

**MINUTES OF A MEETING OF
TETNEY PARISH COUNCIL**
Held on the 9th April 2015 at Tetney Village Hall

Present: - Councillors: Y. Fletcher
B. Holden
T. Powell
G. Lane
A. Winslow
S. McMillan
B. Maynard (Chair)
S. Booth (Clerk)

Public: - 0

APOLOGIES

- Apologies were received in advance from Cllr Lukehurst due to other commitments. Cllr Lane proposed and Cllr Holden seconded accepting the apologies. All in favour.

CHAIR'S REPORT

- Chairman Maynard welcomed the Councillors. 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.

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*

MINUTES OF THE PREVIOUS MEETING

- Had been previously circulated. It was proposed by Cllr McMillan and seconded by Cllr Lane to accept the Minutes. Vote to accept all in favour. These be adopted as a true record'.

OPEN FORUM

- No report

CLERK'S REPORT ON MATTERS OUTSTANDING

- Sent in NS&I account withdrawal and signatory forms.
- Put in planning comments for BSA Auctions, Genney, Todd, Horner, Eaton and Guthrie.
- Asked Contractor to reseed Jubilee Gardens.
- Sent out allotment rents.
- Reported duvet in dyke near recycle centre.
- Reviewed moneyfacts website for bank account.

- Contacted Highways about the BT box at Jubilee Gardens.
- Contacted Highways re white lines on Tetney Lock Rd (ref 1320691).
- Chased up 30mph zone in Tetney Lock consultation.
- Reported potholes on Tetney Lock Rd close to Conoco (ref 1320665), potholes between Hoop End and Outholme Lane (ref 1320670), and potholes at recycle centre (ref 1320678).
- Reported fly tipped bags at recycle centre.

TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

- Cllr Winslow reported from MWAG that the Bishopthorpe turbines were approved at appeal and one of the items mentioned was that it was not thought that there was enough public opinion against the turbines. A petition is being circulated to gather further signatures showing the depth of public opinion.

NEIGHBOURHOOD DEVELOPMENT PLAN

- Date of next meeting to be 23rd April depending on room availability. At last meeting it was decided that each member of the group would take one policy section and look into writing the policy, a decision would then be made if policy writing would be completed by the group or by a professional. Cllr McMillan informed the Council how difficult Anne Shorland was being on handing over the grant funding, Holton Le Clay are also having problems getting funds from her even though official bank accounts and financial procedures have been set up. Anne Shorland will only transfer £500 into each groups separate accounts out of the £9500 each available.

GROUNDS MAINTENANCE CONTRACT

- It was unanimously agreed that the current Contractor was “value for money” and Cllr Holden proposed and Cllr McMillan seconded rolling over his contract for another year as per the clause in the contract.

FINANCIAL MATTERS – FINANCIAL REPORT

10. Expenses accrued in March/April 15

S. Booth	Clerk’s salary	£	498.96p
S. Booth	Expenses/toilet supplies	£	70.33p
S. Stinson	Caretaker	£	200.00p
C. Bovill	Contractor	£	700.00p
ELDC	Cemetery rates	£	17.76p
E-On	Toilet Electric bill	£	29.76p - paid
Jas. Martin	Allotment rent	£	670.00p

11. Receipts in March/April 15

Mr Herring	Allotment Rent	£	10.00p
Mrs Langmaid	Allotment Rent	£	20.00p
Mrs Saywell	Allotment Rent	£	20.00p
Mrs Shawcross	Allotment Rent	£	10.00p
Mrs Donovan	Allotment Rent	£	10.00p
Mrs MacDougal	Allotment Rent	£	10.00p
Mr Carter	Allotment Rent	£	20.00p
Mr Clarke	Allotment Rent	£	10.00p

Mr Kerman	Allotment Rent	£	20.00p
Ms Tyler	Allotment Rent	£	20.00p
Mr Crowson	Allotment Rent	£	20.00p
Mr Young	Allotment Rent	£	20.00p
Mr Goodey	Allotment Rent	£	10.00p
Leakes	Memorial fee	£	60.00p

12. Bank Balance

Treasurer's Account 793		£	3,053.67p
Business Money Manager Account 386		£	12,586.69p
Business Money Manager Account 249 (Toilets)		£	752.74p
National Savings Account		£	7,431.89p

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

13. Planning Permission

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

N/178/00476/15	Mr Hall	<i>No objections</i>
N/178/00487/15	Keigar Homes	<i>No objections, concern with surface water drainage but docs address this</i>
N/133/00341/15	Mr Todd	<i>No objections</i>

14. Planning Decision

N/178/00136/15	Mr T Horner	Approved
N/178/00282/15	Mr/s Guthrie	Approved

15. Correspondence

John Holmes (email) - Grounds Contract enquiry

16. TETNEY LOCK

A traffic order public notice will be advertised in a local newspaper advising of the proposal for the 30mph speed restriction. Cllr Lane saw people fishing in Waithe Beck out of season twice over one weekend. He will speak with an Environment Agency contact next week to find out who such incidents should be reported to. The Townspiece hedge has been traditionally laid although no permission has been sought from the Council for this to be done. Cllr Fletcher suggested retrieving the deeds and contracts for both the Townspiece and the Brickpits from Archives to clarify who is responsible for the boundary hedges etc. Clerk to arrange.

17. VILLAGE HALL/TOILETS

No report.

18. CEMETERY, CHURCHYARD AND JUBILEE GARDENS

Parishioner complained to the Clerk about the bird poo in the cemetery and on the headstones, he asked for something to be put in the tree to stop the birds from roosting there and therefore stop the birds from pooing on the headstones. The Council agreed there was nothing to be done as this was a nature and wildlife was to be encouraged. Clerk to contact Parishioner.

19. ALLOTMENTS

All allotment rents have been sent out and holders have received receipts on payment. Cllr Powell negotiated next years' rent with Jas Martin to £1450.

20. FOOTPATHS, ROADS, TREES AND LIGHTING

Anonymous parishioner reported grass cuttings being dumped along Thoresby Rd footpath leading up to the golf course. Clerk gave her the contact number for fly tipping. Clerk to create poster asking for green waste not to be dumped in the area. Another parishioner has complained about the parking of cars on footpaths and grass verges making it difficult to walk past. It was discussed that Highways won't do anything as it would be hard to police. Waltham has a no parking on verges policy but this would not be possible here as Waltham are in a different principle authority. Clerk to report 5 potholes on Holton Rd from Grange Farm towards Holton Le Clay; tarmac around manhole cover disintegrating outside Rose Villa, North End Rd and footpaths from School to Spurn View on Humberston Rd and from Willowside to Fairholme on Holton Rd are both degrading.

21. DOG FOUL/LITTER BINS, BENCHES AND NOTICE BOARD

No report.

22. POLICE MATTERS/ FLY TIPPING/WEBSITE

Minutes need updating.

Builder's bag and tarpaulin in dyke on Station Rd near Golf Club.

Fridge freezer and various bags of rubbish at recycling centre. Clerk to report.

23. EXTRAORDINARY ITEMS

The Clerk's laptop is in need of replacing after 6 years of use it is now running slowly and the systems are outdated. The Clerk is unable to download/print from official websites such as HMRC. A new laptop had been researched. Cllr Winslow proposed £700 to purchase laptop, software and 2 memory sticks, Cllr Powell seconded the proposal. All in favour. Clerk to purchase.

An O/S map is needed for the BKV entry to be accepted, Cllr McMillan to ask Kay Turton at ELDC if she has a copy that can be reproduced.

24. Next agenda

Best Kept Village, Audit Return

25. Dates and time of next meeting

Thursday 14th May 2015 and AGM,

Thursday 11th June 2015

Thursday 9th July, in the village hall at 7.30pm

26. COUNCIL'S OPTION OF CLOSED SESSION

Council decided not to go into closed session. Meeting finished at 9.30pm.