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| 60.18 | <p>Financial matters</p> <p>a) Current financial statement – not available.</p> <p>b) Invoices for payment to be agreed (all excluding VAT where appropriate)</p> <ul style="list-style-type: none"> <li>- Clerks salary and expenses - £408.14 (salary) £7.00 (Telephone and broadband) £25 (office) = £440.14</li> <li>- Multidata – Broadband charges - £38.92 (April)</li> <li>- Contribution to WLDC in respect of 2<sup>nd</sup> village defibrillator - £300 (payment agreed previously) £300.00</li> <li>- LALC annual training scheme £85.00</li> <li>- LALC annual membership fee - £244.01</li> <li>- Glendale Services – ground works £431.17 (October invoices)</li> <li>- Chairman’s expenses – Community Volunteer of the Year Award £25.00</li> <li>- Multidata – broadband charges - £38.92 (March) – additional to agenda but expected expenditure and budgeted for.</li> </ul> <p>Payment of above invoices authorised; proposed JF, seconded LM all agreed.</p>  |       |
| 61.18 | <p>Highways and Maintenance</p> <ul style="list-style-type: none"> <li>- Update report <ul style="list-style-type: none"> <li>• JF advised that the following issues have been logged with Lincs CC Highways <ul style="list-style-type: none"> <li>- all potholes within the parish reported</li> <li>- edge repairs on Nettleham Road, Heath Road, Stainton Lane and Langworth Road needed</li> <li>- pot holes west side of Dunholme Road repairs requested</li> <li>- pot holes and edge repairs on Horncastle Lane repairs requested</li> <li>- 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.</li> </ul> </li> </ul> </li> <li>- 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.</li> </ul> |       |
| 62.18 | <p>Planning matters</p> <p>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 site. Proposed JF, seconded LM and agreed write to WLDC supporting this suggestion.</p>  | Clerk |
| 63.18 | <p>Consultations – nothing to report</p>   |       |
| 64.18 | <p>Fieldpaths</p> <ul style="list-style-type: none"> <li>- To receive an update regarding maintenance of the village fieldpaths. <ul style="list-style-type: none"> <li>• 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.</li> <li>• Agreed Lincolnshire County Council Highways be requested to extend the hard surface of FP153 adjacent to 14 Church Street..</li> </ul> </li> </ul>  | Clerk |
| 65.18 | <p>Reports</p> <p>a) Grange Park – to receive report. <ul style="list-style-type: none"> <li>- Noted 14 fruit trees have been planted to create the Community Lincolnshire Heritage Orchard.</li> </ul> </p> <p>b) Scothern Recreation Centre – receive update report – nothing to report.</p> <p>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.</p>   |       |
| 66.18 | <p>Compliance – none</p>   |       |

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.

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

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