

## SCOTHERN PARISH COUNCIL MEETING

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

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

Clerk: Mrs L Richardson

Also present: District Cllr B Waller and 2 members of the public

	Housekeeping	
152.18	External Reports a) Police report – None received b) District Councillor Report - A fairly quiet month apart from the planning department. - Safer Lincoln Partnership seminar attended; a number of agencies looking at ways to reduce crime in the County; initiative to be led by members of the agencies and not officers at Lincolnshire County Council. Parish Councils will be invited to input around February 2019. - Public consultation for Sudbrooke Neighbourhood Plan has concluded. c) County Councillor Report – Not present	
153.18	Public Session - Resident – comments in relation to grant request for Scothern Village Hall. - Chair of Village Hall – response about the grant request from Scothern Village Hall.	
154.18	Apologies for Absence: Proposed Cllr Fotheringham, seconded Cllr Mrs Tointon and agreed by all to accept apologies and reasons for absence from Cllr Patchett.	
155.18	Declarations of Interest (Pecuniary or Non-Pecuniary): None made	
156.18	Minutes of previous meetings a) Minutes of the meeting held on 3 <sup>rd</sup> October 2018 – to receive, approve and sign as minutes – Proposed Cllr Ms Mumford, seconded Cllr Fotheringham, and agreed by all - the Chair signed the notes of the last meeting as a true record.	
157.18	Update Reports: a) Future use of BT phone box – To receive an update regarding information boards - Agreed proposals be concluded by end of January 2019 for consideration February 2019 meeting. b) To receive an update regarding the 2 <sup>nd</sup> village defibrillator – Cllr Fotheringham has met with Headteacher at Ellison Boulters Academy; looking hopeful that the defibrillator can be positioned at the Academy. c) To receive an update regarding the Best Kept Village competition – Noted that Scothern has been named as the runner up (Small Village) for the 2018 Best Kept Village competition. d) To receive an update on the request from Scothern Recreation Centre in relation to grant application – 137 responses have been analysed to date. Responses to be returned by 12 November 2018 for analysis. e) To receive an update regarding the erection of a bus shelter on Dunholme Road – Clerk to contact Lincolnshire County Council Highways for confirmation of permission in agreed location.	LM/MT  JF  CJN/JF/MT  Clerk
158.18	Council Functions: a) Council Vacancies - To receive applications for co-option to the Council – None received. b) Playpark/Equipment - to discuss and take any necessary action regarding maintenance required to the playpark – Proposed Cllr Fotheringham, seconded Cllr Ms Mumford and agreed by all that the Clerk contact Play Maintain for a date the inspection will take place or seek alternative inspector. - Clerk to seek quotation for installation of new “rocker” to replace damaged	Clerk  Clerk

	<ul style="list-style-type: none"> <li>- equipment.</li> <li>- discuss bi-monthly maintenance checks – Proposed Cllr Ms Mumford, seconded Cllr Mrs Tointon and agreed by all to accept quotation from Welton Parish Council to undertake the bi-monthly maintenance checks as previous contractor no longer able to complete checks.</li> <li>- to receive an update on liability sign – noted sign received, however wording incorrect. Clerk to arrange replacement sign.</li> </ul> <p>c) To discuss and take any necessary action regarding the purchase of related equipment for the Speed Initiative – Proposed Cllr Fotheringham, seconded Cllr Ms Mumford and agreed by all to progress the scheme and forward the volunteers details to the scheme co-ordinator to arrange training. It was agreed by all to set a budget of £550 to purchase the necessary equipment. Clerk to request six free speed signs for the village.</p> <p>d) To discuss and take any necessary action regarding the annual Christmas event – Taking place on 30<sup>th</sup> November 2018, the tree being donated by the Straw family. The Christmas tree lights to be PAT tested.</p> <p>To discuss and submit any comments to WLDC regarding the Sudbrooke Neighbourhood Plan Consultation – Consultation period has concluded and therefore no comments will be submitted.</p>	<p>Clerk</p> <p>Clerk</p> <p>MT/BP</p>
159.18	<p>Financial matters</p> <p>a) Current financial statement – Proposed Cllr Mrs Tointon, seconded Cllr Fotheringham and agreed by all to accept the current financial statement.</p> <p>b) To discuss and take any necessary action regarding the draft budget and precept demand for 2019/20 and resolve a meeting date – Proposed Cllr Ms Mumford, seconded Cllr Mrs Tointon and agreed by all to set the 22<sup>nd</sup> November as the budget meeting date. Further agreed that Cllrs Nicoll and Fotheringham prepare a draft budget for consideration.</p> <p>c) Invoices for payment to be agreed (all excluding VAT where appropriate) – Proposed Cllr Mrs Tointon, seconded Cllr Fotheringham and agreed by all to make the following payments:-</p> <ul style="list-style-type: none"> <li>- Mrs L Richardson – Clerks Salary and Expenses - £448.52</li> <li>- Multidata – Broadband Charges - £38.92</li> <li>- Playdays – Play area Maintenance - £2495</li> <li>- Glendale – Village grass cutting and maintenance - £358.90</li> <li>- Pelican Trust – Grant feedback paperwork - £28.00</li> <li>- Jacob Fotheringham – Grange Park expenditure - £390.00</li> </ul>	<p>CJN/JF</p> <p>Clerk</p>
160.18	<p>Highways and Maintenance</p> <p>a) Update report</p> <ul style="list-style-type: none"> <li>- planters around the village have been updated with wooden surrounds.</li> <li>- Glendale chased regarding the hedge/verge cutting on Sudbrooke Road.</li> <li>- chevron sign and grit bin on Nettleham Road damaged following road traffic collision.</li> <li>- Potholes on Horncastle Lane have been reported.</li> <li>- Drainage on Sudbrooke Road; noted drains are cracked - to be repaired by Lincolnshire County Council.</li> <li>- To discuss and take any necessary action regarding tenders for the 2019/20 grass cutting and village maintenance contracts – deferred to the budget meeting to allow for further tenders to be obtained.</li> </ul> <p>b) To discuss and take any necessary action regarding the provision of salt and grit bins. Proposed Cllr Mrs Tointon, seconded Cllr Fotheringham and agreed by all that Cllr Fotheringham check all grit bins currently in place for salt/grit supplies and consider additional locations.</p>	<p>Clerk</p> <p>JF/ Clerk</p>
161.18	<p>Planning matters –</p> <p>a) 136316 – Land adj. to South Dene - proposal to discharge conditions in relation to application number 131757 granted on 15 May 2015 – Undergoing public consultation.</p> <p>b) 138272 – St Lukes Private Nursing Home – Planning application for removal of existing conservatory and extension to provide 3no. bedrooms – Granted</p>	

	<p>c) 138423 – Land at Dunholme Road - Planning application for change of use of agricultural land to domestic garden area for dwellings on adjacent approved housing development – discuss and submit comments to WLDC – Proposed Cllr Fotheringham, seconded Cllr Mrs Tointon and agreed by all to support this application.</p> <p>d) 138409 – Land at Dunholme Road – Application to vary condition 3 of planning permission 132275 granted 18th November 2016 – reduce size of swale in front of plot 4 and reposition plot 5 back by 1m – discuss and submit comments to WLDC – Withdrawn by applicant.</p>	
162.18	<p>Fieldpaths</p> <ul style="list-style-type: none"> <li>- To receive an update regarding maintenance of the village fieldpaths – Nothing to report.</li> <li>- To take any necessary action regarding fieldpaths 149 and 153 – request for hard-core has been officially logged and Lincolnshire County Council Highways will advise when decision made.</li> </ul>	
163.18	<p>Reports</p> <p>a) Grange Park – to receive report</p> <ul style="list-style-type: none"> <li>- 800 wild daffodil and English Bluebells planted</li> <li>- noticeboard has been replaced</li> <li>- grass under the apple trees to be re-seeded next year</li> </ul> <p>b) Scothern Recreation Centre – receive update report</p> <ul style="list-style-type: none"> <li>- quotations for lighting around car park being sought</li> <li>- internet still intermittent</li> <li>- advert for a cleaner has been circulated</li> <li>- new football team in village</li> <li>- produce show successful; showing a profit of c£300</li> <li>- 100/200 club to be re-launched</li> </ul> <p>c) Spirit of Scothern – village hall revitalisation project – receive update report</p> <ul style="list-style-type: none"> <li>- Flix in the Stix continuing following contribution from District Councillor Initiative Fund.</li> <li>- Scothern Players to stage production next year</li> <li>- Festive afternoon tea to be held on 1st December</li> </ul>	
164.18	Compliance – none	
165.18	<p>Correspondence – for information only</p> <ul style="list-style-type: none"> <li>- Resident – information request regarding leaflet for grant to the village hall</li> <li>- WLDC – Precept model calculator</li> <li>- LALC – Emergency text system alerts</li> <li>- WLDC – CIL booklet</li> <li>- Resident – Parking outside St Lukes Nursing Home</li> <li>- Resident – Volunteer for the speeding initiative</li> <li>- WLDC – Draft precept submission form</li> <li>- Lincs Co-Op – Members meeting information 2018</li> <li>- WLDC – Planning application number 138563 (for consideration meeting 22 November 2018)</li> </ul>	
166.18	<p>Next meetings</p> <ul style="list-style-type: none"> <li>- Monthly meeting <b>Tuesday</b> 4<sup>th</sup> December 2018 at 7:30pm at the Methodist Church, Main Street, Scothern.</li> <li>- Budget and Precept Meeting – <b>Thursday</b> 22<sup>nd</sup> November 2018 at 7:30pm at the Methodist Church, Main Street, Scothern.</li> </ul>	

Signed (Chairman) ..... 4<sup>th</sup> December 2018