SCOTHERN PARISH COUNCIL MEETING

A meeting of Scothern Parish Council took place on Wednesday 4 April 2018 at the Methodist Church, Main Street, Scothern following the Annual Parish meeting.

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

In attendance: County C

County Councillor Sue Rawlins 1 member of the public

	1 member of the public	1
52.18	Housekeeping – given by CJN	
53.18	External Reports	
	a) Police report – report received at Annual Parish meeting; nothing further to	
	report.	
	b) District Councillor Report – report received at Annual Parish meeting; nothing	
	further to report.	
	c) County Councillor Report – report received at Annual Parish meeting; nothing	
	further to report.	
	In the absence of the Clerk RESOLVED that CJN take minutes	
54.18	Public Session – no items raised	
5	Meeting opened 21:00	
55.18	Apologies for Absence: RESOLVED reason for apologies from Clirs Mrs Tointon and	
55.10		
FC 10	Patchett accepted as valid.	
56.18	Declarations of Interest (Pecuniary or Non-Pecuniary): None received	
57.18	Minutes of previous meetings	
	a) Minutes of the meeting held on 7 th March 2018 – notes of meeting having been	All
	circulated were taken as read; RESOLVED as accurate record of meeting and	
	therefore signed by the Chair.	
58.18	Update Reports:	
	a) Adoption of BT phone box – To receive an update, discuss and take action in	
	relation to the future use of the box. Noted contract now received from BT.	
	Agreed telephone box be utilised as an "information centre" for the village. More	LM
	detail to be presented at May meeting.	
	b) To receive an update regarding the 2 nd village defibrillator – payment of £300 has	
	been forwarded to WLDC. Defibrillator will be installed at school by WLDC.	
	c) To receive update on Lincolnshire County Council speed watch initiative – nothing	
	to report.	
	d) To discuss and take any necessary action regarding the New Homes Bonus and	
	Community Infrastructure Levy (CIL) – noted email received from WLDC	
	confirming that CIL will not apply for planning approvals granted after 22 January	
	2018. Agreed further discussion deferred until May meeting.	
	Agreed further assistance in relation to consultations in relation to New Homes	Clerk
	Bonus is sought from Sir Edward Leigh MP as the spirit of legislation is not being	
	complied with.	
59.18	Council Functions:	
55.10	a) Council Vacancies	
	- To receive applications for co-option to the Council.	
	b) Playpark – to discuss and take any necessary action regarding the annual	
	playpark inspection, risk assessment and regular safety checks –deferred to May	
	meeting.	
	 c) To discuss provision of bus shelter on Dunholme Road – deferred to May meeting. d) To discuss and take any passage action in relation to entry to the Post Kent 	
	d) To discuss and take any necessary action in relation to entry to the Best Kept	
	Village Competition 2018. RESOLVED entry and payment of the appropriate fee	
	for entry to the Best Kept Village competition. JF to complete entry form and	
	return to Clerk.	
	e) To discuss membership of the Lincolnshire Association of Local Councils (LALC)	
	training scheme and if necessary approve payment of annual fee - £85.	
	RESOLVED payment of entry fee of £85.	

Please note that these can only be read as the Clerks notes of the meeting until they have been ratified at the next full council meeting.

		3009
60.18	Financial matters	
	a) Current financial statement – not available.	
	 Invoices for payment to be agreed (all excluding VAT where appropriate) 	
	 Clerks salary and expenses - £408.14 (salary) £7.00 (Telephone and 	
	broadband) $\pounds 25$ (office) = $\pounds 440.14$	
	- Multidata – Broadband charges - £38.92 (April)	
	- Contribution to WLDC in respect of 2 nd village defibrillator - £300 (payment	
	agreed previously) £300.00	
	- LALC annual training scheme £85.00	
	- LALC annual membership fee - £244.01	
	- Glendale Services – ground works £431.17 (October invoices)	
	- Chairman's expenses – Community Volunteer of the Year Award £25.00	
	- Multidata – broadband charges - £38.92 (March) – additional to agenda but	
	expected expenditure and budgeted for.	
C1 10	Payment of above invoices authorised; proposed JF, seconded LM all agreed.	
61.18	Highways and Maintenance	
	- Update report	
	• JF advised that the following issues have been logged with Lincs CC Highways	
	- all potholes within the parish reported	
	 edge repairs on Nettleham Road, Heath Road, Stainton Lane and Langworth Road needed 	
	 pot holes west side of Dunholme Road repairs requested 	
	 pot holes and edge repairs on Horncastle Lane repairs requested 	
	 blocked gullies on Sudbrooke Road and blocked offlets by beer garden at 	
	the Bottle and Glass resulting in flooding in both areas reported. Sue	
	Rawlins to pursue with Lincs CC Highways.	
	- Discuss and take action in respect of repairs needed to bus shelter adjacent Cade	
	Close – noted birds nesting in the roof of the bus shelter at Cade Close. RESOLVED	
	repairs and fixing of roosting boxes at a cost of £125 be authorised.	
62.18	Planning matters	
	a) To receive, discuss and take action in relation to correspondence received from	
	Michelle Greatorex, Barbers Cottage, Main Street, Scothern in respect of planning	
	conditions imposed with change of use to hairdressing salon. Noted	
	correspondence received from Mrs Michelle Greatorex requesting support for	
	proposal to plant an evergreen shrubbery adjacent to the fence at the rear of the	Clerk
	site. Proposed JF, seconded LM and agreed write to WLDC supporting this	
	suggestion.	
63.18	Consultations – nothing to report	
64.18	Fieldpaths	
	- To receive an update regarding maintenance of the village fieldpaths.	
	 Noted FP149 adjacent to Mark Harris Commercials flooding due to excess 	
	water. Lincolnshire County Council Highways to discuss with appropriate	
	agencies to achieve resolution to the issue.	
	 Agreed Lincolnshire County Council Highways be requested to extend the hard 	Clerk
	surface of FP153 adjacent to 14 Church Street	
65.18	Reports	
	a) Grange Park – to receive report.	
	- Noted 14 fruit trees have been planted to create the Community Lincolnshire	
	Heritage Orchard.	
	b) Scothern Recreation Centre – receive update report – nothing to report.	
	c) Spirit of Scothern – village hall revitalisation project – receive update report.	
	Management report awaited in relation to further actions in relation to the	
	development of the village hall. Social events going ahead. Sub-committee	
	formed to investigate Plan B for refurbishment.	
66.18	Compliance – none	1

Please note that these can only be read as the Clerks notes of the meeting until they have been ratified at the next full council meeting.

		5000
67.18	Correspondence – for information only	
	 LALC News Edition 164 	
	 Cllr R Davies, Lincolnshire County Council – Grass cutting programme 	
	 WLDC – Council meeting agenda 	
	 Lincolnshire County Council – Waste Strategy Consultation 	
68.18	Next meeting – Annual Parish Council Meeting 2 May 2018 at 7:30 pm at the	
	Methodist Church, Main Street, Scothern	

There being no further business the Chair closed the meeting at 21:30

Please note that these can only be read as the Clerks notes of the meeting until they have been ratified at the next full council meeting.

3008