

**MINUTES OF THE PARISH COUNCIL MEETING OF**  
**FALDINGWORTH PARISH COUNCIL**  
**HELD ON WEDNESDAY 20 SEPTEMBER 2017**  
**IN THE MEMORIAL HALL, FALDINGWORTH**

**Present** Cllrs T Howard (Chairman), D Waine (Vice-Chair), D Dickinson, S Wilkinson and W Green.  
**Clerk** S Aikman. Also present Cllr S England and 1 member of the public.

**17/09/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE**

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

**17/09/02 DECLARATIONS OF INTEREST**

None

**17/09/03 PUBLIC FORUM**

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

Cllr England reported on the proposed crematorium and on the consultation regarding charging for green waste. Cllr England also provided an update on planning enforcement issues.

**17/09/04 NOTES OF PREVIOUS MEETINGS**

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 19 July 2017 be approved and signed as minutes.

**17/09/05 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
100986	17/18	Playdale Playgrounds Ltd	Play area repairs	£ 66.29
100987	17/19	Glendale Countryside	Grass cutting	£ 200.59
100988	17/20	Wicksteed Leisure Ltd	Annual inspection	£ 144.00
100989	17/21	S Aikman	August salary less pension	£ 354.38
DD	17/22	Nest Pensions	August Pension	£ 6.43
100990	17/23	Glendale Countryside Ltd	Grass cutting	£ 100.30
100991	17/24	S Aikman	Sept salary less pension	£ 354.38
DD	17/25	Nest Pensions	September Pension	£ 6.43
100992	17/26	S Aikman	Expenses	£ 83.80
			<b>Total</b>	<b>1,316.60</b>

- iii. To consider the investment of funds from the Co-operative account  
Following a vote it was unanimously **RESOLVED** that funds from the Co-operative account that was due to close would be transferred to the HSBC Business Manager Account. The transfer notice was completed by authorised signatories.
- iv. To consider proposed virements within the budget and confirm arrangements for budget planning in November  
The Clerk presented a list of suggested budget virements following an increase in funds received and a change in anticipated expenditure for the year. Following a vote it was unanimously **RESOLVED** to approve the suggested virements.
- v. To consider quotes received for the replacement of IT equipment and software with the funding received from the Transparency Fund  
Three quotes had been obtained for IT equipment that was to be purchased with funding received from the Transparency Fund. Following a vote it was unanimously **RESOLVED** to accept a quote of £795.35 to include laptop, scanner/printer, software, transfer of data and clearing the old laptop. Following a vote it was unanimously **RESOLVED** that the old laptop and printer would be held by Cllr D Dickinson so that it could be used for the collection of SID data and the printing of notices.

**17/09/06 CHAIR'S REPORT**

The Chair had nothing to report at this time.

**17/09/07 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

None received

**17/09/08 CLERK'S REPORT**

The Clerk reported that budget proposals for 2018/19 would need to be considered at the November meeting

**17/09/09 TO PROMOTE WLDC CONSULTATION - GREEN WASTE CHARGING**

Posters would be displayed to advise residents of the consultation. Cllr England had advised the Council that WLDC would also be sending information out to residents.

**17/09/10 TO CONSIDER CHANGES TO DATA PROTECTION REGULATIONS**

Following a vote it was unanimously **RESOLVED** that the Clerk would attend training in November with the costs split with the other Council that employed the Clerk.

**17/09/11 TO CONSIDER THE FINDINGS OF THE ANNUAL VILLAGE AND PLAY INSPECTION AND AGREE WORKS TO BE UNDERTAKEN.**

The annual village inspection report was discussed and all necessary works agreed. The annual play inspection was discussed and it was agreed that the play area was in need of modernisation.

**17/09/12 TO CONSIDER CORRESPONDENCE RECEIVED FROM RESIDENTS IN RELATION TO THE PLAY AREA AND PLAYING FIELD.**

Comments had been received from residents about the grass cutting and it was noted that the contractors had struggled to undertake all cuts due to heavy rain. A request for a skate park and dog walking path through the playing field and into a neighbouring field had been received from young residents. It was noted that the new WLDC Public Space Protection Order and the requirements for protecting play areas meant that the Council were unable to provide a dog walking area. The resident had been sent a copy of the LCC brochure for the nearby Limewoods Walks. It was agreed that a consultation was needed to ensure the views of all residents were taken into account when planning for projects and sourcing funding. A consultation would be sent out in a newsletter that would be distributed following the November

meeting. A resident had commented about bird mess on the swing seats. While it was acknowledged that this could not be prevented it was, following a vote, unanimously **RESOLVED**, with one Cllr abstaining, to purchase plastic strips for the top of swings to try and deter birds.

**17/09/13 LINCOLNSHIRE COUNTY COUNCIL'S SUPPORT FOR THE DELIVERY OF A THREE YEAR, COUNTY WIDE, COMMUNITY COLLABORATION PROJECT**

Noted

**17/09/14 TO CONSIDER ANY INTEREST IN PRODUCING A NEIGHBOURHOOD PLAN**

This matter was deferred until the next meeting.

**17/09/15 TO CONSIDER THE REQUEST FROM A LOCAL PARISH FOR A SHARED DOG WARDEN**

It was noted that some local dog wardens were self employed and could be appointed as needed without the complexity of sharing a dog warden.

**17/09/16 TO CONSIDER A DONATION FOR A REMEMBRANCE DAY WREATH**

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.

**17/09/17 TO CONSIDER THE PROPOSED NETWORK ALTERATIONS RECEIVED FROM NORTHERN POWERGRID AND THE PROPOSED WAYLEAVE AGREEMENT.**

The Council had been notified of network alterations involving replacement of the overhead line at the Playing Field with an underground cable. A wayleave agreement had been sent covering both the underground cable and the stay for a replacement pole that would be in a neighbouring field. Following a vote it was unanimously **RESOLVED** to agree to the terms of the agreement and the document was signed.

**17/09/18 CORRESPONDENCE**

The following correspondence received was noted:

<b>Date</b>	<b>Sender</b>	<b>Details</b>
22.07.2017	Resident	Broken play equipment
25.07.2017	Welton PC	Shared dog warden
03.08.2017	LALC	Transparency Fund
03.08.2017	LCC	Rights of Way Grass Cutting
15.08.2017	LALC	Getting Ready for changes to Data Protection Regulations
18.08.2017	Wicksteed	Play Inspection reports & Risk Assessments
22.08.2017	LALC	LCC Community Collaboration Project
25.08.2017	WLDC	Budget Consultation for 2017
03.09.2017	Resident	Play area
03.09.2017	Resident	Request for skate park and dog walking path
04.09.2017	WLDC	Consultation - Council Tax Reduction Scheme
05.09.2017	Land owner	Amenity land / retained woodland
08.09.2017	WLDC	Consultation on Plans for a Crematorium

**17/09/19 PLANNING MATTERS**

None received.

**17/09/20 URGENT ITEMS**

None

**17/09/21 TO CONSIDER MOVING INTO CLOSED SESSION**

Following a vote it was unanimously **RESOLVED** to move into closed session. Members of the public had left the meeting.

Recent correspondence regarding access to the Playing Field was discussed and a response agreed to all those concerned. The response would ensure that it was clear that permission was required to access the field to undertake work to neighbouring properties, details of public liability insurance was required before undertaking any agreed works along with confirmation of the good condition that the playing field would be left in. Residents that had recently arranged access and works without authorisation would be written to explaining the correct procedure for future requirements and to request that clearance of all hedge cuttings from recent works was removed.

*The meeting closed at 9.15pm.*