

**MINUTES OF THE PARISH COUNCIL MEETING OF
FALDINGWORTH PARISH COUNCIL
HELD ON WEDNESDAY 17 JANUARY 2018
IN THE MEMORIAL HALL, FALDINGWORTH**

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

Also present 3 members of the public

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

None

18/01/02 DECLARATIONS OF INTEREST

None

18/01/03 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

None received. Cllr England had sent his apologies.

18/01/04 PUBLIC FORUM

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

Residents gave details of the correspondence that they had sent in regarding Buslingthorpe Road. They asked for Parish Council support in contacting the Local Authority regarding their concerns over the lack of footpath, the speed of traffic, incorrect/missing signage and the regular use of the road by lorries as a cut through.

Following a vote it was unanimously **RESOLVED** to move item 18 to this point in the meeting to allow residents not wishing to stay for the full meeting to be present during Parish Council discussions.

18/01/18 TO CONSIDER A FURTHER REQUEST FOR A SITE VISIT FROM LCC HIGHWAYS REGARDING BUSLINGTHORPE ROAD

Previous requests to LCC Highways for improvements to Buslingthorpe Road were discussed. Following a vote it was unanimously **RESOLVED** to write to Cllr Rawlins for support regarding improvements prior to contacting LCC Highways on this matter and to follow up regarding signage on the road.

18/01/05 NOTES OF PREVIOUS MEETINGS

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 15 November 2017 be approved and signed as minutes.

18/11/06 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. 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
101004	17/38	Glendale Countryside	Grass cutting	£ 100.30
101005	17/39	SLCC	Membership	£ 58.80
101006	17/40	S Aikman	December salary	£ 354.38
DD	17/41	NEST	Pension	£ 6.43
DD	17/42	ICO	Data Protection registration	£ 35.00
101007	17/43	SCIS	IT maintenance	£ 36.00
101008	17/44	S Aikman	January salary	£ 354.38
101009	17/45	S Aikman	Expenses	£ 100.94
101010	17/46	LALC	Annual Training scheme	£ 70.00
DD	17/47	NEST	Pension	£ 6.43
			Total	£ 1,122.66

- iii. To consider an increase in pension contributions form April 2018
Following a vote it was unanimously **RESOLVED** to increase the employer pension contribution to 2% from 1 April 2018.
- iv. To consider a request for funding from Citizen's advice.
A discussion was held and it was acknowledged that this was a good service, however residents already paid towards Citizen's Advice through their Council Tax as they were funded by West Lindsey. Following a vote it was unanimously **RESOLVED** not to fund Citizen's Advice.
- v. To consider the proposed budget and precept for 2018/19
Following a vote it was unanimously **RESOLVED** to approve the proposed budget and the final precept request.
- vi. To complete the final precept request to be sent to WLDC
Following a vote it was unanimously **RESOLVED** to submit a final precept request of £8,500. The request was completed by the Clerk, signed by Cllr Howard, Cllr Waive and the Clerk and would be sent to WLDC.

18/01/07 CHAIR'S REPORT

The Chair reported that Sandra Wilkinson had resigned from the Parish Council and thanked her for her valuable input to Council business.
A vacancy notice had been displayed in the village and on the website.

18/01/08 CLERK'S REPORT

The Clerk reported that she was attending LALC training on the planning process on 24 January 2018.

18/01/09 TO RECEIVE ANY UPDATES ON THE SITING OF A REPLACEMENT BENCH

The matter was ongoing.

18/01/10 TO RECEIVE NOTIFICATION OF ADOPTION OF THE LINCOLNSHIRE MINERALS AND WASTE LOCAL PLAN

Noted.

18/01/11 TO CONSIDER THE IMPLICATIONS OF NEW DATA PROTECTION LEGISLATION

The Clerk reported that there was still a lack of clarity as to whether the Clerk could take on the role of Data Protection Officer for the Council. LALC had advised that a cost of £300 - £500 may be incurred if an external DPO was required. The legislation will be in place by May 2018

and the Clerk would keep the Council informed of advise received.

A discussion was held regarding backup of electronic data held. Following a vote it was unanimously **RESOLVED** to purchase 2 memory sticks for additional backups, an updated backup would be given to the Chair at each meeting for extra security.

18/01/12 TO ARRANGE THE ADOPTION OF A NEW CODE OF CONDUCT

WLDC had sent out a proposed new Code of Conduct for Parish Councils to adopt. The Parish Council reviewed their Code of Conduct and agreed that the contents met the needs of the Parish and District Council as it stands. Following a vote it was unanimously **RESOLVED** to inform WLDC that the Parish Council would not be amending their Code of Conduct at this time.

18/01/13 TO CONSIDER ANY INTEREST IN PRODUCING A NEIGHBOURHOOD PLAN

No interest had been received from residents. Therefore this matter would not be taken further at this time.

18/01/14 TO CONSIDER ANY RESPONSES TO THE CONSULTATION ON VILLAGE IMPROVEMENTS AND FUNDING PRIORITIES

No responses had been received to the newsletter item. However, previous correspondence from residents and the findings of the Annual Play Inspection showed the need for improvements to be made to the Play Area. Following a vote it was unanimously **RESOLVED** to approach the Pre-school for ideas for development of the area prior to seeking suitable funding opportunities.

18/01/15 TO CONSIDER JOINING THE LALC TRAINING SCHEME FOR 2018/19

Following a vote it was unanimously **RESOLVED** to join the training scheme at a cost of £70.

18/01/16 TO CONSIDER A QUOTE FOR ADDITIONAL WORKS TO REDUCE THE HEIGHT OF THE PLAYING FIELD HEDGE AND TRIM THE FIELD SIDE OF THE HEDGE.

Following a vote it was unanimously **RESOLVED** to accept of quote of £220 for additional works to the Playing Field Hedge using underspend from the grass cutting budget.

18/01/17 TO CONSIDER A PARISH AGREEMENT WITH LCC FOR GRASS CUTTING OF HIGHWAYS AREAS IN THE PARISH

Following a vote it was unanimously **RESOLVED** not to undertake an agreement for grass cutting of Highways.

18/01/19 CORRESPONDENCE

The following correspondence received was noted:

Date	Sender	Details
17.11.2017	CAB	Application for funding
20.11.2017	LCC	Lincolnshire County Council Scrutiny Review - Impact of the Part Night Street Lighting Policy
21.11.2017	Central Lincolnshire Local Plan Team	Draft Central Lincolnshire Developer Contributions Supplementary Planning Document
21.11.2017	Smaller Authorities Audit Appointments	Notification of external auditor appointments for the 2017-18 financial year
23.11.2017	WLDC	Planning Application 137062
23.11.2017	WLDC	Planning Application 137016
28.11.2017	LALC	Revised Standing Orders
06.12.2017	LCC	Highways Grass Cutting 2018/2019
15.12.2017	WLDC	New West Lindsey District Council Code of Conduct
18.12.2017	LALC	New General Data Protection Regulations
29.12.2017	Resident	Buslingthorpe Road
10.01.2018	Cllr Wilkinson	Resignation

18/01/20 PLANNING MATTERS

APPLICATION REFERENCE NO: 137062

PROPOSAL: Notification under Electricity Act 1989 Overhead Lines Exemption Regulations 2009 reference ENQ5345800

LOCATION: Land at Lincoln Road Faldingworth Market Rasen LN8 3SF

APPLICATION TYPE: Circular 14/90 Overhead Lines

APPLICATION CATEGORY: Notifications

Noted.

APPLICATION REFERENCE NO: 137016

PROPOSAL: Planning application for proposed single storey front and rear extensions

LOCATION: Kowloon Lincoln Road Faldingworth Market Rasen LN8 3SF

APPLICATION TYPE: Householder Application

APPLICATION CATEGORY: Householder Development

No comments

18/01/21 URGENT ITEMS

Cllrs Sutton and Dickinson would undertake the moving of the Speed Indicator Device as required.

18/01/22 TO CONSIDER MOVING INTO CLOSED SESSION

Following a vote it was unanimously **RESOLVED** to move into closed session to discuss the Annual Staff Review.

Following a vote it was unanimously **RESOLVED** to approve the contents and recommendations of the report.

The meeting closed at 9.05pm.