MINUTES OF THE PARISH COUNCIL MEETING OF <u>FALDINGWORTH PARISH COUNCIL</u> <u>HELD ON WEDNESDAY 19 SEPTEMBER 2018</u> <u>IN THE MEMORIAL HALL, FALDINGWORTH</u>

- Present Cllrs D Waine (Vice-Chair), D Dickinson, W Green and L Sutton
- Clerk S Aikman.

Also present: Cllr England and 1 member of the public

18/09/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE

Cllrs T Howard, K Pears and S Boryszczuk had sent their apologies, all reasons accepted. Cllr Waine chaired the meeting in Cllr Howard's absence.

18/09/02 DECLARATIONS OF INTEREST

None

18/09/03 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr England reported that:

- Work was starting soon on the new cemetery being built at Market Rasen, the work would take 12 months.

- WLDC were holding a public consultation on the budget for next year. The grant element from WLDC would no longer be given to the precept and this would impact on Council Tax bills for residents.

- WLDC were investing funds in buildings rather than banking institutions due to the low interest rates. A discussion was held regarding investments within the locality.

18/09/04 PUBLIC FORUM

A presentation had been given by Community Spirit Magazine prior to the meeting. Local and Parish Council newsletters would be discussed at the meeting in November.

18/09/05 <u>NOTES OF PREVIOUS MEETINGS</u> Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 18 July 2018 be approved and signed as minutes.

18/07/06 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. <u>To consider a donation for a Remembrance Day wreath</u> Following a vote it was unanimously **RESOLVED** to donate £17 for a wreath. The wreath would be ordered by the Clerk and delivered to the Chair.

 iii. <u>To approve accounts for payment</u> Following a vote it was unanimously **RESOLVED** to approve the following accounts for payment:

Chq no.	Ref	То	Details	Am	ount
101030	18/16	Glendale Countryside	Grass and hedge cutting	£	323.79
DD	18/17	Nest	Pension	£	16.55
101031	18/18	S Aikman	August salary	£	367.22
101032	18/19	SCIS	IT repair	£	50.40
101033	18/20	Glendale Countryside	Grass cutting	£	118.15
101034	18/21	S Aikman	September salary	£	367.22
101035	18/22	S Aikman	Expenses June - September	£	91.00
DD	18/23	Nest	Pension	£	16.55
101036	18/24	Wicksteed	Annual Play Inspection	£	108.00
101037	18/25	Royal British Legion	Remembrance Day Wreath	£	17.00
			Total	£	1,475.88

- iv. <u>To report on any updates received in relation to an Awards for All funding application</u> No further updates at this time.
- v. <u>To report on the VAT reclaimed</u> The Clerk reported that £546.80 had been reclaimed for the period 01.08.2017 - 31.07.2018.
- vi. <u>To confirm arrangements for budget planning in November</u> The Clerk was asked to bring a draft budget to the meeting in November for discussion.
- 18/09/07 CHAIR'S REPORT

The Chair had nothing to report.

- 18/09/08 <u>CLERK'S REPORT</u> The Clerk had nothing to report.
- 18/09/09 TO ARRANGE THE ANNUAL VILLAGE INSPECTION

The village inspection was planned for Tuesday 25 September at 6pm. Prior to this time Cllr Dickinson would inspect the bench etc on Spridlington Road and Cllr Sutton would inspect Buslingthorpe Road.

18/09/10 TO RECEIVE ANY UPDATES ON THE SITING OF BENCHES

It was reported that the replacement bench, donated by Cllr Waine, at the corner of Buslingthorpe Road had been installed. The bases for benches on the play area and playing field had not yet been installed. Councillors would agree positioning at the village inspection.

18/09/11 TO REPORT ON ANY UPDATES REGARDING THE UNDERGROUND ELECTRICITY INSTALLATION ON THE PLAYING FIELD.

There had been no further updates on wayleave payments. The Clerk would continue to pursue this. <u>ACTION: Clerk</u>

18/09/12 TO REPORT ON COMMUNICATION REGARDING THE TEMPORARY BUS SERVICE

Residents had received short notice to the disruption to bus services. The Parish Council had been in communication with LCC and tried, without success, to improve the services offered to residents during the works at Middle Rasen.

18/07/13 TO REVIEW THE FINDINGS OF THE ANNUAL PLAY INSPECTION

It was noted that the report was as expected and improvements were being planned subject to Faldingworth Parish Council Meeting 19 September 2018

the response to a funding application .

18/09/14 TO ARRANGE THE ANNUAL STAFF REVIEW

Cllrs Waine and Green would undertake the annual staff review with the Clerk and report to the meeting in November.

18/09/15 CORRESPONDENCE

The following correspondence received was noted:

Date	Sender	Details		
23.07.2018	LCC	New funding for innovative projects to build stronger		
		communities		
10.08.2018	Resident	Questions regarding play area plans		
21.08.2018	LALC	Local Council Networking Day 27.09.18 & LALC AGM		
		17.10.18		
22.08.2018	WLDC	Training Session: CIL / Neighbourhood Plans		
24.08.2018	LCC	Bus Services - Faldingworth and Middle Rasen		
28.08.2018	WLDC	Planning Application: 138224		
28.08.2018	Wicksteed	Annual Play Inspection report		
29.08.2018	LCC	Preparing for the unexpected		
31.08.2018	Lincolnshire Fire &	Fire Safety Engagement		
	Rescue			
06.09.2018	WLDC	State of the District Report		
13.09.2018	LCC	Middle Rasen Flood Alleviation Scheme - Faldingworth		
		Buses		
17.09.2018	WLDC	Consultation - Budget 2019-2020		

18/09/16 PLANNING MATTERS

Planning Applications, Consents and Refusals received by the Parish. APPLICATION REFERENCE NO: 138224 PROPOSAL: Application for approval of reserved matters to erect 1no. dwelling following outline planning permission 135576 granted 22 February 2017, considering access, appearance, landscaping, layout and scale. LOCATION: Land North of High Street Faldingworth LN8 3SE No comments

18/09/17 URGENT ITEMS

None.

18/09/18 DATE OF NEXT MEETING

Wednesday 21 November 2018

The meeting closed at 8.30pm.