

MINUTES OF THE PARISH COUNCIL MEETING OF
FALDINGWORTH PARISH COUNCIL
HELD ON TUESDAY 15 NOVEMBER 2016
IN THE MEMORIAL HALL, FALDINGWORTH

Present Cllrs T Howard (Chairman), D Waine (Vice-Chair), S Wilkinson, L Sutton, K Pears and W Green.

Also present: 1 member of the public.

Clerk S Aikman.

16/11/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE

None

16/11/02 DECLARATIONS OF INTEREST

None

16/11/03 PUBLIC FORUM

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

Edward Backus spoke on the S106 agreement for the amenity land next to the playing field. A meeting had taken place between Mr Backus (land owner), WLDC and the Parish Council to consider the access points for the land. The difficulty of accessing the land from the A46 and the option to access the land from the playing field was discussed. Mr Backus looked forward to working in unity with the Parish Council on the project.

16/11/04 NOTES OF PREVIOUS MEETINGS

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 20 September 2016 be approved and signed as minutes.

16/11/05 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.	To	Details	Amount
100944	SCIS UK Ltd	50% cost of 3 year anti-virus software	£ 391.46
100945	Glendale Countryside Ltd	Grass cutting	£ 196.68
100946	Realise Futures	Play equipment parts	£ 419.94
100947	Wicksteed Leisure	Play equipment parts	£ 105.34
100948	Wicksteed Leisure	Play equipment parts	£ 162.76
100949	Glendale Countryside Ltd	Grass cutting	£ 96.34
100950	S Aikman	October salary	£ 342.83
100951	S Aikman	November salary	£ 342.83
100952	S Aikman	Expenses	£ 82.60
100953	EKM Ltd	Play area net repair	£ 240.00
100954	PCC for Lincolnshire	Neighbourhood watch signs	£ 22.50
		Total	£ 2,403.28

- iii. To consider the half yearly monitoring report for 2016/17
It was reported that the Council was currently within budget for the year. Following a vote it was unanimously **RESOLVED** to approve the report.
- iv. To consider the proposed budget and precept requirements for 2017/18
The Clerk had prepared a draft budget for consideration. Following a vote it was unanimously **RESOLVED** to approve the budget. A discussion was held regarding the required precept and use of reserves. It was proposed to increase the precept from £6,140 to £6,500. Following a vote it was **RESOLVED** by a majority to increase the precept to £6,500. Cllrs Green, Sutton, Waine and Pears had voted for the proposal, Cllr Wilkinson had abstained and Cllr Howard had voted against the proposal. The recorded vote was requested by Cllr Howard.

16/11/06 CHAIR'S REPORT

The Chair had attended the Remembrance Service and the laying of the wreath. The Chair had attended the Memorial Hall committee meeting, where the installation of the defibrillator had been discussed

16/11/07 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

None received. Cllr England had sent his apologies.

16/11/08 CLERK'S REPORT

The Clerk reported that, despite following the matter up on 17 October, no response had been received from LCC Highways on the report regarding the damaged railings on the A46. The matter was first reported 8 months ago.

16/11/09 TO RECEIVE UPDATES ON THE FUNDING APPLICATION FOR A DEFIBRILLATOR FOR THE PARISH

It was reported that the application to WLDC for funding had been successful subject to a site survey. The site survey had been requested for 25 November. Cllr Green would attend and the Clerk would ask the Chair of the Memorial Hall if he, or his representative could also attend.

16/11/10 TO CONSIDER THE BT CONSULTATION ON THE REMOVAL OF THE BT PHONE BOX

It was reported that a sign had been put on the phone box to ensure that the public were aware of the consultation. The Council had no comments on this matter.

16/11/11 TO CONSIDER THE REPORT FROM THE ANNUAL VILLAGE INSPECTION.

The report was considered and actions agreed. 3 Neighbourhood Watch signs would be purchased, 1 for each entrance to the village. It was agreed that a letter should be sent to WLDC regarding concerns over the lack of involvement with a breach in planning conditions.

ACTION: Clerk

16/11/12 TO CONSIDER A REPLACEMENT TREE FOR THE PINFOLD AND AN APPLICATION FOR ADDITIONAL FREE TREES

It was agreed that the Clerk would follow up the offer of free trees both for the replacement tree on the Pinfold and for additional, suitable trees for the wet area at the end of the Playing field, near to the metal fencing but with sufficient gap to allow the grass cutters between the trees and the fencing.

ACTION: Clerk

16/11/13 TO CONSIDER ANY RESPONSES TO THE ADVERT FOR AN INTERNAL AUDITOR

No responses had been received. The Clerk had enquired through the Clerk's email group and identified 2 experienced people interested in the work. Quotes had been obtained and following a vote it was unanimously **RESOLVED** to accept a quote at £30 per audit, to book the audit for

the end of the financial year and to have 2 internal audits per annum in future years.

16/11/14 TO CONSIDER ANY UPDATES ON COMMUNICATION WITH WLDC IN RELATION TO INCOMPLETE WORKS FOR THE AMENITY LAND AS PART OF A S106 AGREEMENT.

As discussed during the public forum, a meeting had taken place between Mr Backus (land owner), WLDC and the Parish Council to consider the access points for the land. Following a vote it was unanimously **RESOLVED** that 2 access points should be requested as agreed with Mr Backus; one at the west close to the hedge which is adjacent to the A46 and the other near to the east just to the west of the high metal fence alongside the deep ditch, and with a pathway cut through the woodland to connect to these two points.

16/09/22 CORRESPONDENCE

The following correspondence received was noted:

Date	Sender	Details
22.09.2016	WLDC	Application 134757
27.09.2016	LALC	Chief Executive - Retirement
29.09.2016	WLDC	Interim Review of Polling Districts/Polling Places
07.10.2016	WLDC	s.106 - Public Access to 'yellow land'
11.10.2016	WLDC	Community Defibrillators Scheme
11.10.2016	WLDC	Availability of Planning Weekly lists
11.10.2016	WLDC	Application 134849
13.10.2016	WLDC	Application 135108
19.10.2016	WLDC	Parish Precept 2017/18
24.10.2016	WLDC	Town and Parish Council Conference - 3 November 2016, Sleaford
25.10.2016	WLDC	BT Consultation on removal of BT Phone Box
25.10.2016	LCC	Sharing Parish Council Communications with Councillors
25.10.2016	LALC	Lincolnshire NHS - Over the counter Medicines Management Public Consultation - 4 October - 18 November 2016
26.10.2016	The Conservation Volunteers	Free trees!
31.10.2016	WLDC	Budget Consultation 2017 - 2018
02.11.2016	WLDC	Application 135118
04.11.2016	LCC	Lincolnshire Minerals and Waste Local Plan: Site Locations – Consultation Open
08.11.2016	LCC	Lincolnshire Community and VC schools admissions policy consultation 2018
08.11.2016	WLDC	Community Defibrillator Scheme - Approved subject to site visit
08/11/2016	LCC	Lincolnshire Community and VC schools admissions policy consultation 2018
07.11.2016	Healthwatch Lincolnshire	Healthwatch Lincolnshire Medication / Pharmacy Patient Questionnaire
09.11.2016	WLDC	Notice of Meetings January - April 2017
11.11.2016	WLDC	Parish Precept Model

16/11/16 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

No comments

APPLICATION REFERENCE NO: 134757

PROPOSAL: Planning application for extension to dwelling

LOCATION: 1 Council Houses Lincoln Road Faldingworth Market Rasen LN8 3SF

No comments

APPLICATION REFERENCE NO: 134849

PROPOSAL: Planning application for creation of first floor, including dormer windows, and extension to the rear.

LOCATION: Ashley Buslingthorpe Road Faldingworth Market Rasen LN8 3SB

No comments

APPLICATION REFERENCE NO: 135118

PROPOSAL: Planning application for erection of new farmhouse and retention of temporary accommodation to be used as holiday accommodation.

LOCATION: Alde Felde Farm Spridlington Road Faldingworth Market Rasen LN8 3SX

No comments

16/11/17 URGENT ITEMS

The Memorial Hall had requested that the Parish Council meeting dates be moved to a Wednesday from September 2017.

16/11/18 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.

A discussion was held regarding a pension for the Clerk. The Clerk left the room and following a vote it was unanimously **RESOLVED** to contribute 1% of the Clerk's salary towards a pension fund. The amount was to be reviewed annually.

The meeting closed at 9.20pm.