

**MINUTES OF THE MEETING OF GREETWELL PARISH COUNCIL HELD ON
MONDAY 14TH MAY 2018 IN THE OLD SCHOOL, MILL HILL, NETTLEHAM**

**Present: Councillors John Taylor (Chairman), Mrs Sarah Bates, Keith Johnson
Tony Melrose, Mike Taylor, Chris Thatcher
Christine Myers (Clerk)**

17 – 18/19 ELECTION OF CHAIRMAN

Councillor John Taylor was proposed as Chairman for the year 2018/19 by Councillor Mrs Sarah Bates, seconded by Councillor Chris Thatcher. The appointment was unanimously **Resolved**.

Councillor Taylor duly signed his Declaration of Acceptance of Office.

18 – 18/19 ELECTION OF VICE CHAIRMAN

Councillor Mrs Sarah Bates was proposed as Vice Chairman for the year 2018/19 by Councillor Mike Taylor, seconded by Councillor Chris Thatcher. The appointment was unanimously **Resolved**.

Councillor Mrs Sarah Bates duly signed the Declaration of Acceptance of Office.

19 – 18/19 PARISHIONERS ITEMS

Two emails had been received from residents at The Chase about the condition of the open space area left by Anglian Water following works. The Clerk reported that she had been in contact with the agents for Anglian Water who were pursuing reinstatement.

20 – 18/19 APOLOGIES FOR ABSENCE

County Councillor Ian Fleetwood, District Councillors Chris Darcel, Maureen Palmer, Anne Welburn.

21 – 18/19 COUNCILLOR VACANCY

No application for co-option had been received.

22 - 18/19 TO RECEIVE DECLARATIONS OF INTEREST ON ANY ITEMS ON THE AGENDA –

None received.

23 – 18/19 NOTES OF MEETING HELD ON 9TH APRIL 2018 FOR APPROVAL AND TO BE SIGNED AS MINUTES

Unanimously **Resolved** that the notes were a correct record of the meeting and be signed as minutes.

Initialled.....Chairman
Date.....

24 – 18/19 COUNTY COUNCILLORS REPORT

CC Ian Fleetwood had issued a 'May brief' which had been circulated and is attached.

25 – 18/19 DISTRICT COUNCILLORS REPORTS

The following received from DC's Maureen Palmer and Anne Welburn

'Residents have been recognised as the 'lifeblood' of communities by West Lindsey at an awards ceremony.

Twins David and Louis King (86) of Caistor were presented with the Chairman of the Council's Special Award for 2018.

- District Champion of the Year 2018 Lizzie Jordan
- Citizen of the Year 2018 Paul Bagshaw
- Young Citizen of the Year 2018 Alissa Stevens
- Volunteer of the Year 2018 Norman Palmer
- Parish/Town Councillor of the Year 2018 Brattleby Parish Council Mike Spencer
- Community Group of the Year 2018 West Lindsey Dementia Support Group
- Parish/Town Council of the Year 2018 Caistor Town Council

Affordable housing - Forty new properties, 10 of which will be affordable homes, are currently under construction in Nettleham. These will be owned and managed by Ongo, the largest housing provider in North Lincolnshire they are offering affordable homes for rent and sale. These will be the first homes that Ongo own in West Lindsey.

The affordable housing will provide opportunities for households who are unable to access or afford market housing and priority will be given to those who currently live, have previously lived or have family members in the village. West Lindsey is therefore actively encouraging persons with this connection to register their interest for the properties through the Home Choice West Lindsey website.

The affordable homes to rent will shortly be available to let through the West Lindsey's new Home Choice system. This is the new way to register for Choice Based Lettings and for advice and assistance with housing in West Lindsey. To register, please visit: <https://homechoice.west-lindsey.gov.uk>.

26 – 18/19 CORRESPONDENCE AND REPORTS

a) Correspondence received since last meeting of Parish Council and circulated to members

***Circulated to residents email list**

12.4.2018 – Road closure notifications

12.4.2018 – Information from the ICO

Initialed.....Chairman

Date.....

- 12.4.2018 – Waste Strategy Consultation
- 13.4.2018 – Legal Services Lincolnshire 10 year anniversary event – invitation to attend.
- 13.4.2018 – Local Council Public Advisory Service GDPR – notification of training courses
- *15.4.2018 – Police Alert – Be aware of cyclists
- 17.4.2018 – Notification from LALC of additional IT training session available to member councils.
- 18.4.2018 – Invitation to GDPR training session, WLDC Gainsborough
- *18.4.2018 – Police Alert – Op Signature
- *22.4.2018 - Police Alert – Burglary in Scothern
- *22.4.2018 – Police Alert – Op Signature
- 25.4.2018 – Invitation to CIL/NP training WLDC 18th July 2018
- 25.4.2018 – Introduction from Active Communities Manager, WLDC
- 27.4.2018 – Notification of Calor Community Fund
- 1.5.2018 – WYPF Employer training 2018/19
- 1.5.2018 – Bardney and Cherry Willingham Highways Report
- 1.5.2018 – Invitation to Resilient Communities Conference 12.7.2018
- *4.5.2018 – Phone scam alert
- 4.5.2018 – LCC Highway News - Wragby Road improvements reach halfway point
- 8.5.2018 – Survey on 7 day access to GP services
- 8.5.2018 – Request to complete Barrowden PC survey on ending the complete division of responsibility between planning bodies and building control.
- *10.5.2018 – LCC Highways – notification of road closures/restrictions

- b) **Litter Pick – held on 14th April 2018** – Councillor Mrs Sarah Bates reported that only four people had attended the Litter Pick, however eight bags of rubbish had been collected. A further Pick would held in the Autumn on Saturday 6th October 2018.
- c) **Village Gateways for Greetwell** – A reply received from LCC Highways stated that an assessment would be made by an Officer.

27 – 18/19 GREETWELL GARDEN PARTY

- a) **Confirmation of date** – The date of the Garden Party and Produce Show will be Sunday 12th August 2018.
- b) **To confirm hire of tent and band:-**
 - i. **Tent** - The Scouts tent had been booked which they would deliver, erect and remove as necessary. Unanimously Resolved that a donation of £50 be given to the Scouts for the loan of the tent.
 - ii. **Band** – Musical entertainment had been arranged by a local resident and guitar accompaniment. Resolved unanimously that £25 be paid for the Accompanist.

Initialed.....Chairman
Date.....

28 – 18/19 GDPR COMPLIANCE

- a) **Update on GDPR** – Confirmation had been received from LALC that local Councils were not required to appoint a DPO.

It was noted that some members had changed their email addresses in order for that address to be dedicated to parish council documents. Members reviewed how their details should be published and **Resolved** unanimously that email addresses and phone numbers be displayed on the website and the parish noticeboards.

All members had been circulated with copies of the following and the Clerk issued hard copies also:-

- b) **To adopt the Data Map** – Unanimously **Resolved** that this be adopted.
- c) **To adopt the Data Protection Policy, Subject Access Request Procedure, Data Breach Policy and Records Retention Policy** – Unanimously **Resolved** that these policies be adopted.
- d) **To adopt the Privacy Notices** – Unanimously **Resolved** that these Notices be adopted.
- e) **To receive completed Security Compliance Checklists from all Councillors** - members would complete these at the end of the meeting and return to Clerk.
- f) **To note that the council is already registered as a Data Controller with the ICO** – This was confirmed by the Clerk.
- g) **To approve detail of footer for emails sent by Parish Council and members** – Unanimously **Resolved**.

29 -18/19 LINCOLNSHIRE WASTE STRATEGY CONSULTATION

This had been received and circulated – Unanimously **Resolved** that no comments be made.

30 -18/19 FINANCE

Audit: - The Clerk reported that the end of year accounts had been prepared and an Internal Audit carried out. The documents had been copied to all Councillors, would be published on the website and the accounts be available for public inspection.

- a) **Annual Governance Statement 2017/18** – This was completed during the meeting and signed by the Chairman.
- b) **To consider and approve the Accounting Statements 2017/18** – Unanimously **Resolved** that these Accounting Statements be approved.

Initialed.....Chairman
Date.....

c) **To agree retrospective work at The Chase** – Notification had been received since the previous meeting that four fence posts on ground at The Chase were rotten at the base, the fence loose and liable to collapse. The Chairman and Treasurer had sought a quotation for emergency repair in the sum of £144.00 and authorization for the work had been given which had been carried out within 48 hours of the problem first being reported.

Unanimously **Resolved** that the actions of the Chairman and Clerk be approved.

d) **To receive Parish Council insurance renewal documents from Came & Co, brokers, and consider insurance for 2018/19 or for a three year period -** Documents had been copied to members for consideration. It was agreed that the more favourable cost would be to fix the policy for a three year period. This was unanimously **Resolved**.

e) **Accounts for payment**

Todds Office Solutions - paper and envelopes - £16.51, VAT 3.30 = £19.81
Nettleham Parish Council – room hire = £9.00
Mrs B Solly – Internal Audit = £40.00
EKM Ltd – Play equipment inspections, The Chase = £105.00, VAT £21.00 = £126.00
Came & Co – Insurance – If taking out 3 year agreement = £544.60, 1 year = £570.63
Greenfield Groundskeeping Repairs to fence at The Chase = £144.00
 Cut and weedkilling 16.4.2018 = £57.50, Cut 30.4.18 = £37.50,
 Cut and strimming 7.5.18 = £53.50 Total £292.50
Mrs C Myers – expenses April = £10.62

31 – 18/19 PLANNING

Notification received - Application 137407 permission granted.

32 – 18/19 CLERKS REPORT

The Clerk confirmed that she had been sorting through filing and shredding items not required to be kept.

33 – 18/19 CHAIRMANS COMMENTS

The Chair invited comments from members and it was agreed that a Greetwell Newsletter would be prepared for distribution to residents.

34 – 18/19 DATE OF NEXT MEETING – Monday 4th June 2018 – 7.30pm, Old School, Mill Hill, Nettleham.

Signed.....Chairman

Date.....

Cllr. Ian Fleetwood's - May 2018 brief:

The latest on, what's happening in the public sector in Lincolnshire.

New Chief Executive to be appointed to Lincolnshire County Council:

Keith Ireland has been appointed as the new Chief Executive of Lincolnshire County Council.

Keith has a wealth of experience in local government, specialising in transforming local government services into high-performing organisations using private sector business models and is presently managing director at City of Wolverhampton Council.

[New chief executive appointed to Lincolnshire County Council](#)

Council's payroll options from 2020 to be reviewed by executive:

How payroll and other support services at Lincolnshire County Council are run from April 2020, when its current contract with Serco ends, are being considered. Executive Councillors will be looking at whether to extend the contract with Serco for some or all of the support services they have been providing since April 2015. One of the initial recommendations is that from 2020, the council enters a shared service arrangement with Herefordshire County Council, for the council's payroll and HR administration, through its wholly-owned supplier Hoople.

Richard Wills, interim chief executive at the county council, said:

"Our contract with Serco has saved the council money and some services have been run effectively. However other services such as our payroll function, have not been run as we expected. It's right that we now look at how the market has changed since the beginning of the contract in 2015, and what our options are going forward."

[Council's payroll options from 2020 to be reviewed by executive](#)

Waste strategy for Lincolnshire:

The County Council, the seven District Councils and the Environment Agency together form the Lincolnshire Waste Partnership (LWP), and its aim is to deliver sustainable waste management services for the people of Lincolnshire. Around 360,000 tonnes of waste per year are dealt with by the LWP.

<https://www.lincolnshire.gov.uk/recycle-for-lincolnshire/waste-strategy-for-lincolnshire/>

Grass verge cuttings to generate electricity in trial energy project:

Roadside grass cuttings will be used to generate electricity and heat in a trial sustainable energy project in Lincolnshire. The cuttings will be removed using a specially-designed harvester machine and they will be taken to a local anaerobic digestion plant. They are currently left in situ and rot down. The trial presents a number of opportunities for both the county council and local businesses whilst providing a sustainable solution to the disposal of verge cuttings.

Eddy Poll, executive member for commercial and environmental management at Lincolnshire County Council, said: "In addition to the potential to help generate sustainable heat and electricity, there are a number of advantages to removing the waste cuttings from verges. There would be potential for more frequent verge cutting and reduced costs, as well as more biodiverse road side verges which are more pleasant to look at."

The trial begins on Monday 23 April and will run until the end of September, with the grass verge harvester being used around Horncastle and Coningsby.

[Grass verge cuttings to generate electricity in trial energy project](#)

County businesses aiming to strengthen economic ties with China:

Chinese officials visited a number of county businesses to discuss potential opportunities for closer economic ties with Lincolnshire. Around 70 industry leaders and government officials from the booming Hunan province met with local business leaders to explore the benefits of collaboration on areas like new technology, innovation and productivity, as well as strengthening ties within sectors such as food, engineering and education.

[County businesses aiming to strengthen economic ties with China](#)

95% of children in Lincolnshire get their first choice primary school:

A total of 7,288 children in Lincolnshire have been offered a place at their first choice of primary school this year. [95% of children in Lincolnshire get their first choice primary school](#)

"True heroes" in adult care and community wellbeing:

In his inaugural speech as the new president of the Association of Directors of Adult Social Care Services, Glen Garrod, Executive Director for Adult Care and Community Wellbeing at the County Council, has praised the "true heroes" working in adult care and community wellbeing in Lincolnshire. In the speech, which can be [downloaded in full](#), Glen commended social care workers, volunteers and family carers, who go to astonishing lengths to ensure the most vulnerable in our communities receive high quality care and support even in the most difficult circumstances. He also outlined the opportunities he saw for the sector over the coming year. ["True heroes" in adult care and community wellbeing](#)

Do you juggle work with care?

Carers UK runs an annual [State of Caring Survey](#) to help show the reality of what it means to care for a family member or friend. This year Carers UK really wants to hear from those juggling work with care. If you are looking after someone please complete the [survey](#). If not, share it with carers you know. The deadline is Monday 21 May.

Have your say on civil society:

A survey has been launched by central government concerning [civil society](#). It wants ideas on supporting people of all ages to build a stronger society, how private and public sectors can do more to support social good, improving communities to make them better places to live and work, and building stronger public services. [Share your views](#).

16 graduate firefighters ready to join on-call teams across the county:

A group of 16 on-call firefighters have graduated at a passing out event at Waddington's state-of-the-art training facility.

They will now join crews throughout Lincolnshire, including areas which are hoping to increase the size of their on-call teams, including Wragby, Brant Broughton and Horncastle.

[16 graduate firefighters ready to join on-call teams across the county](#)

Up to £10k available for Conservation projects in Lincolnshire Wolds:

Grant schemes for projects that directly benefit the Lincolnshire Wolds Area

Two grant schemes for projects that directly benefit the Lincolnshire Wolds Area of Outstanding Natural Beauty have been announced by Lincolnshire Wolds Countryside Service. Any group, organisation, individual or business can apply for up to £10,000 for the Sustainable Development Fund and smaller grants of up to £1,000 are available through the Small Grants Scheme. [Up to £10k available for conservation projects in Lincolnshire Wolds](#)

Wolds Walking Festival launch:

It's National Walking Month – so if you're looking for inspiration, why not take part in the 16-day [Lincolnshire Wolds Walking Festival](#) which launches on 19 May. There's something for everyone with events tailored to all ages and fitness from 0.5 miles to 76 miles. A whole host of family activities includes a Watery Bug Hunt and a Seaside Safari.

Countryside Services, 01522 552808.

[Cllr. Ian Fleetwood, Bardney & Cherry Willingham division. Tel: 07921 161113 or Email: \[cllr.fleetwood@lincolnshire.gov.uk\]\(mailto:cllr.fleetwood@lincolnshire.gov.uk\)](#)