

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING OF
FALDINGWORTH PARISH COUNCIL
HELD ON WEDNESDAY 17 MAY 2017
IN THE MEMORIAL HALL, FALDINGWORTH**

- Present** Cllrs T Howard (Chairman), D Waine (Vice-Chair), D Dickinson, L Sutton, S Wilkinson, K Pears and W Green.
Also present: PCSO Law
Clerk S Aikman.
- 17/05/01 ELECTION OF CHAIR AND RECEIVE DECLARATION OF ACCEPTANCE OF OFFICE**
Following a vote it was unanimously **RESOLVED** that Cllr T Howard be elected Chair of the Council. Cllr Howard signed the Declaration of Acceptance of Office.
- 17/05/02 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE**
None.
- 17/05/03 ELECTION OF VICE-CHAIR**
Following a vote it was unanimously **RESOLVED** that Cllr D Waine be elected Vice-Chair of the Council. Cllr Waine signed the Declaration of Acceptance of Office.
- 17/05/04 TO APPOINT A REPRESENTATIVE TO THE MEMORIAL HALL COMMITTEE**
Following a vote it was unanimously **RESOLVED** that Cllr W Green would be the Council representative on the Memorial Hall Committee.
- 17/05/05 DECLARATIONS OF INTEREST**
None
- 17/05/06 PUBLIC FORUM**
Following a vote it was unanimously **RESOLVED** to suspend the meeting to allow for public time.
PCSO Law reported that there had been 2 burglaries from outbuildings and 3 reports of suspicious circumstances between 16 January 2017 and 17 May 2017. She thanked residents for all the 101 calls to report suspicious vehicles/incidents seen in the village, all of which had been followed up.
- 17/05/07 NOTES OF PREVIOUS MEETINGS**
Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 15 March 2017 be approved and signed as minutes.
- 17/05/08 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.	To	Details	Amount
100965	Glendale	Playing field hedge cut	£ 190.66
100966	Sign Shop	Car park signs	£ 84.00
100967	S Aikman	Feb salary less pension	£ 340.09
DD	NEST Pensions	Pension contribution	£ 6.17
100968	S Aikman	Mar salary less pension	£ 340.09
DD	NEST Pensions	Pension contribution	£ 6.17
100969	S Aikman	expenses	£ 82.60
100970	SCIS UK Ltd	Printer ink	£ 39.84
		Total	£ 1,089.62

- iii. To consider the insurance renewal
The insurance was to be renewed according to the 3-year agreement undertaken in 2016. The cover was confirmed as meeting the needs of the Council.
- iv. To receive the annual report from the internal auditor
All items on the annual return had been approved by the internal auditor. Following a vote it was unanimously **RESOLVED** to arrange future internal audits twice per annum.
ACTION: Clerk
- v. To complete the Annual Governance Statement in the Annual Return
The Annual Governance Statement was completed by the Council and following a vote it was unanimously **RESOLVED** to approve the Annual Governance Statement.
- vi. To approve the Council's accounts for 2016/17 and complete the Accounting Statement in the Annual Return
Following a vote it was unanimously **RESOLVED** to approve the end of year bank reconciliation for 2015/16.
Following a vote it was unanimously **RESOLVED** to approve the Accounting Statement in the Annual Return.

17/05/09 CHAIR'S REPORT

The Chair had nothing to report at this time.

17/05/10 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

None received.

17/05/11 CLERK'S REPORT

The Clerk reported that notification had been received of the Transparency fund for 2017/18. An application would be submitted as previously agreed.
ACTION: Clerk

17/05/12 TO ARRANGE THE STORAGE OF LEGAL DOCUMENTS AND THE DEFIBRILLATOR INFORMATION PACK

Following a vote it was unanimously **RESOLVED** to store the Title Deeds and associated documents for the land at the rear of the Memorial Hall with Bridge McFarland Solicitors.

Minutes from the Faldingworth Charity 1921 – 1977 would be stored by the Clerk with the Parish Council's archive of minutes.

Following a vote it was unanimously **RESOLVED** that Cllr Waine would hold the instructions for the defibrillator and undertake monthly and annual checks. **ACTION: Cllr Waine**

17/05/13 TO CONSIDER ANY UPDATES ON ACCESS TO THE AMENITY LAND AS PART OF A S106 AGREEMENT.

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

17/05/14 TO CONSIDER ALLOWING DOG WALKERS ACCESS TO THE AMENITY LAND VIA THE PERIMETER TO THE PLAYING FIELD

This matter was deferred until the next meeting to ensure the access points had been opened to the amenity land and to allow time for consultation with the landowner to ensure that there was no access for dogs to the play area.

17/05/15 TO CONSIDER A REQUEST FOR USE OF THE PLAYING FIELD

A request had been received to use the playing field for an exercise class on a Friday evening. Following a vote it was unanimously **RESOLVED** that approval should be given subject to the applicant:

- maintaining appropriate 3rd party and indemnity insurance for use of the field for the activities;

- carrying risk assessments for the activities upon the field:

- indemnifying Faldingworth Parish Council against any claims made against it arising out of their use of the field

and to the Parish Council retaining the right to withdraw permission at any time for any reason whatsoever.

17/05/16 CORRESPONDENCE

The following correspondence received was noted:

Date	Sender	Details
17.03.2017	WLDC	Planning training sessions
24.03.2017	WLDC	Planning Application 135674
04.04.2017	LALC	Training Availability During April & May 2017.
13.04.2017	WLDC	Planning Application 136049
25.04.2017	Came & Company	Insurance Renewal Invitation
21.04.2017	LCC	Highway Maintenance Schemes – 2017/18
21.04.2017	LCC	New Highways Service
21.04.2017	LCC	Highway Grass Cutting 2017
25.04.2017	LALC	Resilient Communities Conference
25.04.2017	CPRE	Best Kept Village 2017
26.04.2017	Resident	Use of Playing Field for exercise classes
26.04.2017	WLDC	Planning Application 136169
27.04.2017	Age UK	Faldingworth Friendship
02.05.2017	LCC	Rights of Way grass cutting
04.05.2017	Central Lincolnshire Joint Strategic Planning Committee	Central Lincolnshire Local Plan adopted
11.05.2017	LALC	NALC Code of Policy & Opportunity For Interested Member Councils

10.05.2017	LALC	Councillors networking day Thursday 13 th July
11.05.2017	WLDC	Notice of Meetings May 2017 - August 2017
15.05.2017	WLDC	Defibrillator Registration

17/05/17 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

No comments

APPLICATION REFERENCE NO: 136169

PROPOSAL: Notification under Electricity Act 1989 Overhead Lines Exemption Regulations 2009 - reference MJ/YP19111 - erect aerial bunched conductor.

LOCATION: Lincoln Road Faldingworth Market Rasen LN8 3SF

APPLICATION TYPE: Circular 14/90 Overhead Lines

APPLICATION CATEGORY: Notification

Noted.

17/05/18 URGENT ITEMS

It was reported that there was repeated dangerous parking on Spridlington Road, opposite the slip road from the A46. The Clerk would ask the police to monitor this. **ACTION:Clerk**

The meeting closed at 8.40pm.