

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

Held on the 14<sup>th</sup> June 2018 at Tetney Village Hall

**Present: -** Councillors: B. Maynard (Vice Chair)  
B. Holden R. Lukehurst  
T. Hill T. Powell  
S. Booth (Clerk)

Public: - 0

**78/18 CHAIR'S REPORT**

- Cllr Maynard welcomed the Councillors and public to the meeting. 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.

**79/18. APOLOGIES**

- Apologies were received in advance from Cllr McMillan due to work commitments and Cllr Winslow, Cllr Hotchin and Dist. Cllr Watson due to other commitments. Proposed to accept apologies by Cllr Lukehurst, seconded by Cllr Holden. All in favour. Resolved to accept.

**80/18. 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*

**81/18. MINUTES OF THE PREVIOUS MEETING**

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

**82/18. OPEN FORUM**

No report.

**83/18. CLERK'S REPORT ON MATTERS OUTSTANDING**

- Sent audit
- Uploaded GDPR policies to website.
- Uploaded audit/account documents to website.
- Amended GDPR data map.
- Requested 2 more quotes for cemetery tree removal.
- Reported fly tip on Holton Rd (ELC 1696484) and Coastguard Cottages (ELC 1696486)
- Amended Standing Orders.

## **84/18. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

- a) ELDC – Cllr Watson sent report via email. He has made contact with new windfarm owners Greencoat – Capital and asked for a meeting. They state originally an agreement by ASC Renewables (the original developer) that community funds were to go to “On side” a project in NE Lincs NOT to the local community. Cllr Watson to continue chasing this up.
- b) LCC – White lines on Tetney Lock Road still not down however Cllr McNally has arranged for the centre lines to be replace at the end of the surface dressing programme which could be another few months’ time.  
Little and Great Carlton are willing to talk with the PC about their Community led housing project.  
Carers’ week – LCC encouraging young carers to let LCC know what will help them.  
Lincoln Castle 14/7 – 2/9 volunteers wanted for Lego Kingdom brick show.  
North Sea Observatory open day on 22<sup>nd</sup> June.  
Cllr Hill raised the matter of conflicting information from LCC after writing to them about street lighting. Staves Court is exempt from the part night lighting scheme and he has complained many times to Waterloo Housing, LCC and the MP that the lights are switched off. He has received a reply from LCC stating this is the first they have heard about it. Cllr McNally has seen the letter. The issue has been resolved and the lights are now on.
- c) Outside representatives – No report.

## **85/18 PLANNING MATTERS**

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

*\*\*Applications may not be discussed at meetings due to deadlines and lack of internet connection to allow viewing of plans.*

### **a) Planning applications received**

N/178/00330/18	Mr Ramsden	All large houses, 30mph zone extension, no footpath
N/178/00996/18	Tetney Golf Club	Object to fire hydrant removal.
N/178/00111/18	Mr Adam	High flood risk, historic area, site access

### **b) Planning decisions received**

N/178/00567/18	Mr/s Sutton	Approved
N/178/02379/18	Mr Bannister	Approved
N/178/00646/18	Mr Holden	Approved

***Cllr Fletcher arrived 7.40pm due to other commitments.***

## **86/18. CORRESPONDENCE**

Victoria Atkins MP - Invite to an Equalitea

## **87/18 Parish Council matters**

- a) Tetney Lock – Cllr Fletcher had telephoned Cllr McNally about the white lines. See 84 b.
- b) Village Hall/Toilets – Received grant for £250 from Cllr Watson fund to draw up plans for a disabled toilet within the hall.
- c) Cemetery, Churchyard and Jubilee Gardens – Fallen tree has been removed. Mr Mager has agreed to remove soil mound once he has a new digger driver. Churchyard maintenance contribution money sent by bank transfer due to problems with 2 cheques.  
A resident whose property borders the churchyard contacted the Clerk asking for the tree to be cut back as part had fallen into his garden. Clerk advised him that the PC were not responsible for the trees following a previous incident when the vicar informed the PC that the diocese of Lincoln would make the decisions and referred him to the church secretary.
- d) Allotments – New sign has been installed. Quote to clear dykes to be received in the autumn.
- e) Footpaths, roads, trees, lighting and fly tip – Cllr Fletcher has contacted LCC Highways about the verges, raised manholes and road edging outside new housing on Holton Road they referred her back to ELDC saying it was a planning issue however ELDC planning officer said it was for LCC to claim the cost of repairing the damage and making right the damage back from the developer. Cllr Fletcher to continue with this.  
Waterloo Housing will not provide further parking spaces or disabled parking spaces in Staves Court, a grant is available for residents to apply for but cannot be used for parking spaces. Cllr Fletcher has reported several potholes on Holton Road and North End Crescent. Clerk to report the tree at the crossroads needs cutting as visually impairing drivers at the junction.  
Possible asbestos fly tip on Grainsby Lane.  
Cats eye missing from outside Elm Lodge on Thoresby Road.
- f) Dog foul, litter bins, benches and notice boards – Clerk to price up new noticeboard.
- g) Police matters and website – GDPR and audit requirements have been uploaded onto the website.
- h) Speed awareness radar gun – Clerk to ask North Somercotes for templates of their letters and other documentation.

## **88/18 FINANCIAL REPORT**

### **Financial matters**

#### **a) Expenses accrued in May/June 2018 (paid 14/06/18 unless otherwise stated)**

S. Booth	Clerk's salary	£ 613.70p
S. Booth	Expenses	£ 128.05p
E. Weatherill	Caretaker	£ 200.00p
C. Bovill	Contractor	£ 625.00p
Nest	Pension	£ 85.00p
Npower	Christmas lights	£ 112.88p
Clee Tree Services	Cemetery trees	£ 880.00p

#### **b) Receipts**

HSBC	Money Mkt Interest	£ 31.52p
Mr/s Kyme	Cremation plot	£ 200.00p

c) **Bank Balance**

Treasurer's Account 793	£ 3,025.06p
Business Money Manager Account 386	£ 13,488.07p*
Money Market Account 113 (former NS&I)	£ 13,772.90p

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

*Carried unanimously*

*\*Funds have been reinvested for 6 months.*

**89/18 Extraordinary items** (for information purposes only)

Cllr Lukehurst to attend Community buildings cluster meeting at Utterby Village Hall.

Stagecoach show bus open 10-12pm on Friday 15<sup>th</sup> June at Louth Cattle Market.

**90/18. Next Agenda**

**91/18 Future dates,**

Thursday 12<sup>th</sup> July 2018

Thursday 13<sup>th</sup> September 2018

Thursday 11<sup>th</sup> October 2018, in the Village Hall at 7.30pm.

**92/18. COUNCIL'S OPTION OF CLOSED SESSION**

Council decided not to go into closed session. Meeting finished at 8.35pm.