

**MINUTES OF THE MEETING OF GREETWELL PARISH COUNCIL HELD ON
MONDAY 8TH JANUARY 2018 IN THE OLD SCHOOL, MILL HILL, NETTLEHAM**

PRESENT: Councillors John Taylor (Chairman), Mrs Sarah Bates, Keith Johnson,
Mike Taylor, Chris Thatcher
County Councillor Ian Fleetwood, District Councillor Mrs Anne Welburn
Christine Myers (Clerk)

115 -17/18 PARISHIONERS ITEMS

Reports from residents were noted about the excavation by contractors working on the new bypass of the field path crossing from The Chase to Bunkers Hill, there now being no vegetation on the field path. Concern was expressed about the steep fall from the edge of the path to what is now a deep drain.

It was noted that flooding around the roundabout on Bunkers Hill had also been a concern causing a near closure of the road in one instance.

The Chair had spoken to contractors on the morning of 8th January about the concerns above and been advised that they could not do anything with regards to the footpath as in their opinion the condition of the path was due to the conditions of the weather. Members present instructed the Clerk to refer the matter to the Field paths Officer at LCC.

With regard to the flooding issue on the roundabout this was now being addressed by the contractors.

116 – 17/18 APOLOGIES FOR ABSENCE

Councillor Tony Melrose, District Councillors Chris Darcel, Maureen Palmer.

117 – 17/18 TO RECEIVE DECLARATIONS OF INTEREST ON ANY ITEMS ON THE AGENDA

None declared.

118 – 17/18 COUNCILLOR VACANCY

Councillor Mrs Penny Carey had resigned with immediate effect on 6th December 2017. WLDC Electoral Registration had been notified. Statutory notices had been displayed in the notice boards and the Clerk had since been advised that co-option to the vacancy could be made. Notices of the vacancy would be displayed in the notice boards.

119 – 17/18 POLICE MATTERS

Police alerts received and circulated.

Initialed.....Chairman

Date

120 – 17/18 COUNTY COUNCILLORS REPORT

CC Ian Fleetwood reported that the 'Bunny run' from Greetwell Road to St Augustine Road would be closed permanently within the next two weeks, the stopping up of Hawthorn Road would follow shortly.

121 – 17/18 DISTRICT COUNCILLORS REPORT - Received from Cllrs M Palmer and A Welburn

'We hope you have enjoyed a very Merry Christmas and would like to take this opportunity to wish you a Happy and Productive 2018

West Lindsey investment

West Lindsey District Council has acquired a hotel as part of its investment strategy to support services for local people. It is the first property purchased by the council as part of its Investment Strategy, which was approved by the Corporate Policy and Resources Committee in April 2017.

Grant funding to the council from Central Government has reduced by £4m since 2012. In response to this, the authority is developing its traded services and is investing in property both within and outside the district.

The hotel in Keighley cost £2.35m and is currently funded from internal borrowing which means it is supported by the council's own cash. It will provide a net income once borrowing is in place of around £90,000 per annum to the council for the period the asset is held by the council.

As part of the acquisition process, the council follows a 14 point scoring criteria that ensures it considers all issues of the asset from remaining length of tenancy and a minimum yield through to proximity to the district.

The Neighbourhood Planning Top-Up Fund will provide funding to support the adoption of Neighbourhood Plans in West Lindsey. The aim of the fund is to support Parish or Town Councils that may need top-up funding support to complete their plan.

Deadlines for this scheme

The final deadline for applications is 28th February 2019. Applications will be reviewed within 4 weeks from the date of receipt.

How much can we apply for?

A maximum grant of £5,000 and a minimum grant of £250

If you have a query about this funding scheme or need further advice, please contact us at neighbourhoodplans@west-lindsey.gov.uk

Initialed.....Chair

Date

122 – 17/18 CORRESPONDENCE AND REPORTS

- a) Correspondence received and circulated to all Councillors, where marked * circulated to residents:-

*5.12.2017 – Police Alert – Driveway Scam, Nettleham
6.12.2017 – Notice of WYPF 2018 AGM
6.12.2017 – Press release re Garden Waste bin charge
*6.12.2017 – Police and Crime Commissioner Survey
7.12.2017 – ICO Newsletter
7.12.2017 – Police Alert – HM Tax rebate scam
10.12.2017 – Community Lincs update and bulletin
14.12.2017 – Advertising re Village gateways
*14.12.2017 - Police Alert – Operation Blackwater
*15.12.2017 – Neighbourhood Alert – Fake Government Grant fraud alert
15.12.2017 – Training material from Data Protection training 29.11.2017
15.12.2017 – LALC News winter 2017 edition
18.12.2017 – Notification of adoption of Lincolnshire Minerals and Waste Local Plan
*19.12.2017 – Notification of road closures of Greetwell Fields Lane
(St Augustine Road to Greetwell Road) – periods between January and July 2018
21.12.2017 – Notification of Wragby Road/Wolsey Way scheme construction update
21.12.2017 - Play equipment inspection sheets for 27.10.2017 – 20.12.2017 from EKM Ltd
22.12.2017 – Email from PCC acknowledging interest in Community Speed Watch
24.12.2017 - HMICFRS PEEL legitimacy inspection report on Lincolnshire Police, forwarded by DC Anne Welburn
3.1.2018 – Lincoln Bypass update
* 6.1.2018 – Police Alert – Phone payment scam

Re advertising received about Village Gateways it was **Resolved** that this be an agenda item for the next meeting of the Parish Council.

- b) **Defibrillator for North Greetwell** – Training date arranged for Thursday 15th February 2018 – 7.00pm, Old School, Nettleham. The Clerk was authorised to provide teas/coffee.
- c) **Crossing over A158:-**
- i. The Chair had nothing further to report on this matter.
 - ii. Unanimously **Resolved** that County Councillor Ian Fleetwood be requested to include this item in programmed future works for Lincolnshire.
- d) **Flower Tub, Wragby Road East** – Councillor Mike Taylor offered to remove the damaged flower tub on Wragby Road East.
- e) **To consider LCC Highways letter re Highways Grass cutting** – Unanimously **Resolved** that Greetwell Parish Council do not enter into a grass cutting agreement with LCC Highways.

Initialed.....Chair
Date.....

- f) **General Data Protection Regulations** – further information received – LALC had confirmed that NALC were exploring various options regarding the new GDPR and would keep Parish Councils notified.

123 – 17/18 TO CONSIDER AND AGREE NEW CODE OF CONDUCT FOR PARISH COUNCIL

Options for the Council:-

- To adopt the West Lindsey District Council Code
- To adopt the NALC Code
- Or to adopt a slightly altered version of either of the above

Unanimously **Resolved** that Greetwell Parish Council adopt the West Lindsey District Council Code of Conduct.

124 – 17/18 TO CONSIDER GREETWELL PARISH COUNCIL BEING REPRESENTED AT THE ENGAGEMENT SESSION FOR THE LINCOLNSHIRE COASTAL HIGHWAY

Unanimously **Resolved** that Councillor John Taylor attend one of the engagement sessions on behalf of Greetwell Parish Council.

125 – 17/18 FINANCE

a) Accounts for payment/income

EKM Ltd – 5 play area inspections - £121.80
Parish Magazine Printing – Greetwell News winter edition = £50.75
Greenfield Groundskeeping Services – planting of hawthorn whips at The Chase = £98.95
Mrs B Solly – Half yearly internal audit = £30.00
Nettleham Parish Council – Room hire = £8.50
Mrs C Myers – Clerks expenses = £64.01

Unanimously **Resolved** that the above payments be made.

- b) **Half yearly Internal Auditors report** – The accounts for 2017/18 had been audited to 31st October 2017 and reported as being maintained to the highest of standards.

126 – 17/18 PLANNING – No items

127 – 17/18 THE CHASE

- a) **Planting of hedging** – The Chair reported that West Lindsey Conservation Volunteers had secured a further one hundred hedging plants, two hundred in total, to be planted along the fence side at The Chase on 9th January 2018.
- b) **Works by Anglian Water from pumping station at The Chase** – Unanimously **Resolved** that Anglian Water can commence work on 9th January, 2017, earlier than previously notified.

Initialed.....Chair
Date.....

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128 – 17/18 CLERKS REPORT

The Clerk reported as follows:-

- That Co-op Bank had confirmed the change of signatories to the bank accounts.
- The LALC training schedule had been published for 2018 and issued a copy to all members.
- A certificate of destruction of documents had been received from Allenby Paper Recycling Ltd.

129 – 17/18 CHAIRMANS REPORT – Nothing to report

130 – 17/18 DATE OF NEXT MEETING – 5th February 2018, 7.30pm, Old School, Nettleham.

Signed.....Chairman

Date.....