## SCOTHERN PARISH COUNCIL MEETING

A meeting of Scothern Parish Council took place on Wednesday 7<sup>th</sup> March 2018 at the Methodist Church, Main Street, Scothern.

Present: Cllrs Mrs C Nicoll (Chair) (CJN), J Fotheringham (JLF), Ms L Mumford (LM), and Mrs M Tointon (MT)

In attendance: Clerk – Mrs L Richardson

35.18	Housekeeping	Action
36.18	External Reports	Action
50.10	a) Police report – None received. Clerk instructed to obtain report for Annual Parish	Clerk
	meeting.	
	b) District Councillor Report – Cllr Bob Waller	I
	- Planning fees have been increased by 20 per cent to £402 per 0.1 hectare.	l
	- The new budget and corporate plan went before full council on 5 <sup>th</sup> March 2018,	1
	with many cost savings and revenue investments agreed.	1
	- Council tax increases have been kept to a minimum.	l
	c) County Councillor Report – None received. Chair will contact Cllr Sue Rawlins in	CJN
	respect of attending Annual Parish meeting or forwarding a report.	1
37.18	Public Session – None present	
38.18	Apologies for Absence: Proposed Cllr Fotheringham, seconded Cllr Mrs Tointon that	
	apologies and reasons for absence be accepted from Cllr Patchett.	l
39.18	Declarations of Interest (Pecuniary or Non-Pecuniary): None	 I
40.18	Minutes of previous meetings	 I
	a) Minutes of the meeting held on 7 <sup>th</sup> February 2018 – to receive, approve and sign	I
	as minutes – Proposed Cllr Ms Mumford, seconded Cllr Fotheringham and agreed	1
	by all, the minutes of the meeting be signed by the Chair as accurate.	I
41.18	Update Reports:	
	a) Adoption of BT phone box – To receive an update – No further update to record.	1
	b) To receive an update regarding the 2 <sup>nd</sup> village defibrillator -Co uncil is awaiting	l
	confirmation from Ellison Boulters School that the 2 <sup>nd</sup> defibrillator can be installed	l
	at the school and use a trickle feed of electricity.	l
	c) To receive update on Lincolnshire County Council speed watch initiative –	1
	community speed watch co-ordinator has been employed by Lincs Police and due	I
	to start employment in May 2018. More information will follow from the Road	1
	Safety Partnership. One volunteer from the village has come forward to assist	All
	with speed control.	I
	d) To receive an update regarding the annual Community Volunteer of the Year	I
	award – one nomination has been submitted to the Parish Council. The deadline	I
	for further nominations is 20 <sup>th</sup> March 2018.	I
	e) To discuss and take any necessary action regarding the New Homes Bonus and	1
	Community Infrastructure Levy – Proposed Cllr Fotheringham, seconded Cllr Ms	1
	Mumford and agreed by all, to contact WLDC to ask for confirmation if they have	1
	received the CIL payment for the development on Heath Road. If not then when	
	is it due to be paid and when can the Parish Council expect to receive 15 per cent.	Clerk
	The Clerk will contact District Cllr Steve England to invite him to the Annual Parish	Clauld
42.10	Meeting to give a presentation on CIL/New Homes Bonus/Section 106s.	Clerk
42.18	Council Functions:	1
	a) Council Vacancies	1
	<ul> <li>To receive applications for co-option to the Council – None received</li> <li>Playpark – to discuss and take any necessary action regarding the appual</li> </ul>	1
	<ul> <li>b) Playpark – to discuss and take any necessary action regarding the annual playpark inspection, risk assessment and regular safety checks – No further</li> </ul>	1
	update to record	1
	c) To discuss provision of bus shelter on Dunholme Road – Deer Leap developments	1
	- planning permission granted. The Clerk will contact the developer to arrange a	1
	meeting to discuss this further. A letter will also be sent to LCC Highways to	Clerk
	request permission to site a bus shelter on the West side of Dunholme Road near	CICIK
	to the development site.	1
	d) To decide upon a working group to meet Scothern Recreation Centre regarding	1
	village issues – Proposed Cllr Mrs Tointon, seconded Cllr Fotheringham and agreed	Clerk
	by all that SRC committee will be invited along to the Annual Parish Meeting to	CICIN
	discuss concerns.	1
1		3003

	e) To discuss and take any necessary action regarding the WLDC Annual Community of the Year award – No action to take.	
	f) To receive and sign the new licence agreement for room hire of the Scothern	
	Methodist Church – Proposed Cllr Fotheringham, seconded Cllr Ms Tointon and	
	agreed by all that Cllr Mrs Nicoll and Clerk, Mrs L Richardson sign the 2018/19	
43.18	room hire licence agreement. Financial matters	
45.10	a) Current financial statement – Proposed Cllr Fotheringham, seconded by Cllr Mrs	
	Tointon and agreed by all that the current financial statement be accepted. Clerk	
	to distribute the financial statement vial email to all councillors.	Clerk
	b) To discuss and take any necessary action regarding the annual audit for 2017/18	
	<ul> <li>Proposed Cllr Fotheringham, seconded Cllr Ms Mumford and agreed by all –</li> <li>Bridget Solly be asked to conduct an internal annual audit. It was also agreed</li> </ul>	
	that an external annual audit take place. A date of 31 <sup>st</sup> May 2018 was set to	
	complete audits.	Clerk
	c) Invoices for payment to be agreed (all excluding VAT where appropriate)	
	<ul> <li>Clerks salary and expenses - £408.14 (salary) £7.00 (Telephone and broadband) £25 (office) = £440.14</li> </ul>	
	- Multidata – Broadband charges - £38.92	
	- Mrs P Sargeant – Bus shelter cleaning (quarter 4 to 31 March 2018) - £150	
	- Scothern Methodist Church – Room hire January – March 2018 - £60	
	- Mrs C Nicoll – Chairman's expenses - £12.17	
	<ul> <li>East of England Apples and Orchards Project – Grange Park Orchard Trees - £265.30</li> </ul>	
44.18	Highways and Maintenance	
	Update report	JF
	- 4 items of fly tipping have been reported and dealt with.	
	<ul> <li>Various pot holes have been reported</li> <li>Snow obstructions are on the path between Scothern and Sudbrooke – there is no</li> </ul>	
	action that can be taken apart from waiting for the snow to melt.	
	- Anglian Water Services have put pipe protectors on the beck pipes – Cllr Mrs Nicoll	
	to arrange a site meeting with Anglian Water and councillors regarding the	
45.18	protectors. Planning matters –	
+5.10	a) 136923 – Land at Dunholme Road - Application for approval of reserved matters	
	(appearance, landscaping, and scale) to erect 33no. dwellings - following outline	
	planning permission 132275 granted 18 November 2016 – Granted	
	<ul> <li>b) To discuss and take any necessary action regarding the name of housing development adjacent to South Dene – Proposed Cllr Ms Mumford, seconded Cllr</li> </ul>	
	Mrs Tointon and agreed by all that the name Saxon Fields is preferred relating to	Clerk
	the medieval heritage and adjacent ridge and furrow areas. It is felt that there	
	are too many "paddocks" within the village.	
46.18	Consultations a) Crime and poor performance in waste sector (responses due by 9 <sup>th</sup> March) – to	Clerk
	discuss and submit any comments – Proposed Cllr Ms Tointon, seconded Cllr	CIEIK
	Fotheringham and agreed by all that the Clerk will respond with the Councils	
	comments regarding waste.	
	<ul> <li>b) Regulation 14 Consultation on the Glentworth Parish Neighbourhood Plan (responses due 23<sup>rd</sup> March) – To discuss and submit any comments – No</li> </ul>	
	comments to submit.	
47.18	Fieldpaths	
	- To receive an update regarding maintenance of the village fieldpaths – No update	BP
48.18	received. Reports	
40.10	a) Grange Park – to receive report	
	- Apple trees to create the Heritage Orchard will be planted end March	
	b) Scothern Recreation Centre – receive update report	
	- No further update to minute	
	<ul> <li>c) Spirit of Scothern – village hall revitalisation project – receive update report</li> <li>- Social and fundraising events are still taking place.</li> </ul>	
	- LK2 Consultants are ongoing with their project.	
	- Plan B group has been put together to research plans, should a new village	
	hall not be a viable proposition.	

49.18	Compliance – none	
50.18	Correspondence – for information only	
	- LALC – General Data Protection Regulations Information	
	- LALC – National Weather Warning Updates	
	- LALC – LittleJohn PKF Auditors Webinar recording	
	- WLDC – Great British Spring Clean Up information	
	- Lincolnshire Road Safety Partnership – Community Speedwatch Update	
51.18	Next meetings – Annual Parish Meeting 4 <sup>th</sup> April 2018 at <b>7:00 pm</b> at the Methodist	
	Church, Main Street, Scothern followed by the monthly Council meeting.	

Meeting closed 21:21

Chair 4 April 2018