discuss the cemetery extension. Additional woodchip is needed for Jubilee Gardens, Clerk to arrange.
- d) Allotments- No report.
- e) Footpaths, roads, trees, lighting and fly tip- Station Rd disintegration has been repaired however it is already breaking up. Various potholes on Holton Rd and Station Rd. Clerk to report. ELDC have stated they are consulting on whether to turn off the street lighting throughout East Lindsey to save money and would the PC take them over. After debate Cllr McMillan proposed NOT to take on the running of the street lights, seconded by Cllr Lane, unanimous vote. Resolved not to take on Street lights, Clerk to inform ELDC. Kerbing around Market Place tree had been suggested but after consulting with Highways it was decided that it would not be cost effective at this time.
- f) Dog foul, litter bins, benches and notice boards- Village Hall to contact ELDC re acquiring wheelie bins. Cllr McMillan to research triangular dog foul signs similar to those in North East Lincs.
- g) Police matters and website- Website must be kept up to date as forms part of the new transparency code. There was police activity in the village over New Year.
- h) Christmas Fair – Fair was a success even though the weather was terrible. New tree lights purchased and installed, still waiting for invoices from Electrician and tree company. 1/3 of the lights need to be checked as waterproof casing not connected correctly. No emergency lighting came on during power cut in hall and covers are possibly needed over fluorescent tubes. Cllr Lukehurst to inform Village hall.
- i) Precept – Cllr Fletcher proposed increase of £1000 to £17,500, seconded by Cllr McMillan. Cllr Maynard proposed increase of £1500 to £18,000, seconded by Cllr Lukehurst. Vote taken 5 in favour of £1000 increase, 2 against. Carried by majority. Resolved to increase precept by £1000 to £17,500. Clerk to complete forms and send.
- j) To approve complaints policies until May 2016. Policy approval proposed by Cllr Maynard, seconded by Cllr Lukehurst, all in favour.

## **FINANCIAL REPORT**

### **11/16 Financial matters**

#### **a) Expenses accrued in Dec 15/Jan 16** (paid 14/1/16 unless otherwise stated)

S. Booth	Clerk's salary (Dec)	£	498.96p- paid 10/12/15
S. Booth	Clerk's salary (Jan)	£	623.70p
S. Booth	Expenses (inc Nov phone)	£	186.89p
S. Stinson	Caretaker (Dec)	£	200.00p- paid 10/12/15
S. Stinson	Caretaker (Jan)	£	200.00p
Tesco	Portable hard drive	£	49.00p- paid 13/11/15
EWS	Christmas lights	£	1050.00p- paid 17/11/15
Anglian Water	Toilets bill	£	68.82p- paid 1/12/15
Anglian Water	Allotment bill	£	29.94p- paid 1/12/15
E-on	Toilet Electric	£	31.46p
Cllr Maynard	Travel expenses	£	22.95p

#### **b) Receipts in Dec 15/Jan 16**

Kettles	Interment fee	£	95.00p
TVH&PFA	Toilet hire	£	40.00p
Mr/Mrs Jervis	Burial plot	£	220.00p

#### **c) Bank Balance**

Treasurer's Account 793	£	3,090.92p
Business Money Manager Account 386	£	9,923.36p
Money Market Account 113 (former NS&I)	£	13,634.46p

Proposed by Cllr McMillan and seconded by Cllr Holden. 'These sums be paid'.  
*Carried unanimously*

### **12/16. Extraordinary items**

- Prepare questions for Cllr Leyland's visit.
- Grounds contract renewal – Cllr McMillan proposed rolling over contract for same fee if contractor agrees, seconded by Cllr Lane, all in favour, Clerk to contact Contractor.

### **13/16. Next Agenda**

- Cllr Leyland visit.

### **14/16. Future dates**

Thursday 11<sup>th</sup> February 2016

Thursday 10<sup>th</sup> March 2016

Thursday 14<sup>th</sup> April 2016, in the Village Hall at 7.30pm

### **15/16. COUNCIL'S OPTION OF CLOSED SESSION**

Council decided not to go into closed session. Meeting finished at 10.10pm.