

MINUTES OF THE PARISH COUNCIL MEETING OF
FALDINGWORTH PARISH COUNCIL
HELD ON WEDNESDAY 18 SEPTEMBER 2019
IN THE MEMORIAL HALL, FALDINGWORTH

Present Cllrs T Howard (Chair), D Waine (Vice-Chair), D Dickinson

Clerk Sue Aikman.
Also present: 4 members of the public

19/07/01 **TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE**
None

19/07/02 **DECLARATIONS OF INTEREST**
None

19/07/03 **TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
The Chair reported that the Village Hall minutes would be sent out to Councillors.

The Police reported that there had been -

1 vehicle offence:

Report of vehicle broken into whilst parked on Spridlington Road. Caller has not returned our calls to get full details. Crime recorded for theft from motor vehicle.

7 x transport hazard / disruption:

5 x calls re cows in the road on the A46, we have not been able to establish who the owner is or where they are escaping from. Fortunately the cows have not caused any accidents or been injured.

1 x call re a large dog on the A 46 – no trace when Police attended.

1 x call re car on fire in layby on A46 – deliberate ignition. Crime Report submitted for Arson – not endangering life. It's believed the offenders set this alight approx. 03.00 am.

19/07/04 **PUBLIC FORUM**
No comments.

19/07/05 **NOTES OF PREVIOUS MEETINGS**
Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 15 May 2019 and 18 June 2019 be approved and signed as minutes.

19/05/12 **FINANCIAL MATTERS**
i. **To note receipt of the External Auditor's report for 2018/19 and the publishing of the Notice of Conclusion of Audit**

The External Auditor's Report stated:

'On the basis of our review of Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR), in our opinion the information in Sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.'

The Clerk reported that the Notice of Conclusion of Audit had been published.

i. **To approve the Statement of accounts and bank reconciliations to date**
Following a vote it was unanimously **RESOLVED** to approve the statement of accounts and bank reconciliations.

- ii. To consider purchasing a Remembrance Day wreath.
Following a vote it was unanimously **RESOLVED** to order a wreath and send a donation of £17 to The Royal British Legion.
- iii. To approve accounts for payment.
Following a vote it was unanimously **RESOLVED** to approve the following accounts and the Clerk's salary and pension for payment:

Chq no.	Ref	To	Details	Amount
101070	19/11	Glendale	Grass cutting	£ 121.22
101071	19/12	Allen Signs	No Dogs signs	£ 70.30
101072	19/13	Memorial Hall	Room Hire 2019	£ 36.00
101080	19/14	WLDC	Election costs	£ 117.60
101075	19/17	Glendale	Reducing width and height of play area hedge	£ 690.00
101076	19/18	Glendale	Hedge and grass cutting	£ 241.22
101077	19/19	K Jackson	Play area fence	£ 1,205.00
101079	19/21	S Aikman	Expenses	£ 32.00
101081	19/23	Glendale	Grass cutting	£ 173.45
101082	19/24	Glendale	Grass cutting	£ 173.45
101083	19/25	PKF Littlejohn	External Audit	£ 240.00
101086	19/30	S Aikman	Expenses	£ 81.32
101087	19/31	Memorial Hall	Key deposit	£ 5.00
101088	19/32	RBL	Donation for wreath	£ 17.00

- iv. To report of the VAT reclaimed for the period 01.08.2018 – 31.07.2019
The Clerk reported that £528.21 VAT had been reclaimed and received for VAT paid between 01.08.2018 and 31.07.2019.
- v. To confirm arrangements for budget planning for 2020
Cllrs Waine and Dickinson would meet with the Clerk and prepare budget proposals for 2020-2021.

19/07/07 CHAIR'S REPORT

The Chair had nothing to report

19/07/08 CLERK'S REPORT

The Clerk reported that there were problems with the laptop and it needed a repair. Also, the anti-virus software was due for renewal. Following a vote it was unanimously **RESOLVED** to renew the laptop anti-virus software for 3 years at a cost of £70.77 and to have the laptop repaired.

19/07/09 To report on the outcome of the annual village inspection.

Councillors had been sent the report of matters identified for attention at the village inspection. The Clerk and Councillors were addressing the issues.

19/07/10 To arrange the annual staff review

Following a vote it was unanimously **RESOLVED** that Cllrs Waine and Dickinson would carry out the annual staff review prior to the next meeting.

19/07/11 CORRESPONDENCE

The following correspondence received was noted:

Date	Sender	Details
06.06.2019	NKDC	Central Lincolnshire Local Plan Review – Issues and Options Consultation and Call for Sites
12.07.2019	LCC	Mobile Library Service
17.07.2019	WLDC	West Lindsey DC Budget Consultation
12.08.2019	WLDC	WLDC Civic Service - 22 September
13.08.2019	Resident	A46 Faldingworth Village
13.08.2019	LCC	Proposed Speed Limit - Faldingworth, A46
02.09.2019	WLDC	Litter picking kits
09.09.2019	PKF Littlejohn	2018/19 AGAR Section 3 External Auditor Report
09.09.2019	East Midlands Airport	Future Airspace Programme

19/07/12 PLANNING MATTERS

Planning Applications, Consents and Refusals received by the Parish Council

APPLICATION REFERENCE NO: 139892

PROPOSAL: Planning application for single storey rear extension including repositioning of windows and door.

LOCATION: Field View, Stocks Lane, Faldingworth, Market Rasen LN8 3SH

No comments

19/07/13 URGENT ITEMS

None.

19/07/14 DATE OF NEXT MEETING

Wednesday 20 November 2019

19/07/15 TO CONSIDER MOVING INTO CLOSED SESSION. TO RECEIVE APPLICATIONS FOR CO-OPTION TO THE VACANT SEATS ON THE COUNCIL

Following a vote it was unanimously **RESOLVED not** to move into closed session and co-option was discussed.

Following votes to fill each of the 4 vacancies on the Parish Council it was unanimously **RESOLVED** to co-opt Sara Harkins, Ann Lillywhite, Wendy Green and Pamela Gregson to the Parish Council.

19/07/16 TO RECEIVE DECLARATIONS OF ACCEPTANCE OF OFFICE, CONFIRMATIONS OF RECEIPT OF CODE OF CONDUCT AND REGISTERS OF INTERESTS FROM NEWLY CO-OPTED COUNCILLORS.

All received except Registers of Interest from Cllrs Harkins and Lillywhite's. These would be sent to the Clerk within 28 days

The meeting closed at 8pm.