

NOTES OF THE MEETING OF GREETWELL PARISH COUNCIL
HELD ON MONDAY 9TH FEBRUARY 2015 IN THE OLD SCHOOL, NETTLEHAM

PRESENT: Councillors Mrs Rosemary Seal (Chair), Mrs Sarah Bates (Vice Chair), Chris Thatcher, Tony Melrose, David Hennell, Keith Johnson, John Taylor
County Councillors Mrs Jackie Brockway, District Councillor Malcolm Leaning

96 APOLOGIES: District Councillor Giles McNeill

97 PARISHIONERS ITEMS

A report had been made that several vehicles were being parked on the roundabout area of Westfield Avenue and concern expressed that this could hinder an emergency vehicle. The Clerk was asked to refer this to the local Police.

98 POLICE MATTERS – No report received.

99 COUNTY COUNCILLORS REPORT

CC Mrs Jackie Brockway reported that the Internal Auditors report for the Lincolnshire County Council had been devastating.

CC Mrs Brockway put emphasis on producing a Local Plan and praised the plan produced by Nettleham Parish Council.

She stated that she was currently investigating a planning issue for a resident in Greetwell and should anyone require assistance regarding planning to contact her.

100 DISTRICT COUNCILLORS REPORT

DC Malcolm Leaning stated that many planning applications were currently being received for development in West Lindsey. A new temporary Head of Planning had been appointed.

101 CORRESPONDENCE AND REPORTS - nothing to report.

102 COMMUNITY SPEEDWATCH - CONSIDERATION OF PASSIVE SIGNING ON A158

6 passive speed signs were offered from the Lincolnshire Road Safety Partnership for the cost of a £40 licence fee, additional signs being £8.00 each. Councillor John Taylor had surveyed Wragby Road East and prepared a plan of where, in his opinion, eight passive 40mph signs should be sited on the main A158. Cllr Taylor offered to fix the signs.

Members unanimously agreed the sites suggested and the expenditure incurred.

Councillors Mrs Rosemary Seal and Tony Melrose offered to check for any suitable positions for 30mph signs on Westfield Drive.

103 OPEN GARDENS – 5TH JULY 2015 –SPONSORSHIP

The cost of items required for the Open Gardens was considered:-

- vinyl signs at approximately £75 for two signs
- Printing of programme and tickets - £40

Proposed by Councillor Mrs Rosemary Seal, seconded by Councillor Tony Melrose that local businesses be approached for donations for sponsorship to cover the cost of the advertising and programmes, the names of the sponsors then being printed in the programme.

The Clerk was also asked to advertise the event in the County News.

104 CONSIDERATION OF MAKING A CHARGE TO ATTENDEES AT GET TOGETHERS

In view of their being no grant funding at present for the Get Togethers members unanimously agreed that a nominal charge of £1 could be made with effect from the September Get Together. The Chair would bring this to the attention of residents attending the April Get Together.

It was noted that two residents, having seen this item on the published agenda, had supported the suggestion in advance of the Parish Council meeting.

105 GREETWELL SPRING CLEAN

Councillor Mrs Sarah Bates was organising this for 11th April and hoped to target the area on the north side of the A158 beyond the properties, this area being particularly heavy with litter.

106 FINANCE

A Closure of Parish Council Barclays accounts with nil balances – The Internal Auditor had suggested that the Parish Council accounts with Barclays, having nil balances, should be closed. Proposed by Councillor Chris Thatcher, seconded by Councillor Keith Johnson and Resolved that the above be actioned.

B Funds in account at 31.1.2015 – £6191.55, plus £1247 owing from The Chase account and the £1,000 being held from the additional precept payment for 2014/15 – total £6438.55.

C Income - HMRC - VAT Refund - £109.19

WLDC District Councillors Initiative Fund - £35.85 - remainder of grant funds allocated for newsletter

WLDC District Councillors Initiative Fund – Remainder of funds allocated for Get Togethers - £51.53

D Accounts for payment - Lonsdale Print Solutions – newsletter - £42.45

LALC – Training lunch 3.2.2015 Audit and Finance Seminar - £7.00

Nettleham Parish Council – Room hire - £7.00

Mrs C Myers – Expenses (Feb) - £27.60

Proposed by Councillor David Hennell, seconded by Councillor Mrs Sarah Bates and **Resolved** that the payments as presented are approved and can be paid if not already done so.

E Report of Finance training attended by Chair and Clerk – 3rd February 2015 – The Chair reported that the training event had covered Risk Assessment, VAT, Audit and Transparency and been most informative.

107 PLANNING

A Permission – Land to the rear of 52 Wragby Road East, North Greetwell – outline for erection of 2 bungalows.

B Lincolnshire Minerals and Waste Local Plan – Notification of the ‘Pre-submission’ Core Strategy and Development management Policies Consultation had been received and brought to the attention of members.

108 CHAIRMANS COMMENTS

The Chair gave her apologies for the March meeting.

109 DATE OF NEXT MEETING – 9TH MARCH 2015 – 7.30PM - THE OLD SCHOOL, NETTLEHAM

110 STAFFING MATTERS

The Council Resolved to move into closed session to discuss the Clerk’s revised contract and Job Description.

110 STAFFING MATTERS

The revised Contract and Job Description for the Clerk had been circulated to all Councillors for perusal.

That both documents be approved and signed proposed by Councillor David Hennell, seconded by Councillor Tony Melrose and Resolved.

The Chair signed on behalf of the Parish Council.