

MINUTES OF THE PARISH COUNCIL MEETING OF
FALDINGWORTH PARISH COUNCIL
HELD ON WEDNESDAY 15 NOVEMBER 2017
IN THE MEMORIAL HALL, FALDINGWORTH

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

Clerk S Aikman.

17/11/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE

None

17/11/02 DECLARATIONS OF INTEREST

None

17/11/03 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

None received

17/11/04 PUBLIC FORUM

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

No public present

17/11/05 NOTES OF PREVIOUS MEETINGS

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 20 September 2017 be approved and signed as minutes.

17/11/06 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
100993	17/27	Glendale Countryside	Grass cutting	£ 149.73
100994	17/28	SCIS UK Ltd	IT equipment	£ 954.43
100995	17/29	RBL	Poppy wreath donation	£ 17.00
101003	17/30	D Waine	bird deterrent strip for swings	£ 50.49
101002	17/31	SCIS UK Ltd	printer ink	£ 82.31
100998	17/32	S Aikman	October salary	£ 354.38
DD	17/33	Nest	Pension	£ 6.43
100999	17/34	Glendale Countryside	Grass cutting	£ 100.30
101000	17/35	S Aikman	November salary	£ 354.38
DD	17/36	Nest	Pension	£ 6.43
101001	17/37	S Aikman	Expenses	£ 71.05
			Total	£ 2,146.93

iii. To consider the proposed budget and precept for 2017/18
Following a vote it was unanimously **RESOLVED** to approve the proposed budget subject to any changes in expected income and expenditure prior to the final precept request.

iv. To complete the precept estimate to be sent to WLDC
Following a vote it was unanimously **RESOLVED** to submit a precept estimate of £8,500. The estimate request was completed by the Clerk and would be sent to WLDC.

17/11/07 CHAIR'S REPORT

The Chair reported that the wreath had been laid at the Church on Remembrance Sunday.

17/11/08 CLERK'S REPORT

The Clerk had nothing to report at this time.

17/11/09 TO REPORT ON ANY FEEDBACK RECEIVED FROM LCC HIGHWAYS IN RESPONSE TO OUR REQUEST FOR SITING A REPLACEMENT BENCH

The Clerk reported that approval had been given for the replacement of the bench with a new bench with arbour. Cllrs Sutton and Dickinson would arrange the installation of the bench to meet LCC Highways requirements.

17/11/10 TO CONSIDER ANY INTEREST IN PRODUCING A NEIGHBOURHOOD PLAN

No interest had been received from residents. The current newsletter had a further article asking for residents to contact the Clerk with any interest in this matter. It was noted that public involvement was essential if a Neighbourhood Plan was to be produced. This matter would be considered at a future meeting to allow time for any feedback from the newsletter.

17/11/11 TO ARRANGE THE DISTRIBUTION OF THE NEWSLETTER

The newsletter had been produced and included a request for interest in developing a neighbourhood plan, consultation on resident's priorities for improvements in the village and areas to identify funding. It also included details of the wreath laid on Remembrance Sunday. A promotion leaflet for Call Connect bus services was being delivered to the Council and this would be distributed with the newsletter by all Councillors.

17/11/12 TO CONSIDER CHANGING THE DATE FOR THE ANNUAL STAFF REVIEW

Following a vote it was unanimously **RESOLVED** to move the date of the Annual Staff Review to November/December to assist in the setting of the budget for the following year. Cllrs Pears and Waine would undertake the review.

17/11/13 CORRESPONDENCE

The following correspondence received was noted:

Date	Sender	Details
28.09.2017	WLDC	Invite to Parish Council Code of Conduct Consultation
03.10.2017	LCC	Fairer Funding Deal for Lincolnshire Campaign
09.10.2017	Resident	Hedge on Boundary of Playing field
09.10.2017	WLDC	West Lindsey Draft Housing Strategy 2018-2022
09.10.2017	The Conservation Volunteers	Free trees
11.10.2017	WLDC	Consultation on Car Parking in Gainsborough
23.10.2017	Pensions Regulator	Declaration of compliance from the Pensions Regulator
25.10.2017	WLDC	Parish precept 2018-19
02.11.2017	LCC	2019 school admissions policy consultation
03.11.2017	LCC	Timings of part-night streetlights
06.11.2017	LALC	Direct Elections to NALC Smaller Councils' Committee

07.11.2017	Central Lincolnshire Core Local Plan Team	Consultation - amendment to the Central Lincolnshire Statement of Community Involvement (SCI)
08.11.2017	LCC	Faldingworth Bench
10.11.2017	LALC	Grow How Forum poster and press release
14.11.2017	WLDC	Parish Council Tax Base Estimate Model

17/11/14 PLANNING MATTERS

None received.

17/11/15 URGENT ITEMS

None

The planting of daffodil bulbs was discussed and it was agreed that this matter should be considered in a timely manner for planting next year.

The meeting closed at 8.25pm.