

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

Present Cllrs T Howard (Chairman), D Waine (Vice-Chair), D Dickinson and W Green.

Clerk S Aikman.

Also present 3 members of the public

18/03/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE

Apologies were received and reasons accepted from Cllrs K Pears and L Sutton.

18/03/02 TO RECEIVE AND CONSIDER APPLICATIONS FOR CO-OPTION TO THE VACANT SEAT ON THE COUNCIL

None received.

18/03/03 DECLARATIONS OF INTEREST

None

18/03/04 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

None received. Cllr England had sent his apologies.

18/03/05 PUBLIC FORUM

Following a vote it was unanimously **RESOLVED** to suspend the meeting to allow for public time.

No matters raised.

18/03/06 NOTES OF PREVIOUS MEETINGS

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 17 January 2018 be approved and signed as minutes.

18/03/07 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:

Chq no.	Ref	To	Details	Amount
DD	17/48	Nest	Pension	£ 6.43
101011	17/49	Glendale Countryside	Playing Field Hedge cut	£ 459.42
101012	17/50	S Aikman	Feb salary	£ 354.38
101013	17/51	SCIS	Ink	£ 161.53
101014	17/52	S Aikman	March salary	£ 354.38
DD	17/53	Nest	Pension	£ 6.43
101015	17/54	S Aikman	Expenses	£ 70.15
101016	17/55	S Aikman	USB Memory drives	£ 17.99
101017	17/56	Faldingworth Memorial Hall	Room Hire	£ 36.00
101018	17/57	CPRE	Best kept village entry fee	£ 18.00
			Total	£ 1,484.71

- iii. To consider the actions required for the new external limited assurance review
The change in the external audit process from this year was discussed including the options available to smaller authorities. Following a vote it was unanimously **RESOLVED** to complete the Certificate of Exemption and return it to the External Auditor and to complete the Audit paperwork as required and to post it on the website.

18/03/08 **CHAIR'S REPORT**

The Chair had nothing to report.

18/03/09 **CLERK'S REPORT**

The Clerk had nothing to report.

18/03/10 **TO RECEIVE ANY UPDATES ON THE SITING OF A REPLACEMENT BENCH**

The matter was to be dealt with when the weather improved.

18/03/11 **TO CONSIDER A REQUEST TO SUPPORT A VILLAGE NEWSLETTER**

The request had been withdrawn.

18/03/12 **TO CONSIDER ENTERING THE BEST KEPT VILLAGE COMPETITION**

Following a vote it was unanimously **RESOLVED** to enter the competition. A committee would be arranged at the next meeting.

18/03/13 **TO REPORT ON ANY UPDATES REGARDING THE PROPOSED UNDERGROUND ELECTRICITY INSTALLATION ON THE PLAYING FIELD.**

It had been reported that work had been delayed while agreements had been made with nearby land owners. The Parish Council would be informed before work commenced to allow time to close the playing field during the planned works.

18/03/14 **TO CONSIDER THE IMPLICATIONS OF NEW DATA PROTECTION LEGISLATION**

A backup of all data had been given to the Chair for extra security. Regular updates on the need for a Data Protection Officer and the best way to meet the awaited new legislation were being received from LALC.

18/03/15 **TO CONSIDER ANY UPDATES ON A FURTHER REQUEST FOR A SITE VISIT FROM LCC HIGHWAYS REGARDING BUSLINGTHORPE ROAD.**

No response had been received from Cllr Rawlins. LCC Highways had acknowledged receipt of the report but given no further response. Cllr England had offered to follow this matter up with LCC.

18/03/16 **TO CONSIDER ANY SUGGESTIONS RECEIVED FOR FUTURE IMPROVEMENTS TO THE PLAY AREA.**

Cllr Waine reported that the wooden stepping blocks were rotting and being removed as necessary.

Faldingworth school children and their parents/carers had completed a questionnaire for ideas to improve the play area. Responses to the newsletter item asking for suggestions had also been received. Suggestions for the play area included equipment for imaginary play, climbing, slides and sand pits. It was agreed that a sand pit would be difficult to keep animals out of. A further request was received for a bench at the entrance to the playing field and more seating areas on the play area. Following a vote it was unanimously **RESOLVED** to apply for funding to try and meet the improvements suggested and required.

18/03/17 CORRESPONDENCE

The following correspondence received was noted:

Date	Sender	Details
25.01.2018	Resident	Speed on High Street and play area suggestions
09.02.2018	Glentworth PC	Regulation 14 Consultation on the Glentworth Neighbourhood Plan
14.02.2018	Lincolnshire Road Safety Partnership	Community Speed Watch Update
19.02.2018	NALC	Consultation: Crime and poor performance in the waste sector
23.02.2018	WLDC	Community Awards 2018
27.02.2018	NALC	NEW TOOLKIT FROM NALC - General Data Protection Regulations
28.02.2018	Resident	Buslingthorpe Road
07.03.2018	CPRE	Lincolnshire's Best Kept Village and Small Towns Competition 2018
14.03.2018	Lincolnshire Police and Crime Commissioner	Request for use of newsletter

18/03/18 PLANNING MATTERS

Planning Applications, Consents and Refusals received by the Parish.
None received.

18/03/19 URGENT ITEMS

No items raised.

18/03/20 TO CONSIDER MOVING INTO CLOSED SESSION

Following a vote it was unanimously **RESOLVED** to move into closed session to discuss staffing matters.

The meeting closed at 8.35pm.