MINUTES OF THE MEETING OF GREETWELL PARISH COUNCIL HELD ON MONDAY 4TH DECEMBER 2017 IN THE OLD SCHOOL, NETTLEHAM

PRESENT: Councillors John Taylor (Chairman), Mike Taylor, Chris Thatcher, Tony Melrose Mrs Sarah Bates,

County Councillor Ian Fleetwood, Christine Myers (Clerk)

102 - 17/18 PARISHIONERS ITEMS - None

103 – 17/18 APOLOGIES FOR ABSENCE

Councillor Keith Johnson, District Councillors Chris Darcel, Maureen Palmer, Anne Welburn

104 – 17/18 NOTES OF MEETING HELD ON 6TH NOVEMBER 2017 FOR APPROVAL AND TO BE SIGNED AS MINUTES

Unanimously **RESOLVED** that the notes be accepted as a correct record and that they be signed as minutes.

105 – 17/18 POLICE MATTERS

Police alerts had been received and circulated by the Clerk.

106 - 17/18 COUNTY COUNCILLORS REPORT

CC Ian Fleetwood reported as follows:-

That there would be a 3.9% budget increase for the County Council for the next financial year. Reserves for the County Council were decreasing.

107 - 17/18 DISTRICT COUNCILLORS REPORTS

a) Report received from District Councillors Anne Welburn and Maureen Palmer

'LCC Scrutiny Review – Impact of the Part Night Street Lighting Policy In April 2016, the County Council began a streetlight transformation programme, in a bid to save £1.7m per year from the £5m annual streetlighting budget. Around 42,000 streetlights, mainly in residential areas, are now switched off between midnight and 6am.

A scrutiny panel of councillors is now carrying out a formal review into the impact of partnight lighting, looking at topics including:

□ the environment		
□ crime rates		
□ fears about safety and crime		
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	□ emergency services □ health and public health services
	☐ the impact on businesses and the night time economy
	As part of this process we are asking local communities to share any feedback, both positive and negative, in relation to the impact of the introduction of part night streetlighting.
	All feedback received will be taken into consideration by the panel when considering its recommendations for the council's decision-making executive. However, while this may include amendments to the policy, the available budget would not allow for a wholesale reversal of the changes.
	To complete the online survey, visit www.lincolnshire.gov.uk/streetlighting . Alternatively, call 01522 782070. Or email, Scrutiny@lincolnshire.gov.uk .
b)	West Lindsey Public Realm - The Council has agreed to undertake a project to look at various aspects of public realm throughout the district. The aim is to produce a detailed report on the state of public realm including challenges, issues impacting communities and how improvements can be made.
	Working closely with organisations responsible for different elements of public realm and looking at planned improvements with the help of our residents and parish councils we hope to gather details on where we can make those improvements or lobby our partners for changes. This is a Councillor led initiative. Leaflets with full details will be issued to you soon.'
	Unanimously RESOLVED that the online survey be printed in a future edition of the Greetwell News.
c)	Offer of grant funds from DC Mrs Anne Welburn – Members discussed the offer of £250 from DC Mrs Anne Welburn's District Councillors Initiative Fund and following notification from the Lincolnshire Road Safety Partnership of the Community Speedwatch Initiative hoped that the funds could be put towards a radar gun for Greetwell. More information on the Initiative was awaited.
<u> 108 – </u>	17/18 CORRESPONDENCE AND REPORTS
a)	Correspondence received since last meeting of Parish Council and circulated to members:-
	13.11.2017 – News from Community Lincs *14.11.2017 – Employment Fraud alert via Lincs Alert *18.11.2017 – Road Closures/restrictions for Lincoln Christmas market *21.11.2017 – Press release from Nettleham Medical Practice *23.11.2017 – Scrutiny review on Street lighting
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- 24.11.2017 Chief Constable of Lincolnshire Strategic Plan (for information only)
- 24.11.2017 WLDC Community Awards details
- 28.11.2017 Notes from Parish Liaison meeting attended by Clerk on 12.10.2017
- 28.11.2017 Santa Fun Run Road closures/diversions
- *29.11.2017 Police Officer Scam alert*
- 1.12.2017 Decision notice for planning application 136925, 29 Stocking Way
- **b) Defibrillator for North Greetwell** The defibrillator had now been fitted on the external wall of the petrol filling station on Wragby Road East.
 - A demonstration for residents and CPR training by a Training Co-ordinator from LIVES had been arranged for Thursday 15th February 2018, 7.00pm in the Old School Nettleham.
- c) Crossing over A158 The Chairman had contacted an Officer at WLDC for advice on how further to proceed and a reply was awaited.
- **d)** Maintenance of flower tub, Wragby Road East a price had been obtained for the planting of the tub with perennials. However it was reported that the tub appeared to have been damaged and required some maintenance prior to planting. Councillor Mike Taylor offered to have a look and report back to the next meeting of the Council.
- e) Possibility of obtaining speed gun for Greetwell A response from the Road Safety Partnership stated that it was hoped to launch a program for members of the public to be trained in the use of radars, the programme of which it was hoped could commence in February/March next year.
 - **Unanimously RESOLVED** That Greetwell Parish Council register its interest in participating in the scheme.
- f) Code of Conduct All members had attended the Code of Conduct consultation organised by WLDC. The adoption of a new Code would be an agenda item for the next meeting of the Parish Council.
- g) Changes to Data Protection Regulations Councillor Mrs Sarah Bates had attended a training session on Data Protection and Freedom of Information on 29th November, 2017 organised by LALC.

Cllr Bates reported that how this would affect Parish Councils had not been clearly established and also whether the Clerk could be the Data Protection Officer. However LALC were pursuing the matter and would keep Councils updated.

109 – 17/18 FINANCE

a) Request by West Lindsey Citizens Advice Bureau for donation - Unanimously Resolved that the Council do not make a donation.

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- **b)** Bank Reconciliation to 31.10.2017 A Bank Reconciliation was presented by the Clerk and unanimously **RESOLVED** that it be accepted.
- c) To set Budget/Precept for 2018/19 Careful consideration was given to the budget figures for the next financial year taking into account the following and funds required:-

Balance in Co-op Bank to 31.10.2017 = £8271.23, includes funds held in Events budget = £736.96.

The Chase account stands at £18,434.14. Funds spent to date on The Chase £1012.80 + £100.00 administrative charge. To be reimbursed to the main parish council account at the financial year end.

	Amount required
Administration:- Clerks Salary, superannuation, expenses, Lincolnshire Association of Local Council membership, Room hire for meetings, Computer cartridges/stationery, Councillors/Clerks training/mileage for courses/lunches, Information	£5151.00
Commissioner annual fee Insurance	£275.00
Audit Fees Flower tubs	£80.00 £125.00
Newsletter	£300.00
Contingency fund (notice boards Bus shelter repairs)	£200.00
Events budget (to include Get Togethers)	£200.00

Less Council Tax Support included in 2017/18 precept - £881.00 Less administration charge to be taken from The Chase account - £100

Reserves at year end to be used for: Future election costs, Parish maintenance - notice boards, bus shelter repairs etc. (these will no longer be paid for by Lincolnshire County council)

Unanimously **RESOLVED**, that the above figures be agreed and that Greetwell Parish Council precept upon West Lindsey District Council the sum of £5,350.00 for the 2018/19 financial year.

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d) Accounts for payment:-

Nettleham Parish Council – Room Hire November meeting - £8.50 Mrs C Myers – expenses - £19.30

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

110 - 17/18 PLANNING

a) Application 136980 – 54 Wragby Road East – demolition of existing bungalow and the erection of a pair of semi-detached bungalows - Comments to be forwarded to WLDC –

'Greetwell Parish Council have viewed this planning application and raise objections as follows:-

The bungalow for demolition is the end of a terrace of three bungalows. It is questionable how demolition can be considered without ensuring the protection of the neighbouring property.'

b) Central Lincolnshire Draft Developer Contributions Supplementary Planning Document (SPD) – CC Ian Fleetwood explained that this was the community infrastructure levy on new residential builds (CIL). However the levy did not apply to any planning permissions already granted. A large amount of the levy would be used to fund the new eastern bypass.

111 - 17/18 THE CHASE

a) Hedging Plants – Greenfield Groundskeeping had quoted £106.00 for the supply and planting of 25 hawthorn whips and removal of two sections of broken fencing, the quotation accepted as per minute 97 – 17/18 of the November 2017 meeting of the Parish Council.

A grant of 100 hawthorn whips and planting had been secured through the West Lindsey Conservation Volunteers – these to be planted along the remaining area of fence.

Unanimously **RESOLVED** that the grant be accepted.

b) Grass cutting contract 2018 season – Unanimously RESOLVED that the contract be accepted from Greenfield Groundskeeping for the 2018 season at a 2% increase on the 2017 price.

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112 - 17/18 CLERKS REPORT

The Clerk reported as follows:-

- An example copy of the last Greetwell News had been printed by the Parish Magazine
 Printing Company, giving a colour front and back cover which all present viewed.
 Unanimously RESOLVED that the company be used for the printing of the next Greetwell
 News which the Clerk was asked to produce before Christmas.
- Confirmation received from Norwich and Peterborough BS that PC current account is now closed.

113 - 17/18 CHAIRMANS COMMENTS - None

<u>114 – 17/18 DATE OF NEXT MEETING</u>

Monday 8th January 2018, 7.30pm, Old School, Nettleham

Signed	Chairman
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Date	