

NOTES OF THE MEETING OF GREETWELL PARISH COUNCIL
HELD ON MONDAY 14th DECEMBER 2015
IN THE SPORTS PAVILION, MULSANNE PARK, NETTLEHAM

PRESENT: Councillors Mrs Rosemary Seal (Chair), Chris Thatcher, Mike Taylor, Tony Melrose, John Taylor

112 - 15/16 PARISHIONERS ITEMS – None

113 – 15/16 APOLOGIES

Councillor Mrs Sarah Bates, Keith Johnson, District Councillors Anne Welburn, Alexander Bridgwood, County Councillor Mrs Jackie Brockway. Reasons for absence accepted proposed by Councillor Mrs Rosemary Seal, seconded by Councillor Tony Melrose.

114 – 15/16 NOTES OF MEETING HELD ON 9TH NOVEMBER 2015

That they be signed as a correct record proposed by Councillor John Taylor, seconded by Councillor Mike Taylor and Resolved.

115 – 15/16 POLICE MATTERS

Statistics for Greetwell received from local Police Team as follows:-

GREETWELL INCIDENTS NOVEMBER 2015

ANIMAL/PET	1
ASB	
INCONSIDERATE	1
MALICIOUS COMMS	1
BURGLARY:	
THEFT	2
CONCERN FOR SAFETY	1
SUSPICIOUS	2
TRANSPORT	
HAZARD	1
RTC	1
Total	10

116 – 15/ 16 COUNTY/DISTRICT COUNCILLORS REPORTS

None to report.

117 – 15/16 CORRESPONDENCE AND REPORTS

- A) **Redundant telegraph poles, Westfield Drive** – This was still ongoing and being followed up by Openreach.
- B) **Markings on road, Westfield Drive** – The Clerk would contact LCC Highways again regarding the markings.

118 – 15/16 GET TOGETHERS - SUGGESTION OF CHANGE OF VENUE

Due to the cost of hiring Mach Restaurant suggestions of alternative venues were considered. The Old School in Nettleham was suggested of which rental rates were very favourable.

The Clerk was asked to obtain a price for transport to and from Nettleham from a minibus company for those residents who had no transport.

Members resolved unanimously that the next Get Together be held at the above venue, date to be arranged at the next Parish Council meeting.

119 – 15/16 EMERGENCY PLANNING EVENT - 20TH JANUARY 2016

The Chair and Vice Chair had expressed interest in attending this event. That expenses of mileage and lunch be incurred by the Parish Council proposed by Councillor Mike Taylor, seconded by Councillor Tony Melrose and Resolved.

120 – 15/16 FINANCE

a. Precept 2016/17 - Discussion took place regarding the budget for 2016/17, funds required as follows -

Administration: -	4881.00
Clerks Salary, Superannuation, Lincolnshire Association of Local Councils membership, Room hire for meetings, Postage, phone/broadband, Clerk's mileage, Computer cartridges/stationery, LALC Training Course annual fee/mileage for attendance on Courses/Lunches, Information Commissioner Annual fee	
Insurance	£230.00
Internal Audit fees – (No external audit fee as below threshold)	£80.00
Expenditure for flower tubs/daffodil bulbs	£125.00
Newsletter	£300.00
Get Togethers	£200.00
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Total:	£5816.00

Less Income – The Chase administration fee - £100.00 = £5716.00

Future Parish Council election costs to be taken from Reserves

 Contested - £1900.00

 Uncontested - £300.00

Clerk's Course - £200 to be taken from Reserves

Parish maintenance (notice boards, bus shelters etc.) to be taken from Reserves

That the above figures be agreed and that Greetwell Parish Council precept upon West Lindsey District Council the sum of £5716.00 for the 2016/2017 financial year. **Resolved** unanimously.

- b. Accounts for payment** - Lonsdale Direct Solutions - £43.05
Mrs C Myers – £57.64
Mrs B Solly – Internal Audit - £30.00
Nettleham Parish Council – room hire - £9.00

That the above accounts be paid proposed by Councillor John Taylor, seconded by Councillor Tony Melrose and Resolved.

- c. Income** - HMRC Vat Refund - £118.75
Sudbrooke Parish Council - £24.99 shared cost of cartridges

d. Internal Audit - The Accounts had been audited to end of September 2015 by the Internal Auditor, Mrs B Solly, and confirmed to be in order.

e. New Audit System 2017/18 – Details of a new audit system had been received in that a company to procure audit services on behalf of local councils had been set up and that at this stage no further action was required.

121 – 15/16 PLANNING

a. Reply from Trees Officer, WLDC re tree growing on land of proposed traveller site – An amenity assessment on a semi-mature sycamore in the field on the north side of Wragby Road East had been carried out but it had been found not to meet the criteria for a TPO. It was noted that it may score higher in the future and meet the criteria if it became more prominent by the frontage hedge being cut and some of the small scrubby trees and bushes around it being removed to enable it to be more clearly seen from the A158.

b. Lincolnshire Minerals and Waste Local Plan - County Councillor Ian Fleetwood had sent a report in that there were no proposals for any sand and gravel extraction with the parish, the nearest sites identified for waste being on Outer Circle Drive and the Allenby Trading Estate in Lincoln.

c. Application 133719 – Land to the rear of 58 and 60 Wragby Road East – outline application to erect 3 dwellings – Comments forwarded to WLDC as follows:-

‘Of the six members of Greetwell Parish Council who have viewed this application there is unanimous objection to the proposal as follows:-

- A. It is considered that the proposed access to the site would not support three dwellings.
- B. This proposal is on the opposite side of the road to the proposed traveller’s site which has received numerous objections from residents due to access on to the busy A158 road.
- C. Objections received from residents regarding the proposed Travellers site have also stated that the area is prone to flooding during heavy rain. Having additional dwellings would also, it is assumed, cause an additional problem regarding the lack of opportunity for soak-away and cause an increase in the occurrence of flooding.’

d. Application 133692 – Wesley Road, Cherry Willingham – outline application for residential development – Members considered this was not for Greetwell Parish Council to comment upon, it not being within Greetwell parish.

122 – 15/16 CHAIRMANS COMMENTS

The Chair asked that one item she had to bring to the attention of members be noted under a Confidential Minute – Resolved unanimously.

Dog fouling was also mentioned as this was again increasing in the parish.

123 – 15/16 DATE OF NEXT MEETING

Monday 8th February 2016, Small Hall, Old School, Mill Hill, Nettleham.

CONFIDENTIAL MINUTE

122 CHAIRMANS COMMENTS

Special note be made that two Councillors had been approached by a resident in connection with the Parish Council's comments made on planning application 133579 and threatening behaviour used.