

**MINUTES OF THE MEETING OF GREETWELL PARISH COUNCIL, HELD ON MONDAY
10th OCTOBER 2016 IN THE SPORTS PAVILION, MULSANNE PARK, NETTLEHAM**

PRESENT: Councillors Mrs Rosemary Seal (Chair), Mrs Sarah Bates (Vice Chair), John Taylor, Keith Johnson, Tony Melrose, ~~Chris Thatcher~~, Mike Taylor Mrs Christine Myers (Clerk), PCSO Jackie Parker, 3 residents (left at 7.45pm)

56 – 16/17 PARISHIONERS ITEMS

- a) **Concern by residents of traffic speeding round corner of Westfield Drive/Westfield Approach** – Residents attending the meeting were concerned about the speed of traffic round this blind corner, considered the most used corner in North Greetwell, and cars parked on both sides of the road increasing the danger. The Chair stated that it was a problem that the Parish Council had discussed on several occasions, including a site meeting with LCC Highways Officers when they had offered some signage/road markings.

PCSO Jackie Parker offered to check how cars were parked and speak to the owners if necessary.

Residents were asked to write directly to LCC Highways pointing out the problem and the Parish Council instructed the Clerk to also write requesting the signage and markings on the road previously discussed.

- b) **Hedge cutting – Hawthorn Road** – Reports had been received that the hedge had been cut along this road from St Augustine’s Road and Hawthorne clippings left on the cycle path. The Clerk had contacted LCC Highways and been informed that they had no powers to instruct the owner to clear up of the clippings.

57 – 16/17 APOLOGIES

PC Chris Bell, Councillor Chris Thatcher, District Councillors Anne Welburn, Chris Darcel and Maureen Palmer, County Councillor Jackie Brockway.

RESOLVED unanimously that the reasons given for absence be accepted.

58 – 16/17 TO RECEIVE DECLARATIONS OF INTEREST ON ANY ITEMS ON THE AGENDA

Councillor Mrs Rosemary Seal declared an interest in Item 10b Items for Payment, as one item was for a payment to her husband.

Councillor Mrs Sarah Bates declared an interest in Item 10b as one item was for a payment for herself for reimbursement of items paid for the Produce Show.

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

59 – 16/17 NOTES OF MEETING HELD ON 8TH AUGUST 2016 FOR APPROVAL AND TO BE SIGNED AS MINUTES

That the notes be signed as Minutes proposed by Councillor Mike Taylor, seconded by Councillor Tony Melrose and **RESOLVED**.

60 – 16/17 POLICE MATTERS

a) **Report by PCSO Jackie Parker** - There were no reported incidents in Greetwell during August and September. This was queried as there had been vandalism at The Chase play area reported by the Clerk. However PCSO Parker stated that this could have been included in Lincoln City due to the location. Discussion took place about the lack of detail in the statistics and PCSO Parker explained how they were collated and that it was not possible to provide more information.

She also reported that Simple SID was currently being repaired after damage/theft. Lincolnshire Police would be funding the repair.

b) **Suggestion of speed checks on Wragby Road, North Greetwell** - PCSO Jackie Parker would arrange speed checks to be carried out.

c) **Outline Police and Crime Plan** – Circulated to all Councillors and noted.

d) **Invitation to join Lincolnshire Police and Crime Panel** – Circulated to all Councillors and noted.

61 – 16/17 COUNTY COUNCILLORS REPORT – None received.

62 – 16/17 DISTRICT COUNCILLORS REPORT

Anne Welburn and Maureen Palmer

‘The Devolution agenda is progressing and over the coming month the 10 councils involved will hold council meetings to vote on acceptance or not. The WL meeting is to be held on 10th Oct 2016.

Power cut? Call 105. Electricity network operators have introduced an easy-to-remember number to call that will put you through to the local people who can help.

Aviation Heritage Lincolnshire, part of Lincolnshire County Council and working in partnership with West Lindsey District Council, has received £423,500 from the Heritage Lottery Fund (HLF) for their Lincolnshire in World War One: Bastion in the Air.

InitialedChair
..... Date

The project, which will begin in early 2017 and run through to 2020, aims to highlight the importance and significant contribution Lincolnshire made to the defence of the country and the development of aviation in World War One. Thanks to this grant the public will have the opportunity to see a depiction of a World War One airfield, including flying replica fighter aircraft from the period, within a hangar on an operational RAF station in 2018.

There will also be travelling exhibitions at community centres and village halls throughout Lincolnshire, detailing specific themes to local areas and what their particular contribution was and where community volunteers will be recruited and given training on supporting this project.'

63 – 16/17 CORRESPONDENCE AND REPORTS

- a) **Produce Show – 14th August 2016** – Report on event and income/expenditure – Councillor Mrs Sarah Bates reported that the event had been a success and enjoyed by those attending. It would have been good to have seen more exhibits but it was hoped that if the event was repeated more residents would now be encouraged to participate with entries.

The Chair expressed thanks to Mr and Mrs Bates for hosting the event.

The Clerk produced the Income/Expenditure sheet which showed a balance of £437.20 for the Greetwell Events Budget. That the income/expenditure sheet detail be accepted as correct proposed by Councillor Mike Taylor, seconded by Councillor Tony Melrose and **RESOLVED.**

- b) **Request to LCC Highways for crossing over the A158** – Letter dated 15th August 2016 from Network Manager North stating that an Officer would contact the Clerk shortly to discuss the Parish Council's preferences with regard to timing of a formal survey on the road. To date no contact had been made.

Resolved unanimously that a letter be sent to the writer requesting contact be made to the Parish Council and that Councillor John Taylor be nominated as liaison for Greetwell Parish Council over matters relating to the proposed crossing.

- c) **Interim Review of Polling Districts/Stations** – Detail noted, no comments by Councillors.
- d) **West Lindsey Parish Forum – 25th October 2016** – Chair, Councillors Mrs Sarah Bates, Tony Melrose and the Clerk to attend.
- e) **Risk Assessments – update by Chair** – The Chair reported that she and the Clerk had attended instruction on Risk Assessment completion and that the Parish Council required to be more in depth in its Risk Assessments for future events.

InitialledChair
.....Date

f) **Litter Pick – 8th October 2016** – Councillor Mrs Sarah Bates had organised a Litter Pick and reported that five residents had helped out, collecting 10 bags full, including a carpet and a complete petrol tank!! The Litter Pick had been followed up by a street sweep by WLDC.

g) **Get Together – 30th November 2016 – Speaker Marc Jones, Police and Crime Commissioner** – Arrangements were in hand for this Get Together.

h) **Correspondence received and circulated to all members:-**

CPRE information following Parish Council joining
LALC News
Electoral Review of Lincolnshire final recommendations
Came and Co – Council Matters publication
Notification of seminar on Safeguarding in the Community – 3rd November 2016

64 – 16/17 THE CHASE PLAY AREA

a) **Vandalism to play equipment** – Two items of equipment had had centre pins removed. Due to the safety of the equipment emergency repairs had been instigated. The Police had been notified and were patrolling the area.

b) **Annual Play Equipment Inspection Report** – This had been carried out by RoSPA and the report circulated. The mechanism on the gate closure had been rectified as per the report.

c) **Request for ‘No dog fouling’ signs** – A resident had requested that these be sited in the vicinity of the play area/open space. Resolved unanimously that the Clerk arrange the purchase of some signage.

d) **Grass cutting/strimming – condition of work/quotations for next season** – It was reported that the latest cut of the area had not been satisfactory, resulting in complaints from two residents, and that the shrubbed area had not been strimmed. The Clerk was instructed to write to the contractors stating that the last cut was not satisfactory and requesting that the shrubbed area be strimmed.

Following discussion it was **Resolved** unanimously that quotations be sought for the next grass cutting season from alternative contractors.

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

65 – 16/17 FINANCE

A) Bank reconciliation to 30th September 2016 - deferred to next meeting as bank statement for September not available.

B) Accounts paid - Continental Landscapes – Grass cutting - £60.00
Nettleham Parish Council – hire of sports pavilion for 20.7.2016 = £8.00
(Previous payment for £9.50 cancelled as rate for Small Hall charged instead of Pavilion rate)

C) Income - HMRC – VAT Refund = £185.76
Produce Show cash taken = £314.42
Interest on The Chase Account = £231.06
District Councillor Initiative Fund (DC C Darcel) – funds for Events budget = £100.00

D) Accounts for payment

Mrs Sarah Bates – expenditure for Produce Show = £253.38
Mr M Seal – Mileage for Produce Show = £19.80
Mrs C Myers – expenditure for Produce Show = £4.04
Mr Arthur Jessop, Musician at Produce Show – travel expenses = £20.00
LALC – ‘Being a Good Employer’ guide = £17.50
Playsafety Ltd – RoSPA Inspection at The Chase play area - £84.00
Continental Landscapes – grass cutting = £60.00
Todds – Paper – £16.30
Mrs C Myers – expenses August/September = £65.77

NB Declarations of interest declared by Councillors Mrs Rosemary Seal and Mrs Sarah Bates as per minute 58 – 16/17.

That the above payments be accepted and made if not already done so proposed by Councillor Tony Melrose, seconded by Councillor Mike Taylor and **Resolved.**

E) External Audit Report 2015/16 – The Report from the External Auditor was received with minor comments and noted.

66 – 16/17 PLANNING

a) Application 134935 – St Barnabas Hospice, Hawthorn Road – Vary condition 2 of planning permission 134075 granted 27th April 2016 related to amended surfacing materials

InitialedChair
.....Date

b) Application 134914 – erect two dwellings with detached garages – land to the rear of 52 Wragby Road East - Comments to be forwarded to WLDC as follows:-

- There is concern about access of two dwellings sharing a single track road onto the busy A158, Wragby Road.
- Privacy issues may be a concern with the proposed dwellings overlooking neighbouring properties.

c) Permission - 134627 - 56 Wragby Road East – demolition of bungalow and erection of replacement single storey dwelling.

67 – 16/17 CHAIRMANS COMMENTS

The Chair stated that Greetwell PC had been offered by Nettleham Parish Council 20 folding chairs for the price of £25. The Chairs would be useful for future events if purchased. Mr and Mrs Bates had offered to store them if purchased. Proposed by Councillor John Taylor, seconded by Councillor Keith John and **RESOLVED** unanimously that the chairs be purchased.

The Chair stated that she and the Clerk would attend the Precept information event at Sudbrooke on 24th October. Councillor Tony Melrose also expressed an interest in attending.

68 – 16/17 CLERK’S REPORT

The Clerk reported that a declaration had been completed with the Pensions Regulator and confirmation acknowledged.

69 – 16/17 TO RESOLVE TO MOVE INTO CLOSED SESSION TO DISCUSS STAFFING MATTERS

Resolved that this matter regarding a staff issue be discussed confidentially in closed session.

Signed..... Chair

.....Date