

MINUTES OF THE PARISH COUNCIL MEETING OF
FALDINGWORTH PARISH COUNCIL
HELD ON WEDNESDAY 18 JANUARY 2017
IN THE MEMORIAL HALL, FALDINGWORTH

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

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

Apologies had been received and reasons accepted from Cllr S Wilkinson

17/01/02 DECLARATIONS OF INTEREST

None

17/01/03 PUBLIC FORUM

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

The provision of training for the defibrillator was discussed and it was confirmed that training was being provided as part of the package with the new defibrillator.

17/01/04 NOTES OF PREVIOUS MEETINGS

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 15 November 2016 be approved and signed as minutes.

17/01/05 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 reported that notification had been received that the investment account was to be discontinued. Alternative options were to be looked into and discussed at the next meeting.

iii. To consider joining the 2017 LALC training scheme

Following a vote it was unanimously **RESOLVED** to join the LALC annual training scheme at a cost of £65.

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
100955	Association of Local Councils	Membership	£ 5.00
100956	SLCC	Membership	£ 48.00
100957	WLDC	Defibrillator contribution	£ 300.00
100958	ICO	Data Protection registration	£ 35.00
DD	NEST Pensions	Pension contribution	£ 6.17
100959	S Aikman	Dec salary less pension	£ 340.09
100960	SCIS	Ethernet adaptor (50%)	£ 22.85
100961	S Aikman	Jan salary less pension	£ 340.09
DD	NEST Pensions	Pension contribution	£ 6.17

100962	S Aikman	expenses	£ 64.10
100963	P Stanney	Car park fence repairs	£ 525.00
100964	LALC	Annual training scheme	£ 65.00
		Total	£ 1,757.47

The payment for fence repairs would be made following approval of the work by Cllr Sutton. Cllr Green had declared an interest in the payment for fence repairs and did not vote on this matter.

17/01/06 CHAIR'S REPORT

The Chair had nothing to report at this time.

17/01/07 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr England reported that:

- WLDC would welcome comments on the consultation regarding possible changes in Governance.
- Neighbourhood Plans were being developed in nearby parishes. WLDC were keen for Faldingworth to develop a neighbourhood plan and could support the process.
- The Health Commission would be reporting on health services in Lincolnshire by December.
- The garden waste collection service would continue free of charge for 2017.
- Monitored CCTV for communities was available at a charge through WLDC

17/01/08 CLERK'S REPORT

The Clerk had nothing to report at this time.

17/01/09 TO CONSIDER ANY UPDATES ON THE INSTALLATION OF THE DEFIBRILLATOR

It was reported that the defibrillator was being installed on the 19th January. Donations of £100 from Faldingworth Memorial Hall and £100 from Faldingworth Live had been received. Faldingworth Parish Council had paid the remaining £100 of the required contribution towards the defibrillator.

17/01/10 TO CONSIDER ANY UPDATES ON ACCESS TO THE AMENITY LAND AS PART OF A S106 AGREEMENT.

WLDC had confirmed that the tree officer and the Developer Contributions Officer had met with the land owner and agreed a plan in order to get the area ready for public access including the two entrances into the woodland. The land owner would be working on this over the winter period, with a view of providing public access in the spring.

17/01/11 TO CONFIRM DETAILS FOR THE PLANTING OF FREE TREES

It was reported that the trees would be planted this month. Cllr Waine would be the contact for access to the field.

17/01/12 TO REPORT INFORMATION RECEIVED FROM LCC IN RELATION TO STREET LIGHTING

LCC had reported that changes were to be made to 58,000 of their 68,000 street lights by March 2017 in order to achieve necessary savings.

17/01/13 TO REPORT INFORMATION RECEIVED FROM LCC IN RELATION TO GRASS CUTTING

LCC had reported that amenity cutting that had been carried out 7 times per annum would be discontinued for 2017. Therefore the only verge cutting that would be continued was safety cutting of a 1 metre wide verge cut adjacent to the carriageway and visibility areas, such as junctions and bends, which would be carried out 3 times per annum.

17/01/14 TO ARRANGE COLLECTION OF INFORMATION ON STREET NAMEPLATES THAT NEEDED REPLACING

Councillors had surveyed the village following the request for information from WLDC. No nameplates were found to need replacing.

17/01/15 TO CONSIDER ITEMS FOR INCLUSION IN THE NEWSLETTER

The following items were agreed for inclusion in the newsletter:

- The Annual Parish Meeting. The Clerk would identify if training for the defibrillator and information on Neighbourhood Plans could be included in the meeting.
- Defibrillator installation.
- LCC street lighting
- LCC grass cutting
- Tree planting, including benefits to wildlife
- Access to amenity land
- Precept increase.

17/01/16 TO ARRANGE THE CLERK'S ANNUAL REVIEW

Cllrs Waine and Pears agreed to undertake the annual review during the next week.

17/01/17 CORRESPONDENCE

The following correspondence received was noted:

Date	Sender	Details
22.11.2016	Police and Crime Commissioner for Lincolnshire	PCC Budget Consultation
30.11.2016	WLDC	Application 135108
05.12.2016	Citizens advice	Request for funding
07.12.2016	WLDC	Tax Base 2017/18
14.12.2016	CPRE	Lincolnshire Best Kept Village and Small Towns Competition 2017
15.12.2016	Co-op	12 month fixed rate deposit account
15.12.2016	LCC	Street Lighting Transformation Project Update
15.12.2016	LCC	Highway Grass Cutting
15.12.2016	LALC	No extension of referendum principles
21.12.2016	WLDC	Governance Arrangements - West Lindsey District Council
23.12.2016	WLDC	Non-Emergency Patient Transport Service
28.12.2016	WLDC	Planning Application 135576
31.12.2016	WLDC	BT Phone Kiosk Consultation
05.01.2017	WLDC	street nameplates
13.01.2017	WLDC	Council papers - 23 January 2017
13.01.2017	WLDC	Council papers - 23 January 2017 Past Minutes Booklet

17/01/18 PLANNING MATTERS

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

APPLICATION REFERENCE NO: 135108

PROPOSAL: Planning application for demolition of existing bungalow and erection of 1no. dormer bungalow.

LOCATION: Ashley Buslingthorpe Road Faldingworth Market Rasen LN8 3SB

Decision – noted.

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

The Council had the following comments on the application:

Consideration should be given to the size and position in relation to neighbouring properties,

with particular regard being given to privacy and light, also to the visual impact for the street as a whole. The building lines should meet the existing line of other properties at the front and back of the building.

APPLICATION REFERENCE NO: 135674

PROPOSAL: Planning application to erect 1no. dwelling and garage.

LOCATION: Land adjacent to Aborvita, Spridlington Road, Faldingworth LN8 3SQ

Cllr Dickinson declared an interest in this item and took no part in discussions on the matter.

Notification of the planning application had been received on the day of the meeting and details were not yet available online. Councillors (except Cllr Dickinson) would review the plans and pass any comments to the Clerk for sending to WLDC.

17/01/19 URGENT ITEMS

Cllr Waine reported that there were a number of mole hills on the playing field. It was agreed to review the situation in the spring once the grass had been cut.

Cllr Howard opened a discussion on the Annual Parish Meeting and it was agreed to try and arrange training for the defibrillator and a presentation on Neighbourhood Plans. The Parish Council meeting would be on the same day following the Annual Parish Meeting.

The meeting closed at 9.05pm.