

**MINUTES OF THE PARISH COUNCIL MEETING OF
FALDINGWORTH PARISH COUNCIL
HELD ON WEDNESDAY 15 JANUARY 2020
IN THE MEMORIAL HALL, FALDINGWORTH**

Present Cllrs T Howard (Chair), D Waine (Vice-Chair), D Dickinson, S Harkins, A Lillywhite, W Green and P Gregson

Clerk Sue Aikman.
Also present: 3 members of the public

20/01/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE

None

20/01/02 DECLARATIONS OF INTEREST

Cllr Green stated that she was supporting the planning of the VE celebrations and would not be voting in relation to this matter.

20/01/03 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

The Police reported that there had been 1 incident of criminal damage.

20/01/04 PUBLIC FORUM

No items were raised.

20/01/05 NOTES OF PREVIOUS MEETINGS

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 20 November 2019 be approved and signed as minutes.

20/01/06 FINANCIAL MATTERS

- i. Following a vote it was unanimously **RESOLVED** to approve the statement of accounts and bank reconciliations.
- ii. To approve accounts for payment.
A discussion was held regarding Councillor's expenses. Following a vote it was **RESOLVED** by a majority to approve the following accounts and the Clerk's salary and pension for payment:

Chq no.	Ref	To	Details	Amount
101098	19/44	SCIS	Ink	
101099	19/44	SCIS	Ink	£ 53.57
101103	19/45	Glendale	Playing field hedge cut	£ 206.52
DD	19/46	ICO	Data Protection fee	£ 35.00
101106	19/51	LALC	S Harkins training	£ 10.80
DD	19/52	HSBC	Cancelled cheques	£ 30.00
101107	19/53	S Aikman	Expenses	£ 45.50
101108	19/54	S Harkins	Expenses	£ 30.60

- iii. To consider joining the LALC training scheme for 2020/21
This matter was deferred until the next meeting.

iv. To consider the proposed budget and precept for 2020/21.
Following a vote it was unanimously **RESOLVED** to agree the proposed budget and to send WLDC a precept request of £9,600.

v. To complete the precept request to be sent to WLDC
The precept request was completed and the Clerk would send it to WLDC.

20/01/07 CHAIR'S REPORT
The Chair had nothing to report.

20/01/08 CLERK'S REPORT
The Clerk had nothing to report

20/01/09 TO CONSIDER ANY FURTHER INFORMATION REGARDING A REQUEST FOR USE OF THE PLAYING FIELD FOR A VE DAY 75TH ANNIVERSARY EVENT ON 08.05.2020
A risk assessment had been received for the event. The Council would request to see the public liability insurance for use of a generator and would require details of the fencing/netting to be used to ensure that there would be no damage to the field. The Council would suggest that organisers of the event produced forms for participants including a disclaimer.

20/01/10 TO REPORT ON ANY UPDATES FROM THE ANNUAL VILLAGE INSPECTION INCLUDING THE RISK ASSESSMENT FOR MAINTAINING THE SPEED INDICATOR DEVICE
Cllr Howard reported that the 3 30mph speed signs had been received. The Clerk would check locations for their use with the Lincolnshire Road Safety partnership
Cllrs Dickinson and Waine reported on the Speed Indicator Device. The bracket on the triangle needed lowering. Volunteers were needed to help with regular relocation and charging of the Speed Indicator Device. The Clerk would put this request on the Parish Council website.
The Clerk would contact LCC Highways to:
- ask for any updates on the overgrown hedging from properties onto the A46 verges
- advise them that problems with the new road surface on the A46 meant that puddles were forming on the highway and water was not getting into the drains.
- pavements were not resurfaced when the A46 was worked on and there were several areas in need of repair.

20/01/11 CORRESPONDENCE
The following correspondence received was noted:

Date	Sender	Details
21.11.2019	LCC	Lincolnshire County Council Policy Consultation Information 2021-2022
25.11.2019	LCC	Response to query re bollards on A46
26.11.2019	LCC	Central Lincolnshire Local Plan – village fact check
10.12.2019	WLDC	Flooding during November 2019
16.12.2019	LALC	Clustering Conclusion
13.01.2020	Environment Agency	Deadline extension for previously exempt abstraction activity licence applications

20/01/12 PLANNING MATTERS

Planning Applications, Consents and Refusals received by the Parish Council

APPLICATION REFERENCE NO: 140415

PROPOSAL: Planning application for change of use of part of an agricultural field to erect 2no. log cabins for the expansion of existing holiday accommodation.

LOCATION: Alde Felde Farm, Spridlington Road, Faldingworth, LN8 3SQ

Following a discussion it was unanimously **RESOLVED** to comment that the cabins must remain as holiday accommodation in the future and not be changed to permanent places of residence.

20/01/13 URGENT ITEMS

It was noted that the Craft Club was no longer running and that details needed removing from the Parish Council website.

20/01/14 DATE OF NEXT MEETING

Wednesday 19 March 2020.

The meeting closed at 8.10pm.