MINUTES OF THE MEETING OF FALDINGWORTH PARISH COUNCIL HELD ON TUESDAY 17 SEPTEMBER 2013 IN THE MEMORIAL HALL, FALDINGWORTH

Present Cllrs T Howard (Chairman) A Longdon (Vice Chairman) A Price, D Dickinson, D Waine, M Stanney.

Also present one member of the public.

- Clerk S Aikman
- 13/09/05 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE Apologies were received from A Raper (PCSO) and D Rodgers (WLDC)
- 13/09/06 DECLARATIONS OF INTEREST None
- 13/09/07 NOTES OF PREVIOUS MEETINGS

Following a vote it was **RESOLVED** that the notes of the meetings held on 16 July 2013, 12 August 2013 and 4 September 2013 be approved and signed as minutes.

13/09/08 CHAIR'S REPORT

The Chair welcomed the new Clerk. It was reported that, along with other members, the Chair had attended the public consultation held in Market Rasen and organised by Central Lincolnshire Joint Strategic Planning Unit. It was further reported that all households in Faldingworth should have received literature through the post from CLJSP.

13/09/09 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

A report was received from A Raper (PCSO) to inform the meeting that a cyclist had been injured on the A46 in a road traffic collision and that noise nuisance had been reported in Stocks Lane.

LALC's annual report had been received along with an invite to their AGM. No members planned to attend.

13/09/10 PUBLIC FORUM

Following a vote it was **RESOLVED** to suspend the meeting to allow no more than 15 minutes of public time.

13/09/11 CLERK'S REPORT

The Clerk had recently started in post and presented an overview of planned work to date.

Correspondence relating to Highways matters was handed over to the Clerk. It was reported that one response was still awaited regarding speeding traffic.

13/09/12 CORRESPONDENCE

Correspondence received was noted:

Faldingworth Parish Council Meeting 17 September 2013

- WLDC Budget Consultation 2013
- Tree Preservation Order decision notice Nr 031598 Spridlington Road
- WLDC Agenda and minutes of committees
- News and Updates from Community Lincs
- Community Lincs AGM invitation
- LALC News
- Clerks and Councils Direct
- RAF Wickenby Memorial service invitation
- WLDC Post Office community Fund
- Library Closures Government e-petition
- Planning Application Nr 130284 Access to land west of Faldingworth Grange
- Welton Library
- Planning Application Nr 130285 Temporary siting of an agricultural workers mobile timber cabin on land west of Faldingworth Grange
- WLDC Food Festival
- Library Posters
- WLDC Community Chest
- CPRE Greenbelt briefing paper
- WLDC Tree Warden Conference
- Caloo Outdoor fitness
- WLDC Planning training event
- WLDC Notice of vacancy
- LALC AGM invite and Annual Report
- PCSO incidents
- WLDC weekly list link

13/09/13 FINANCIAL MATTERS

i.

Following a vote it was unanimously **RESOLVED** to accept the following accounts for payment.

32.77 Regor Office Supplies Printer ink

170.40 Playsafety Limited Annual Play Inspection

- ii. Following a vote it was unanimously **RESOLVED** to reinvest £40,000 in the Co-operative Bank for 12 months.
- iii. Following a vote it was unanimously **RESOLVED** to hold the budget meeting on 12 November 2013.
- iv. Following a vote it was unanimously **RESOLVED** to purchase a Remembrance Day wreath on behalf of the Parish.
- v. Following a vote it was unanimously **RESOLVED** to donate £50 to LIVES.
- vi. Following a vote it was unanimously **RESOLVED** that S Aikman was to attend a Clerk's training day on 13 November 2013 and that the cost of the training would be approved.

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vii. Following a vote it was unanimously **RESOLVED** to set a budget of £600 for the Clerk to purchase new IT equipment.

13/09/14 PLAY AREAS ANNUAL INSPECTIONS

- i. It was reported that RoSPA had identified improvements required to the play areas. Following a vote it was unanimously **RESOLVED** to undertake all RoSPA recommendations except the suggestion of installing a second gate in the play area.
- ii. Following a vote it was unanimously **RESOLVED** to appoint Cllr M Stanney to undertake weekly inspections of the play areas.

13/09/15 PLANNING MATTERS

Application 130284 – no response Application 130285 – no response

13/09/16 URGENT ITEMS

There were no urgent items.

The meeting closed at 8.30 pm

Signed.....Date....