

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

**Present** Cllrs T Howard (Chairman), D Waine (Vice-Chair), L Sutton, S Wilkinson and W Green.  
 Also present: 4 members of the public  
**Clerk** S Aikman.

**17/03/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE**

Apologies had been received and reasons accepted from Cllr K Pears

**17/03/02 DECLARATIONS OF INTEREST**

None

**17/03/03 PUBLIC FORUM**

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

No items were raised by the public.

**17/03/04 NOTES OF PREVIOUS MEETINGS**

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 18 January 2017 be approved and signed as minutes.

**17/03/05 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 consider the notice received on the investment fund account  
 It was noted that the interest offered in the HSBC deposit account was the same as that offered on any transferred funds within the Co-operative bank. Following a vote it was unanimously **RESOLVED** to transfer funds from the investment account to the HSBC deposit account at the end of the investment term. Alternative options could still be identified as better options became available.
- iii. To consider closing the co-operative current bank account  
 Following a vote it was unanimously **RESOLVED** to close the unused Co-operative current account. The form to close the account was completed by the signatories.
- iv. 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
		<b>Total</b>	<b>£ 1,089.62</b>

**17/03/06 CHAIR'S REPORT**

The Chair had nothing to report at this time.

**17/03/07 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

None received.

**17/03/08 CLERK'S REPORT**

The Clerk reported that the Internal Audit would be arranged during April. External Audit paperwork had not yet been received.

The Clerk requested annual leave for the last week of March - approved.

**17/03/09 TO ARRANGE COLLECTION OF DOCUMENTS FROM HSBC AND CONSIDER FUTURE STORAGE REQUIREMENTS**

HSBC had informed the Council that they were closing their safe storage service. The signatories signed a letter enabling the Clerk to collect the documents from HSBC. It was noted that Cllr Pears had offered possible storage at her firm of solicitors.

**17/03/10 TO CONSIDER ANY UPDATES ON ACCESS TO THE AMENITY LAND AS PART OF A S106 AGREEMENT.**

WLDC had confirmed that the access to the amenity land had now been opened and that further works would be undertaken once the playing field surface had dried out sufficiently to take a vehicle over it. Councillors noted that they had not yet seen the openings. The subject of dog walking on the amenity land was discussed and it was noted that this was a matter for the land owner and not the Parish Council. Access to the amenity land was over the Playing Field and it was necessary to look into the powers available to the Parish Council to provide any access with dogs (subject to the land owner giving the necessary permission for the amenity land) and the ability to comply with the legislative requirements that would be the responsibility of the Parish Council should dog walkers be allowed to access the amenity land via the edge of the Playing Field. The matter would be looked into and considered at a future meeting.

**17/03/11 TO CONSIDER AN APPLICATION TO THE TRANSPARENCY FUND**

Following a vote it was unanimously **RESOLVED** that the Clerk would apply for £100 towards software for the current year and could apply for a computer and scanner if the funds were available in 2017/18.

**17/03/12 CORRESPONDENCE**

The following correspondence received was noted:

Date	Sender	Details
23.02.2017	WLDC	Planning application 135576 decision notice
24.02.2017	WLDC	West Lindsey Community Awards 2017
27.02.2016	WLDC	Council papers - 6 March 2017
26.02.2017	Resident	Faldingworth Roads
01.03.2017	Resident	Village Hall car park
02.03.2017	Resident	Village Hall car park

03.03.2017	LALC	S 137 - spending allowance for 2017/18
06.03.2017	WLDC	Broadband Survey
06.03.2017	WLDC	Community Awards
07.03.2017	CPRE	Lincolnshire's Best Kept Village and Small Towns Competition 2017
14.03.2017	WLDC	Defibrillator Training - How to arrange your training

Defibrillator training was discussed and it was agreed that the Memorial Hall Committee would be asked if they wished to arrange and promote the training.

Cllr Green would pass the defibrillator information pack around the other Councillors and agreement for storage of the pack would be considered at the next meeting.

**17/03/13 PLANNING MATTERS**

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

APPLICATION REFERENCE NO: 135576

PROPOSAL: Outline planning application to erect 1no. dwelling at the entrance to the paddock, which will meet the existing line of other properties.- all matters reserved.

LOCATION: Land North of High Street Faldingworth LN8 3SE

Decision – noted.

**17/03/14 URGENT ITEMS**

It was suggested that Neighbourhood Planning should be a future agenda item.

**17/03/15 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.

Cllr Waine reported on the annual staff review which had been undertaken by Cllrs Waine and Pears and recommended a salary increase of one increment. Following a vote it was unanimously **RESOLVED** to approve the increment.

Correspondence had been received in relation to the Memorial Hall Car park and the Parish Council agreed a response.

*The meeting closed at 9.10pm.*