

	<p>e) To discuss and take any necessary action regarding the WLDC Annual Community of the Year award – No action to take.</p> <p>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 room hire licence agreement.</p>	
43.18	<p>Financial matters</p> <p>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 via email to all councillors.</p> <p>b) To discuss and take any necessary action regarding the annual audit for 2017/18 – Proposed Cllr Fotheringham, seconded Cllr Ms Mumford and agreed by all – Bridget Solly be asked to conduct an internal annual audit. It was also agreed that an external annual audit take place. A date of 31st May 2018 was set to complete audits.</p> <p>c) Invoices for payment to be agreed (all excluding VAT where appropriate)</p> <ul style="list-style-type: none"> - Clerks salary and expenses - £408.14 (salary) £7.00 (Telephone and broadband) £25 (office) = £440.14 - 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 - East of England Apples and Orchards Project – Grange Park Orchard Trees - £265.30 	<p>Clerk</p> <p>Clerk</p>
44.18	<p>Highways and Maintenance</p> <p>Update report</p> <ul style="list-style-type: none"> - 4 items of fly tipping have been reported and dealt with. - Various pot holes have been reported - Snow obstructions are on the path between Scothern and Sudbrooke – there is no 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 protectors. 	JF
45.18	<p>Planning matters –</p> <p>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</p> <p>b) To discuss and take any necessary action regarding the name of housing development adjacent to South Dene – Proposed Cllr Ms Mumford, seconded Cllr Mrs Tointon and agreed by all that the name Saxon Fields is preferred relating to the medieval heritage and adjacent ridge and furrow areas. It is felt that there are too many “paddocks” within the village.</p>	Clerk
46.18	<p>Consultations</p> <p>a) Crime and poor performance in waste sector (responses due by 9th March) – to discuss and submit any comments – Proposed Cllr Ms Tointon, seconded Cllr Fotheringham and agreed by all that the Clerk will respond with the Councils comments regarding waste.</p> <p>b) Regulation 14 Consultation on the Glentworth Parish Neighbourhood Plan (responses due 23rd March) – To discuss and submit any comments – No comments to submit.</p>	Clerk
47.18	<p>Fieldpaths</p> <ul style="list-style-type: none"> - To receive an update regarding maintenance of the village fieldpaths – No update received. 	BP
48.18	<p>Reports</p> <p>a) Grange Park – to receive report</p> <ul style="list-style-type: none"> - Apple trees to create the Heritage Orchard will be planted end March <p>b) Scothern Recreation Centre – receive update report</p> <ul style="list-style-type: none"> - No further update to minute <p>c) Spirit of Scothern – village hall revitalisation project – receive update report</p> <ul style="list-style-type: none"> - Social and fundraising events are still taking place. - 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 <ul style="list-style-type: none">- 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 th April 2018 at 7:00 pm at the Methodist Church, Main Street, Scothern followed by the monthly Council meeting.	

Meeting closed 21:21

Chair
4 April 2018

DRAFT