

### SCOTHERN PARISH COUNCIL MEETING

A meeting of Scothern Parish Council took place on Wednesday 3<sup>rd</sup> July 2019 in the Methodist Church, Main Street, Scothern.

Present: Cllrs Mrs C Nicoll (Chair) (CJN), D Canton (DC) and J Fotheringham (JLF)

Also in attendance: 26 members of the public and County Councillor Sue Rawlins

Clerk: Mrs L Richardson

102.19	Housekeeping	
103.19	External Reports a) Police report – 4 concerns for safety (live line activation and young person sleeping in the bus shelter), vehicle nuisance, RTC on Nettleham Road, altercation between 2 car drivers in a layby on Sudbrooke Road. b) District Councillor Report – Main concern is the loss of the bus service in the village and a proposal was put forward to request another bus is rerouted through Scothern and Sudbrooke on a trial basis. - The Central Lincolnshire Plan is going through a review consultation c) County Councillor Report – Reports were given in the public session	
104.19	Public Session – It was agreed by all to extend the public session to allow views to be heard regarding the loss of the village bus service – see following page with discussion recorded. Many thanks for the wild flower in Grange Park	
105.19	Apologies for Absence: - Proposed Cllr Fotheringham, seconded Cllr Canton and agreed by all to accept apologies and reasons for absence from Cllr Patchett.	
106.19	Declarations of Interest (Pecuniary or Non-Pecuniary): None	
107.19	Minutes of previous meetings a) Notes of the Council Meeting held on 5 <sup>th</sup> June 2019 – to receive, approve and sign as minutes – Proposed Cllr Fotheringham, seconded Cllr Canton and agreed by all that the notes of the last meeting be approved and signed by the Chair.	
108.19	Update Reports: a) Future use of BT phone box – To receive an update regarding the production of information boards – All funding has now been received and a draft is being put in place. b) To receive an update regarding the 2 <sup>nd</sup> village defibrillator and take any necessary action – No update to minute c) To receive an update regarding the erection of a bus shelter on Dunholme Road – The new bus shelter should be erected in the next 2-3 weeks. d) To receive an update regarding the new Parish Council website and Facebook page – All in place and waiting to go live once the audit regulations have finished. e) To receive an update regarding the Community Speed Initiative – There are now 12 volunteers, 8 are trained and 4 are being trained next week. 2 volunteers have withdrawn. The cameras have been used 3 times – over which 29 vehicles were speeding. A secure storage place needs to be decided on to store the equipment for easy access for all volunteers. A rota is being looked into for volunteers to work too.	
109.19	Council Functions: a) Playpark – No updates to minute. b) To discuss and take any necessary action regarding the Best Garden competition – First round of judging has taken place. c) To discuss and take any necessary action regarding the transfer of banking arrangement – The Clerk has submitted the necessary information to Lloyds bank and is awaiting the signatory paperwork to be sent for Councillors to complete. d) To discuss and take any necessary action regarding the loss of bus services in the village – Proposed Cllr Fotheringham, seconded Cllr Canton and agreed by all to arrange a meeting	

	<p>e) with the LCC officers, Stagecoach, County Councillor Rawlins, David Mason and a Parish Council representative. A letter will be sent to Edward Leigh requesting his input into the situation. As well as all of the above so that everyone is aware of all the public comments made. To discuss and take any necessary action regarding the boundary of Grange Park and properties to the East – No update to minute</p>	
110.19	<p>Financial matters</p> <p>a) Current financial statement – Proposed Cllr Fotheringham, seconded Cllr Canton and agreed by all to accept the current financial statement.</p> <p>b) To review the internal audit process and receive annual report – Proposed Cllr Fotheringham, seconded Cllr Canton and agreed by all that the Council are satisfied with the internal audit process.</p> <p>c) To review the external audit process - Proposed Cllr Fotheringham, seconded Cllr Canton and agreed by all that the Council are satisfied with the external audit process.</p> <p>d) To resolve to make expected payments during the August recess – Proposed Cllr Fotheringham, seconded Cllr Canton and agreed by all to make the expected payments during the August recess.</p> <p>e) To discuss and take any necessary action regarding planter sponsorship – The sponsorship has been received from Deers Leap. An invoice has been sent to Agrex for 3 planters. A note of thanks will be put on Facebook.</p> <p>f) Invoices for payment to be agreed (all excluding VAT where appropriate) – Proposed Cllr Fotheringham, seconded Cllr Canton and agreed by all to make the following payments:-</p> <ul style="list-style-type: none"> <li>- Mrs L Richardson – Clerks Salary including use of home as office and telephone /broadband costs - £461.00</li> <li>- Multidata – March Broadband Charges - £38.92</li> <li>- Glendale – Grass Cutting - £805.93</li> <li>- Mrs L Richardson – Community Speed Watch jackets and safety sign – £222.23</li> <li>- Mrs B Solly – Internal Audit - £40</li> <li>- Lincolnshire Road Safety Partnership – 30mph speed signs - £40</li> <li>- Methodist Church – Room hire - £66</li> </ul>	
111.19	<p>Highways and Maintenance</p> <p>a) Update report</p> <ul style="list-style-type: none"> <li>- Overhanging hedge on Lime Tree paddock will be cut back shortly.</li> <li>- Pot holes on Main Street have been reported.</li> <li>- Drainage on Sudbrooke Road – maintenance work will take place in the next 4-6 weeks depending on supervisor availability. There is a repair needed to the drain. LCC have stated that they will flush the drain out twice a year. Amendments will be made to the path outside number 10 to raise the kerb to prevent flooding to the nearby house.</li> </ul> <p>b) To receive an update regarding bus stop signs, timetables and road markings in the village – No update to minute</p>	
112.19	<p>Planning matters –</p> <p>a) 139186 - Hall Farm, Sudbrooke - Planning application to erect agricultural storage building – Undergoing public consultation</p> <p>b) 139443 – Red Barn Farm, Langworth Road – Application for installation of 9no. containerised biomass boilers and 9no. wood pellet silos – Undergoing public consultation</p> <p>c) 139422 – 5 Elmdene – Application for single storey rear extension – Undergoing public consultation</p> <p>d) 139439 – 49 Main Street – Application for single storey rear extension – Undergoing public consultation</p> <p>e) 139465 – Land of Langworth Road – Removal of 10m hedgerow – Undergoing public consultation</p>	

113.19	<p>Fieldpaths</p> <p>a) To receive an update regarding maintenance of the village fieldpaths – An email has been received regarding maintenance required to field footpath 149 and 150. Cllr Fotheringham has looked into this and no action can be taken as the heavy rain will have caused the crops to fall into the fieldpath. By the time any action has to be taken, the farmer will harvest the field. Oil seed fields which always cause a problem this time of year.</p> <p>Cllr Patchett will be requested to find out who owns the land and request that the fieldpaths are reinstated after the field has been cultivated.</p> <p>Proposed Cllr Fotheringham, seconded Cllr Canton and agreed by all to request the field footpath maintenance near Grange Park go ahead with the lowest quote.</p>	
114.19	<p>Reports</p> <p>a) Grange Park – receive update report</p> <ul style="list-style-type: none"> <li>- A letter will be sent to Barbers Farms requesting maintenance to their trees and fence. This letter will be sent by recorded delivery with an expected completion date of mid September.</li> <li>- Minor tree works have been identified.</li> <li>- Bulbs have been ordered</li> </ul> <p>b) Scothern Recreation Centre and Spirit of Scothern – receive update report</p> <ul style="list-style-type: none"> <li>- The tennis club is ceasing to trade in October and therefore the insurance on the tennis Court will also cease.</li> <li>- They are currently looking at drawing up plans for a remodel of the existing hall.</li> <li>- Fundraising is still ongoing.</li> </ul>	
115.19	Compliance – none	
116.19	<p>Correspondence – for information only</p> <ul style="list-style-type: none"> <li>- LALC – Weekly News</li> <li>- Various residents – views regarding the reduction of a village bus service</li> <li>- Mrs B Solly – Internal audit report</li> <li>- Resident – report of maintenance required to Field Footpaths</li> </ul>	
117.19	<p>Next meetings</p> <ul style="list-style-type: none"> <li>– Monthly Meeting Wednesday 4<sup>th</sup> September 2019 at 7.30pm at the Methodist Church, Main Street, Scothern.</li> </ul>	