

**MINUTES OF A MEETING OF  
TETNEY PARISH COUNCIL**  
Held on the 14<sup>th</sup> April 2016 at Tetney Village Hall

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

Public: - 5 + District Cllr Watson.

**43/16 CHAIR'S REPORT**

- Cllr Maynard 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.

**44/16. APOLOGIES**

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

**45/16. 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. *Cllr Lukehurst – item 53b*
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below. *None.*

**46/16. MINUTES OF THE PREVIOUS MEETING**

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

**47/16. OPEN FORUM**

- Resident asked if glass could be collected at the door along with grey recycling bins, thus allowing for the recycle centre to be removed and avoid the fly tipping which occurs there. It was stated that it would be too expensive for ELDC to provide bin lorries purely for glass collection.
- Resident asked if Community Plan referred to in recent planning application was a legally binding document or just something that is referred to. Resident was advised that it was not a legal document as no referendum was held to vote on it by the public.

#### **48/16. CEMETERY LAND EXTENSION DISCUSSION**

Mr Mager (landowner) and Mr Crawford (Architect) attended the meeting to discuss the possibility of land to the rear of the current Cemetery being acquired by the PC (Parish Council) to form an extension. Mr Mager is willing in principle for this to happen and a meeting is to be set up to negotiate the details. Mr Mager suggested he could put an access road and small car park at the rear of the extended area. Mr Mager may also attend the Village Hall meeting and propose a land swap deal. Work is to possibly begin in June or July on the seven houses already approved.

#### **49/16. CLERK'S REPORT ON MATTERS OUTSTANDING**

- Produced annual Parish report.
- Produced Chairs report for Annual report.
- Created posters for Annual village meeting.
- Reported fly tip on Westlands Ave and at recycle centre.
- Put in planning comments.
- Sent out allotment rent and contract letters.

#### **50/16. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

- a) ELDC – Cllr Watson asked for the footpath condition to be put on Mr Mager's application. The transformation programme put forward by ELDC to save money is going ahead and staffing levels have been reduced over the last few years from 800 to 300.  
Cllr Watson was asked to look into the poor correspondence from ELDC and particularly the lack of response to emails and none usage of "out of office" replies.  
Cllr Watson was asked about the Community grant funds. North Cotes received £1000 and a Louth based wheelchair basketball team received £500. Although it is allowed to allocate funds outside the ward, the PC believe it is an unfair system and that funds going out of ward areas should only be released on the deadline so that any last minute applications from the ward can be successful regardless of how many times the applicant/village has been a recipient. *Cllr Watson left at 8.15pm*
- b) LCC – No report
- c) Northern Area Forum – 30% affordable homes on new developments of 9 or more dwellings has been increased to 15 or more dwellings. Anderby Creek reported they have 12 volunteers who work alongside the PC in the community eg. litter pickers, gardeners. PC election costs will be recharged back to the PC. Clerk has requested a breakdown of costs.  
The collaboration of parishes street lighting group next meeting is 15<sup>th</sup> April, North Cotes Village Hall, 7.30pm.

## **51/16. 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/178/00393/16 | Mrs Everatt | <i>No objections, subject to neighbours</i> |
| N/085/00470/16 | Mr Fulcher  | <i>No objections</i>                        |
| N/178/00335/16 | Mr Selby    | <i>No objections</i>                        |
| N/178/00298/16 | Mr Amos     | <i>No objections</i>                        |
| N/178/00437/16 | Mr Clark    | <i>No objections, subject to neighbours</i> |
| N/178/00705/16 | Golf Club   | <i>Awaiting comments</i>                    |
| N/085/00735/16 | Mr Jex      | <i>No objections</i>                        |
- b) **To receive planning decisions**
- |                |              |                 |
|----------------|--------------|-----------------|
| N/178/02294/15 | Mr Bottomley | <i>Refused</i>  |
| N/178/00183/16 | Mr Blow      | <i>Approved</i> |
| N/178/00250/16 | Mrs Adams    | <i>Approved</i> |
| N/178/02012/16 | Village Hall | <i>Approved</i> |
| N/178/01504/15 | Golf Club    | <i>Approved</i> |
| N/178/00335/16 | Mr Selby     | <i>Approved</i> |

## **52/16. CORRESPONDENCE**

### **53/16 Parish Council matters**

- a) **Tetney Lock** – No report.
- b) **Village Hall/Toilets** – A new smart meter can be fitted to the meter which will allow remote access to read the electricity meter therefore all bills will be accurate not estimated. All in favour of the smart meter, Clerk to confirm we can still read meter too. Builders still using the toilets, Clerk to contact ELDC for advice.  
Caravan Club to visit Village Hall has offered £30 towards the usage of the toilets whilst the Caravan Club visit. Village Hall has requested that proper shielding is brought by the Caravan Club to fence off the manhole at rear of toilets. Cllr Holden proposed keeping toilets open but charge £40, seconded by Cllr Winslow. A counterproposal made by Cllr Fletcher of £60 fee, seconded by Cllr Maynard and supported by Cllr Hill. Vote taken on Cllr Fletcher proposal 3 support, 2 against and 1 abstain. Resolved to charge Village Hall £60 for use of toilets. Cllr Lukehurst to put proposal to Village Hall, if proposal is not accepted then the toilets will be closed for the weekend. Fundraising events taking place include Village walk on late May bank holiday and summer fair in July.
- c) **Cemetery, Churchyard and Jubilee Gardens** – Mr Hotchin has supplied and spread the woodchip around the War Memorial. Car fire before Easter on layby, car owner insurance company contacted and waiting for quotes for tree damage, debris removed from layby, chains and posts need repainting. Highways have been contacted to retarmac the layby. Site meeting arranged for discussion on Willow tree and path. Memorial headstones approved for Leak, Grimshaw and Toyn.

- d) Allotments- Rent contracts sent out. All apart from 2 received to date.
- e) Footpaths, roads, trees, lighting and fly tip- Cllr Bridges has requested an update on when Station Rd repairs will begin. New proposal received from ELDC for them to retain ownership and maintenance however costs will be recharged back to the PC. Cllr Lukehurst has asked Cllr Leyland for exact breakdown costs for each council tax band house. Clerk to arrange public meeting to vote on future lighting for either 4<sup>th</sup> May or 11<sup>th</sup> May (hall availability dependant). Clerk to create flyers to promote the public meeting.
- f) Dog foul, litter bins, benches and notice boards- Dog fouling rife on lane behind Fourways.
- g) Police matters and website- Clerk attended a website administration course. Cllr Lukehurst put several questions to the police regarding street lighting and asked for formal reply which is still being awaited for. New inspector for the area. Community speed checks being introduced for 30mph zones. Volunteers wanted to deliver the scheme, speed guns and safety equipment provided however volunteers cannot patrol own community.
- h) Best Kept Village competition – Unanimously agreed not to enter the competition this year.
- i) To consider payments by Direct Debit for utility bills- 4% discount on electricity bills if pay by direct debit. Cllr Hill proposed paying electricity bill by direct debit, seconded by Cllr Holden, all in favour. Clerk to change Standing Orders to include the electricity bill paid by direct debit for approval at the Annual Council meeting in May.
- j) To consider the purchase of an office shredder – Clerk asked for an office shredder to dispose of confidential waste. Cllr Fletcher proposed spending up to £40, seconded by Cllr Holden. All in favour.
- k) Community Grant enquiry – See item 50a.

## **FINANCIAL REPORT**

### **54/16 Financial matters**

#### **a) Expenses accrued in Mar/April 16** (paid 14/04/16 unless otherwise stated)

S. Booth	Clerk's salary	£	623.70p
S. Booth	Expenses (inc phone Feb)	£	98.00p
C. Bovill	Contractor	£	720.00p
S. Stinson	Caretaker (Jan)	£	200.00p
Jas. Martin	Allotment Rent	£	725.00p
PMH Services	Jubilee woodchip	£	60.00p
ELDC	Cemetery rates	£	17.91p
E-on	Toilet electric	£	23.37p
Envt Agy	Drainage Rates	£	20.46p
Zurich	Parish Insurance	£	437.92p
Cllr Fletcher	Travel expenses	£	18.00p*

\*proposed by Cllr Maynard, seconded by Cllr Hill, all in favour.

**b) Receipts**

Mrs Langmaid	Allotment Rent	£	22.00p
Mr Herring	Allotment Rent	£	11.00p
Mrs Saywell	Allotment Rent	£	22.00p
Mr Carter	Allotment Rent	£	22.00p
Mrs Donovan	Allotment Rent	£	11.00p
Mr Crowson	Allotment Rent	£	22.00p
Mr Kerman	Allotment Rent	£	22.00p
Mr Evans	Allotment Rent	£	11.00p
Ms Tyler	Allotment Rent	£	22.00p
Mr Clarke	Allotment Rent	£	11.00p
Mrs MacDougal	Allotment Rent	£	11.00p
Mrs Shawcross	Allotment Rent	£	11.00p
Mr Young	Allotment Rent	£	22.00p
Mrs Brookes	Allotment Rent	£	11.00p
Mr Woods	Townspiece rent	£	165.00p
Serenity Memorials	Memorial fee	£	55.00p
Barninghams	Memorial fee	£	65.00p
Co-Operative	Burial fee	£	100.00p
Barninghams	Memorial fee	£	65.00p

**c) Bank Balance**

Treasurer's Account 793	£	3,043.84p
Business Money Manager Account 386	£	6,444.61p
Money Market Account 113 (former NS&I)	£	13,665.22p

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

*Carried unanimously*

**55/16. Extraordinary items**

*Cllr Holden left at 9.55pm*

**56/16. Next Agenda**

Annual audit return.

**57/16. Future dates**

Thursday 12<sup>th</sup> May 2016 and Annual Council meeting,

Thursday 9<sup>th</sup> June 2016,

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

**58/16. COUNCIL'S OPTION OF CLOSED SESSION**

Council decided to go into closed session. Meeting finished at 10pm.

Correspondence by email discussed.