

**MINUTES OF THE PARISH COUNCIL MEETING OF
FALDINGWORTH PARISH COUNCIL
HELD ON WEDNESDAY 19 JULY 2017
IN THE MEMORIAL HALL, FALDINGWORTH**

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

17/07/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE

Apologies were received and accepted from Cllr S Wilkinson.
Cllr S England had also sent his apologies.

17/07/02 DECLARATIONS OF INTEREST

None

17/07/03 PUBLIC FORUM

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

No items raised.

17/07/04 NOTES OF PREVIOUS MEETINGS

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 17 May 2017 be approved and signed as minutes.

17/07/05 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. Some virements would be needed between budget headings, these would be suggested by the Clerk in time for a decision at the September meeting.
- 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
100981	17/11	Glendale Countryside	Grass & hedge cutting	£ 299.96
100982	17/12	S Aikman	June salary	£ 354.38
DD	17/13	NEST	June pension	£ 6.43
100983	17/14	Glendale Countryside	Grass cutting	£ 149.73
100984	17/15	S Aikman	July salary	£ 354.38
DD	17/16	NEST	July pension	£ 6.43
100985	17/17	S Aikman	June/July expenses	£ 63.48
			Total	£ 1,234.79

- iii. To consider quotes for the repair of play equipment
A quote of £55.24 had been received for replacement parts for the climbing net, following a vote it was unanimously **RESOLVED** to accept the quote. **ACTION: Clerk**
Following a vote it was unanimously **RESOLVED** that Cllr Waine would install the replacement parts unless there were any problems in which case Playdale would be asked to install the new parts.

17/07/06 CHAIR'S REPORT

The Chair had nothing to report at this time.

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

Cllr Green had attended the Memorial Hall AGM and reported that members of the Memorial Hall Committee were planning to resign in two years' time. A copy of the Faldingworth Memorial Hall Statement of Accounts for the year ended 31.03.2107 was given to the Clerk. These would be filed and an electronic copy sent to Councillors. **ACTION: Clerk**

17/07/08 CLERK'S REPORT

The Clerk reported that:

- an application had been submitted to the Transparency fund as agreed;
- the Clerk would be on annual leave from 7 – 18/8/2017
- The External Audit report had been received with no comments. There was no charge for the External Audit.

17/07/09 TO DISCUSS RAISING AWARENESS OF THE WLDC PUBLIC SPACE PROTECTION ORDER THAT CAME INTO FORCE ON 5 JUNE 2017

Posters had been received to inform the public about the new PSPO.

17/07/10 TO CONSIDER ANY INTEREST IN PRODUCING A NEIGHBOURHOOD PLAN

Although there had been no response from the public it was felt that the Parish Council had a responsibility to raise this important matter again. Following a vote it was unanimously **RESOLVED** that Cllrs Sutton and Waine would try to involve residents in the formation of a Neighbourhood Plan Committee.

17/07/11 TO CONSIDER A REQUEST FOR A CONTRIBUTION TO HEDGE CUTTING FROM A RESIDENT

It was noted that the hedge formed the boundary to the properties and had always been maintained by the residents from the properties. Following a vote it was unanimously **RESOLVED** that the hedge remained the responsibility of these residents and should not be paid for through the parish precept.

17/07/12 TO CONSIDER ANY UPDATES ON ACCESS TO THE AMENITY LAND AS PART OF A S106 AGREEMENT.

It was reported that the landowner had still not opened up the access to the amenity land.

17/07/13 CORRESPONDENCE

The following correspondence received was noted:

Date	Sender	Details
23.05.2017	Resident	Confirmation of compliance with conditions for use of playing field
24.05.2017	WLDC	Manchester - Terrorism Incident
29.05.2017	WLDC	Planning Application 136049 - decision
07.06.2017	Landowner	Amenity land / retained woodland
09.06.2017	GLL Library Services	Mobile Library Route Changes
15.06.2017	Resident	Faldingworth Playing Field - Hedges
20.06.2017	WLDC	Public Space Protection Order - Dog Fouling
22.06.2017	Resident	Faldingworth Playing Field - Hedges
23.06.2017	Came & Company	Came & Company Local Council Insurance - Policy Documents

03.07.2017	Resident	Faldingworth Playing Field - Hedges
03.07.2017	LCC	Lincolnshire County Council's updated Corporate Complaints information
03.07.2017	LCC	Highways Liaison with Parish/Town Councils
10.07.2017	WLDC	WLDC Chief Executive retirement
11.07.2017	LCC	Category A – Planning application consultations
14.07.2017	LALC	Available Training - Lalc September/October 2017
14.07.2017	LALC	Good Councillors Guide to Neighbourhood Planning.

17/07/14 PLANNING MATTERS

To consider Planning Applications, Consents and Refusals received by the Parish Council:-

APPLICATION REFERENCE NO: 136049

PROPOSAL: Planning application to erect single garage and store

LOCATION: Ashley Buslingthorpe Road Faldingworth Market Rasen LN8 3SB

APPLICATION TYPE: Householder Application

Decision – noted.

17/07/15 URGENT ITEMS

It was reported that there was increased use of the Playing Field by organised groups. Usage would be monitored over the summer.

Two benches were in need of repair.

The Annual Village Inspection would be arranged so that all matters requiring attendance could be reported at the September meeting.

17/07/16 TO CONSIDER MOVING INTO CLOSED SESSION

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

Recent correspondence was discussed and a response agreed.

The meeting closed at 8.30pm.