

SCOTHERN PARISH COUNCIL MEETING

A meeting of Scothern Parish Council took place on Wednesday 3rd January 2018 at the Methodist Church, Main Street, Scothern.

Present: Cllrs J Fotheringham (Vice-Chair) (JF), Ms L Mumford (LM) and Mrs M Tointon (MT)

Also Present: District Cllr Waller and 1 member of the public

Clerk: Mrs L Richardson

1.18	Housekeeping	
2.18	External Reports a) Police report – None received b) District Councillor Report – Introduced to the Councillors c) County Councillor Report – None received	
3.18	Public Session	
4.18	Apologies for Absence: Proposed Cllr Ms Mumford, seconded Cllr Mrs Tointon that apologies and reasons for absence for absence be accepted from Cllrs Mrs C J Nicoll and B Patchett. In the absence of the Chair, Cllr J Fotheringham as Vice Chair presided.	
5.18	Declarations of Interest (Pecuniary or Non-Pecuniary): None received	
6.18	Minutes of previous meetings a) Minutes of the meeting held on 6 th December 2017 – to receive, approve and sign as minutes – Proposed Cllr Mrs Tointon, seconded Ms Mumford and agreed by all, the minutes of the meeting be signed by the Chair as accurate.	
7.18	Update Reports: a) Adoption of BT phone box – To receive an update – The contract and adoption fee has been sent to BT, no further update has yet been received. b) To receive an update on the purchase of a village defibrillator – The Clerk to continue pursuing with Grant White, WLDC. c) To receive update on public transport services Scothern – Cllr Mrs Tointon has had a meeting with David Mason. No action required at present. d) To receive update on Lincolnshire County Council speed watch initiative – One resident has shown an interest in volunteering for this scheme. The details have been passed onto the Chair. e) To receive update in relation to data management – Councillors and Clerks are not able to undertake Data Management officer role as there would be a conflict of interest. It was agreed by all to await recommendations from LALC.	Clerk
8.18	Council Functions: a) Council Vacancies - To receive applications for co-option to the Council – None received b) Playpark – to discuss and take any necessary action regarding the annual playpark inspection, risk assessment and regular safety checks – Proposed Cllr Ms Mumford, seconded Cllr Mrs Tointon and agreed by all a budget of £200 was set for a risk assessment to be undertaken for the next meeting. c) To receive Lincolnshire Association of Local Councils on line training arrangements – Councillors to contact the Clerk to enrol on training courses. d) To agree to new West Lindsey District Council Code of Conduct and sign receipt accordingly. New Code of Conduct distributed to Councillors and receipts of acceptance signed.	All
9.18	Financial matters a) Current financial statement – Proposed Cllr Mrs Tointon, seconded Cllr Ms Mumford and agreed by all. b) To complete and submit final 2018/19 precept demand form – Proposed Cllr Ms Mumford, seconded Cllr Mrs Tointon and agreed by all – a final precept demand of £19,356 signed for submission to WLDC. c) Invoices for payment to be agreed (all excluding VAT where appropriate) – Proposed Cllr Ms Mumford, seconded Cllr Mrs Tointon and agreed by all – the following payments be made. - Clerks salary and expenses - £408.14 (salary) £7.00 (Telephone and broadband) £25 (office) = £440.14 - Multidata – Broadband charges - £38.92 - Cathryn Nicoll, Chairman’s expenses – purchase of storage crates - £20.83	Clerk Clerk

	- Scothern Methodist Church – hire costs for meetings x 3 - £60	
10.18	Highways and Maintenance a) Update report – Cllr Fotheringham has contacted Highways to clear debris from the corner of Heath Road following an accident.	
11.18	Planning matters – a) 136480 – Land at Dunholme Road – Planning application to erect 33no. Dwellings – undergoing public consultation – Refused b) 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 – Public consultation ongoing c) 136897 – Barbers Cottage, 4 Main Street – planning application for proposed change of use of garage for domestic use and part-time hairdressing – to review conditions following approval – no further action required. d) 136882 - Dorket House Langworth Road Lincoln LN2 2UP - Planning application to excavate a conservation lake, form banking and tree planting – Public consultation ongoing e) 136989 - Glengarriff House Dunholme Road - Planning application for single storey side extension with internal alterations to form granny annexe and single storey rear extension for sunroom – Granted f) 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 – to discuss and submit comments to WLDC – Proposed Cllr Mrs Tointon, seconded Cllr Ms Mumford and agreed by all, the Council to support application.	Clerk
12.18	Consultations a) Draft Central Lincolnshire Developer Contributions Supplementary Planning Document – to discuss and submit any comments to LCC – It was agreed by all to ask District Cllr Steve England to attend a future meeting to discuss this and update Councillors as necessary.	
13.18	Fieldpaths - To receive an update regarding maintenance of the village fieldpaths – No update given	
14.18	Reports a) Grange Park – to receive report – Cllr Mrs Tointon reported <ul style="list-style-type: none"> • No meeting held since last Parish Council meeting. • The orchard trees have been ordered and a quote has been accepted with Glendale to flail the wildflower area and plant the trees when they are delivered in March. b) Scothern Recreation Centre – receive update report – Cllr Ms Mumford reported <ul style="list-style-type: none"> • No meeting held since last Parish Council meeting. • The last film night before Christmas was very successful. • The defibrillator on the village hall has been installed – training to use the device is yet to be arranged. • The Clerk will include the St Johns defibrillator video link in the next newsletter article. • User groups have been advised to contact the Clerk if they wish to receive a copy of the Clarion. c) Spirit of Scothern – village hall revitalisation project – receive update report <ul style="list-style-type: none"> • No meeting held since last Parish Council meeting 	
15.18	Compliance – none	
16.18	Correspondence – for information only a) WLDC – Confirmation of co-option notices b) WLDC – Details of new code of conduct c) LCC – Confirmation of adoption of the Lincolnshire Minerals and Waste Local Plan d) HMRC – Change to VAT procedures	
17.18	Next monthly meeting – 7 th February 2018 at the Methodist Church, Main Street, Scothern, 7:30pm	

Meeting closed – 20:29

Signed (Chairman) 7th February 2018