

**MINUTES OF THE PARISH COUNCIL MEETING OF  
FALDINGWORTH PARISH COUNCIL  
HELD ON WEDNESDAY 21 NOVEMBER 2018  
IN THE MEMORIAL HALL, FALDINGWORTH**

**Present** Cllrs T Howard (Chair), D Waine (Vice-Chair), D Dickinson, K Pears, S Boryszczuk, W Green and L Sutton

**Clerk** S Aikman.  
Also present: 1 member of the public

**18/11/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE**

None.

**18/11/02 DECLARATIONS OF INTEREST**

Cllr T Howard declared in an interest in item 19 as a neighbouring property

**18/11/03 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

It was reported that there had been changes to the Village Hall Committee. Cllr Boryszczuk would send details to the Clerk.

Action: Cllr Boryszczuk

Cllr England had sent information about young volunteers from the National Citizen Service. The Clerk would ask for further information.

Action: Clerk

**18/11/04 PUBLIC FORUM**

No matters raised.

**18/11/05 NOTES OF PREVIOUS MEETINGS**

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 19 September 2018 be approved and signed as minutes.

**18/11/06 TO CONSIDER MOVING INTO CLOSED SESSION**

Following a vote it was unanimously **RESOLVED** to move this item to the end of the meeting.

**18/11/07 FINANCIAL MATTERS**

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 approve accounts for payment

Following a vote it was unanimously **RESOLVED** to approve the following accounts for payment:

Ref	To	Details	Amount
18/26	Glendale Countryside	Grass cutting	£ 125.39
18/27	S Aikman	October salary	£ 367.22
18/28	NEST	Pension	£ 16.55
18/29	Glendale Countryside	Grass cutting	£ 118.15
18/30	S Aikman	November salary	£ 367.22
18/31	NEST	Pension	£ 16.55

18/32	SLCC	Membership	£	54.40
18/33	S Aikman	Expenses	£	80.54
		<b>Total</b>	<b>£</b>	<b>1,146.22</b>

- iii. To report on any updates received in relation to an Awards for All funding application  
The result of the application would be reported during December.
- iv. To consider the grass cutting costs for 2019  
Following a vote it was unanimously **RESOLVED** to accept the quote received from the existing contractors.
- v. To consider the proposed budget and precept for 2019  
The Clerk had prepared a draft budget and following a vote it was unanimously **RESOLVED** to agree the budget and submit a draft precept request to WLDC for £8,948.
- vi. To complete the precept estimate  
The precept estimate form was completed and would be sent to WLDC

**18/11/08 CHAIR'S REPORT**

The Chair reported that the poppy wreath had been laid on behalf of the Parish.

**18/11/09 CLERK'S REPORT**

The Clerk had nothing to report.

**18/11/10 TO RECEIVE ANY UPDATES ON THE SITING OF BENCHES**

It was reported that the bases had now been installed but the ground needed levelling with the spare topsoil.

Cllrs Dickinson and Waine would install the new benches and add necessary brackets to an existing bench in the play area.

**18/11/11 TO REPORT ON ANY UPDATES REGARDING THE UNDERGROUND ELECTRICITY INSTALLATION ON THE PLAYING FIELD.**

The Clerk had been informed that the wayleave payment would be received in December.

**18/11/12 TO CONSIDER SAFETY REQUIREMENTS DURING THE INSTALLATION OF NEW PLAY EQUIPMENT**

The Health and Safety information received from the contractors needed amending prior to the start of any works. The Clerk would ensure that this was in place. Following a vote it was unanimously **RESOLVED** to close the play area to the public during installation work. Cllrs Waine and Green would meet with the contractors to confirm placement of equipment.

**18/11/13 TO REVIEW THE FINDINGS OF THE ANNUAL PLAY INSPECTION**

It was noted that the report was as expected and improvements were being planned as required.

**18/11/14 TO CONSIDER A HIGHWAYS GRASS CUTTING AGREEMENT WITH LINCOLNSHIRE COUNTY COUNCIL**

Following a vote it was unanimously **RESOLVED** not to undertake the verge grass cutting on behalf of LCC.

**18/11/15 TO RESPOND TO A REQUEST FOR INFORMATION FOR LOCAL NEWSLETTERS**

The Clerk would write to the 2 local newsletters to advise them that they were welcome to use information from the Parish website for inclusion in their newsletters subject to the agreement of

any persons outside of the Parish Council for use of their details.

**18/11/16 TO CONSIDER PARTICIPATION IN LCC'S WINTER SELF-HELP AND MUTUAL AID SCHEME**

Following a vote it was unanimously **RESOLVED** to participate in the scheme. Cllr Boryszczuk agreed to be the Snow Warden. Additional grit bins would be requested for the Jubilee Avenue/A46 junction and for near the phone box. A bulk bag of grit would be requested and stored at the village hall for use around the village hall etc.

**18/11/17 TO CONSIDER PARTICIPATION IN THE EMERGENCY TEXT ALERT SYSTEM**

Following a vote it was unanimously **RESOLVED** to participate in the scheme. Contact details for the Clerk and for Cllr Pears would be used.

**18/11/18 CORRESPONDENCE**

The following correspondence received was noted:

Date	Sender	Details
25.09.2018	Big Lottery	Confirmation of grant for play area
04.10.2018	LCC	Faldingworth Parish Council: Parish Agreement Highway Verge Cutting 2019-20
05.10.2018	LCC	Winter self-help and mutual aid
30.10.2018	LCC	Emergency Text Alert system
30.10.2018	LCC	Grit bin filling and requests for new grit bins
05.11.2018	LALC	British Red Cross free first aid sessions for parish councils
12.11.2018	WLDC	Planning application 138586
13.11.2018	CAB	Application for funding 2019/2020
02.11.2018	LCC	Lincolnshire County Council School Admissions Policy Consultation 2020 intake

**18/11/19 PLANNING MATTERS**

Planning Applications, Consents and Refusals received by the Parish.

Cllr Howard took no part in this item.

APPLICATION REFERENCE NO: 138586

PROPOSAL: Planning application for single storey rear and side extension and double garage.

LOCATION: Garfield, Stocks Lane Faldingworth Market Rasen LN8 3SH

The Council raised concerns about the elevated position of the development with a room above the garage and the impact on neighbouring properties.

**18/11/20 URGENT ITEMS**

Cllr Waine reported that he would be removing parts of the step trail in the play area that were becoming unsafe.

Cllr Sutton announced that he would be resigning from the Council in the near future due to an imminent house move.

**18/11/21 DATE OF NEXT MEETING**

Wednesday 16 January 2019

**18/11/06 TO CONSIDER MOVING INTO CLOSED SESSION**

Following a vote it was unanimously **RESOLVED** to move into closed session. The member of the public and the Clerk left the meeting. Following a vote it was unanimously **RESOLVED** to increase the Clerk's salary by 1 scale point in April 2019.

*The meeting closed at 9.15pm.*