

# SCOTHERN PARISH COUNCIL MEETING

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

Present: Cllrs J Fotheringham (Vice Chair (JLF), Ms L Mumford (LM), and B Patchett (BP)

Also Present: District Cllr B Waller, Steve England (WLDC)

Clerk: Mrs L Richardson

18.18	Housekeeping	
19.18	External Reports a) Police report – None received b) District Councillor Report - District Cllr Waller has now been appointed to the planning committee at WLDC. - District Councillor Initiative Fund – some funds still available that can be applied for. c) County Councillor Report – None received	
20.18	Public Session – WLDC Neighbourhood Plan Champion Steve England attended to speak about the New Homes Bonus and Community Infrastructure Levy (CIL) etc. - CIL is intended to replace the New Homes Bonus. - WLDC choose not to consult with local communities regarding the New Homes Bonus monies. - You only benefit from any planning applications granted from 27 <sup>th</sup> January 2018, where 10 dwellings or more are being built. - CIL is a new charge to developers and is based on new market price dwellings. - The planning inspectorate has determined that an average build is 87 s/m nationally. - The council is subject to receive £25 per s/m on average. - Any CIL payment (25 per cent) is paid direct to the Parish Council, via a third party. - CIL payments additional to section 106 monies. - CIL monies received must be spent within 5 years of payment.	
21.18	Apologies for Absence: Proposed Cllr Mrs Mumford, seconded Cllr Patchett that apologies and reasons for absence be accepted from Cllrs Mrs C Nicoll and Mrs M Tointon. In the absence of the Chair, Cllr J Fotheringham as Vice Chair presided.	
22.18	Declarations of Interest (Pecuniary or Non-Pecuniary): None received	
23.18	Minutes of previous meetings a) Minutes of the meeting held on 3 <sup>rd</sup> January 2018 – to receive, approve and sign as minutes – Proposed Cllr Ms Mumford, seconded Cllr Fotheringham and agreed by all, the minutes of the meeting be signed by the Chair as accurate.	
24.18	Update Reports: a) Adoption of BT phone box – To receive an update – Awaiting BT to remove the telephone from the box. There is currently a delay by contractors completing this work due to the volume of handset removals. Cllr Ms Mumford is working on an information board; to include QR codes (matrix barcode) to direct anyone interested to the Parish Council website, model and design of phone being removed, buildings within the village and historical interest. b) To agree on a location for the 2 <sup>nd</sup> village defibrillator – Proposed Cllr Ms Mumford, seconded Cllr Patchett and agreed by all, the 2 <sup>nd</sup> village defibrillator be located outside Ellison Boulters Primary School. The Clerk to contact the school and WLDC to confirm. c) To receive update on public transport services Scothern - The Scothern bus is reverting to bus number 11. - There is no change to services (apart from a 5 minute change to an early bus). - The new central bus hub in Lincoln is now open.	LM/ Clerk  Clerk

	<p>d) To receive update on Lincolnshire County Council speed watch initiative – one resident has come forward to volunteer. More volunteers are needed, therefore advertisement will remain in the Parish Council’s articles in the Clarion. Posters will be put up in the Parish Council noticeboards.</p>	
25.18	<p>Council Functions:</p> <p>a) Council Vacancies</p> <ul style="list-style-type: none"> <li>- To receive applications for co-option to the Council – None received.</li> </ul> <p>b) Playpark – to discuss and take any necessary action regarding the annual playpark inspection, risk assessment and regular safety checks – The Clerk confirmed that Play Maintain not adequately trained to undertake the annual play area inspections. A new company will be sourced for future inspections. The quote for the independent risk assessment has been accepted for £150.</p> <p>c) To discuss and take any necessary action regarding the annual Community Volunteer of the Year award – Proposed Cllr Ms Mumford, seconded Cllr Patchett and agreed by all, the Clerk will advertise for nominations in the newsletter article and via posters in the noticeboards. A budget of £25 voucher, plus a certificate was agreed.</p> <p>d) To discuss and take any necessary action regarding the provision of a bus shelter on Dunholme Road – Further updates will be given once the developer has obtained the necessary planning permission (reserved matters).</p> <p>e) To discuss and take any necessary action regarding the 2018 Annual Parish meeting – Proposed Cllr Ms Mumford, seconded Cllr Patchett and agreed by all, the Annual Parish Meeting will take place on Wednesday 4<sup>th</sup> April at 7pm, prior to the monthly meeting.</p>	
26.18	<p>Financial matters</p> <p>a) Current financial statement – Proposed Cllr Patchett, seconded Cllr Ms Mumford and agreed by all that the financial statement be accepted.</p> <p>b) Invoices for payment to be agreed (all excluding VAT where appropriate), Proposed Cllr Ms Mumford, seconded Cllr Patchett and agreed by all that the following payments be made:</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</li> <li>- Glendale – Maintenance and Grange Park Orchard - £420.00</li> </ul>	
27.18	<p>Highways and Maintenance</p> <ul style="list-style-type: none"> <li>- Update report – Cllr Fotheringham gave the following updates: <ul style="list-style-type: none"> <li>▪ Potholes on Sudbrooke Road have been repaired – no others that have been reported have been repaired.</li> <li>▪ Cutting back grass on edges of footpaths on Dunholme Road and Sudbrooke Road has been completed.</li> </ul> </li> </ul>	
28.18	<p>Planning matters –</p> <p>a) Lincolnshire County Council PL/0113/17 - land at the junction of the A46 and Lincoln road, Dunholme - construction of a 60m diameter roundabout along with associated realignment and improvement works to the existing A46 Dunholme / Welton junction including new landscaping, drainage and lighting proposals and the stopping up of part of Lincoln road and diversion of a public right of way – Granted</p> <p>b) 136882 - Dorket House, Langworth Road Lincoln LN2 2UP - Planning application to excavate a conservation lake, form banking and tree planting – Public consultation ongoing</p> <p>c) 139923 – 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 – Undergoing public consultation</p>	
29.18	<p>Consultations</p> <p>a) Draft Central Lincolnshire Developer Contributions Supplementary Planning Document – No further action to take until the document is out for further public consultation.</p>	

30.18	<p>Fieldpaths</p> <ul style="list-style-type: none"> <li>- To receive an update regarding maintenance of the village fieldpaths – No maintenance currently required.</li> </ul>	
31.18	<p>Reports</p> <p>a) Grange Park – to receive report</p> <ul style="list-style-type: none"> <li>- Minor work has been undertaken on a number of trees.</li> <li>- Snowdrops are visible.</li> <li>- Daffodils will be planted March/April time.</li> <li>- Due to costs, a permanent water line is no longer being pursued.</li> <li>- Apple trees will be planted week 22<sup>nd</sup> March.</li> <li>- Residents are going to be asked to adopt an apple tree to look after in the summer.</li> </ul> <p>b) Scothern Recreation Centre – receive update report</p> <ul style="list-style-type: none"> <li>- Concerns regarding the grass cutting in the play area have been raised.</li> </ul> <p>c) Spirit of Scothern – village hall revitalisation project – receive update report</p> <ul style="list-style-type: none"> <li>- A business plan is currently be put together to assist with funding and grants in the future.</li> <li>- A 'Plan B' group has been put together to look into the possibility of remodelling the village hall as opposed to a whole new village hall.</li> <li>- 13<sup>th</sup> February is the next event being held.</li> </ul>	
32.18	Compliance – none	
33.18	<p>Correspondence – for information only</p> <ul style="list-style-type: none"> <li>- LCC Highways – Confirmation of grass cutting contribution for 2018/19</li> <li>- LALC – Confirmation that changes to standing orders are not applicable to Parish Councils (December meeting action)</li> <li>- WLDC – Posters regarding green waste bin charges</li> <li>- Village resident – Information regarding a traffic control near Northing Lane</li> </ul>	
34.18	Next monthly meeting – 7 <sup>th</sup> March 2018 at the Methodist Church, Main Street, Scothern, 7:30pm	

Signed (Chairman) ..... 7<sup>th</sup> March 2018