

MINUTES OF THE PARISH COUNCIL MEETING OF
FALDINGWORTH PARISH COUNCIL
HELD ON TUESDAY 20 SEPTEMBER 2016
IN THE MEMORIAL HALL, FALDINGWORTH

Present Cllrs T Howard (Chairman), D Waine (Vice-Chair), D Dickinson, S Wilkinson, K Pears and W Green.
 Also present: 2 members of the public and Cllr S England
Clerk S Aikman.

16/09/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE

Apologies had been received and reasons accepted from Cllr L Sutton.

16/09/02 DECLARATIONS OF INTEREST

Cllr Green declared an interest in item 10 as her property boundary is where the fence repairs are to be carried out.

*Following a vote it was unanimously **RESOLVED** to take items 6 and 7 on the agenda at this point.*

16/09/03 CHAIR'S REPORT

The Chair thanked Cllr England for his support in obtaining Councillor's Initiative funding for the cost of purchasing and installing a new bench.

16/09/04 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr England reported that:

- Cllr England was chairing a meeting on 27 September 2016 with WLDC and LALC to consider further co-operation between WLDC and parishes following the success of Neighbourhood Planning support.
- Neighbourhood Planning support was still available if required.
- Information would be available shortly regarding WLDC Prosperous Communities funding that could support up to 80% of the cost of a defibrillator.

PCSO A Law had sent her apologies and had sent a report covering the period 16.00 18th July 2016 to 10.00 19th September 2016. The report included 1 burglary (Crime Report submitted for Burglary Dwelling – With Intent to Steal), 1 suspicious circumstances (no crime), 1 suspicious vehicle (no crime) and 1 traffic offence (Vehicle seized by Police and driver/owner processed re offence.)

The following additional information was provided by PCSO Law:

I would like to thank residents for all the 101 calls to report suspicious vehicles/incidents seen in your village, all of which have been followed up.

SPEED ENFORCEMENT carried out on Lincoln Road on the 10th August 2016:

1 vehicle was stopped and given words of advice re speed, 1 vehicle was stopped and given a ticket for 'no seatbelt'. Note that only a short period of time was spent at the location due to being deployed to a RTC (road traffic collision).

16/09/05 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.

16/09/06 NOTES OF PREVIOUS MEETINGS

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 19 July 2016 be approved and signed as minutes.

16/09/07 FINANCIAL MATTERSi. 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
100936	Glendale	Grass and hedge cutting	£ 391.46
100937	Grant Thornton	2016 Annual Return	£ 240.00
100938	S Aikman	August salary	£ 342.83
100939	Wicksteed	Annual play inspection	£ 144.00
100940	Glendale	Grass cutting	£ 98.34
100941	S Aikman	September salary	£ 342.83
100942	S Aikman	Expenses	£ 69.10
100943	Royal British Legion	Wreath	£ 17.00
		Total	£ 1,645.56

iii. To report changes to bank interest rates

It was reported that the interest rate for the HSBC Business Money Manager account would reduce from 0.05% to 0.03% from 26 September 2016.

iv. To agree on the sum for re-investment of the S106 funds

Following a vote it was unanimously **RESOLVED** to re-invest £35,000 of S106 funding in a 12 month fixed rate deposit account with the Co-operative Bank. The current interest rate offered was 1.12%. The interest for the last 12 months was to be transferred to the current account.

ACTION: Clerk

v. To confirm arrangements for budget planning

Budget planning would take place at the November meeting. It was reported that WLDC may be removing the Local Tax support Grant which would have an estimated impact on each tax payer of £3.12 per annum. However, any new housing that had been sold would also provide income. The Clerk would investigate the number of new houses so that the Council could take all matters into account and try to reduce the impact of reduced funding and increased costs on each household.

16/09/08 CLERK'S REPORT

The Clerk reported that:

- A VAT refund of £1,624.60 had been received, covering the period 01 August 2015 to 31 July 2016.
- The Annual audit of accounts was now complete. There were no requests from the public to view the accounts.

16/09/09 TO ACKNOWLEDGE RECEIPT OF CIF FUNDING FOR A NEW BENCH AND TO AGREE ITEM TO BE ORDERED AND POSITION OF INSTALLATION.

£500 had been received for the purchase and installation of a new bench. Following a vote it was unanimously **RESOLVED** that the design and position of the bench would be agreed at the annual village inspection.

16/09/10 TO AGREE WORKS FOR FENCE REPAIRS AND BENCH INSTALLATION.

2 quotes had been received for the provision of a concrete base for the bench, if required. Following a vote it was unanimously **RESOLVED** that a quote of £175 be accepted if required for the agreed bench position.

2 quotes had been received for repairs to the fence at the back of the Memorial Hall car park. Following a vote it was unanimously **RESOLVED** to accept a quote of £525 for the repairs. *Cllr Green did not take part in the vote.* The contractor would be asked to contact Cllr Green to arrange a suitable time for the works.

Cllr Dickinson agreed to remove the broken bench from the Pinfold. **ACTION: Cllr Dickinson**

16/09/11 TO ARRANGE A DATE FOR THE ANNUAL VILLAGE INSPECTION

The Clerk would send out a list of suggested dates for Cllrs to consider. **ACTION: ALL**

16/09/12 TO REVIEW THE FINDINGS OF THE ANNUAL PLAY INSPECTION AND AGREE NECESSARY REPAIRS

Cllr Waine reported on the findings of the annual inspection. Following a vote it was unanimously **RESOLVED** that the necessary items would be purchased and Cllr Waine would undertake the repairs. **ACTION: Clerk and Cllr Waine**

16/09/13 TO CONSIDER THE 2017 GRASS AND HEDGE CUTTING REQUIREMENTS AND COSTS

Following a vote it was unanimously **RESOLVED** to accept the quote received from the existing contractor. The frequency of cuts to the Pinfold would be agreed at the annual village inspection.

16/09/14 TO CONSIDER PURCHASING A REMEMBRANCE DAY WREATH.

Following a vote it was unanimously **RESOLVED** to donate £17 for a Remembrance Day wreath using S137 funds.

16/09/15 TO CONSIDER PURCHASING THE RENEWAL OF ANTI-VIRUS SOFTWARE

Following a vote it was unanimously **RESOLVED** to purchase 3 year antivirus update software. The cost was to be shared with another Parish Council.

16/09/16 TO REPORT ON ANY FEEDBACK FROM THE JULY NEWSLETTER REGARDING A NEIGHBOURHOOD PLAN AND LCC GRASS CUTTING

No feedback received.

16/09/17 TO CONSIDER THE CENTRAL LINCOLNSHIRE LOCAL PLAN

The Plan was available online for all to view.

16/09/18 TO CONSIDER ANY RESPONSES TO THE ADVERT FOR AN INTERNAL AUDITOR

None received. The Clerk would ask if any of the other Clerks in the area would be interested in the role and identify the costs to the Council. **ACTION: Clerk**

16/09/19 TO RECEIVE UPDATES ON THE PROPOSED ACQUISITION OF A DEFIBRILLATOR FOR THE PARISH

Cllr Pears reported that the British Heart Foundation may have further funding available in April. However, the WLDC funding now seemed a more ideal solution. Cllrs Pears and Green offered to undertake additional fundraising in the village towards a defibrillator. Details would need to be discussed and agreed at a future Council meeting.

16/09/20 TO CONSIDER THE ADOPTION OF A NEW DISCIPLINARY AND GRIEVANCE POLICY

Cllr Green raised some areas for discussion but no alternative policy was put forward Following a vote it was unanimously **RESOLVED** to adopt the NALC policy and that all members of the Council excluding the Chair are elected to the Staffing Committee and that the Vice Chair is elected as Chair of the Staffing Committee. 2 members abstained from voting.

16/09/21 TO CONSIDER ANY UPDATES ON COMMUNICATION WITH WLDC IN RELATION TO INCOMPLETE WORKS FOR THE AMENITY LAND AS PART OF A S106 AGREEMENT.

No further updates had been received. The S106 officer would be invited to a future meeting.

ACTION: Clerk

16/09/22 CORRESPONDENCE

The following correspondence received was noted:

Date	Sender	Details
20.07.2016	WLDC	Application 134470 – decision
28.07.2016	Grant Thornton	Conclusion of Audit
28.07.2016	WLDC	Potential removal of Council Tax Support Grant for 2017/18
01.08.2016	Central Lincolnshire	Central Lincolnshire Local Plan Examination
02.08.2016	LCC	Rights of Way Cutting
09.08.2016	WLDC	Application 134781
16.08.2016	WLDC	Application 134757
18.08.2016	Cllr England	CIF funding - £500 awarded
24.08.2016	WLDC	Application 134849
25.08.2016	WLDC	S106
31.08.2016	Wicksteed	Annual Play Inspection report
07.09.2016	LCC	Lincolnshire Permit Scheme
02.09.2016	The Pensions Regulator	Staging date 01.07.2017
09.09.2016	Central Lincolnshire	Central Lincolnshire Local Plan Examination
16.09.2016	Police and Crime Commissioner for Lincolnshire	Safer together: Outline Police and Crime Plan - Lincolnshire Police and Crime Commissioner invites you to have your say
20.09.2016	Lincolnshire Police and Crime Panel Officer	Vacancy for Co-opted Independent Member of the Lincolnshire Police and Crime Panel
20.09.2016	LALC	LALC AGM & Conference
20.09.2016	LALC	Safeguarding Conference - 3rd November 2016

16/09/23 PLANNING MATTERS

To consider any updates on the following planning applications:

APPLICATION REFERENCE NO: 134781

PROPOSAL: Planning application for the erection of steel frame tractor shed

LOCATION: Faldingworth Airfield, Spridlington Road Faldingworth, Market Rasen, LN8 3SQ

Planning Application No: 134470

PROPOSAL: Planning application for the demolition of existing bungalow and construction 1no. bungalow

LOCATION: Blencathra, Spridlington Road, Faldingworth, Market Rasen, LN8 3SQ

RECOMMENDED DECISION: Approve with conditions.

APPLICATION REFERENCE NO: 134849

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

LOCATION: Ashley, Buslingthorpe Road, Faldingworth, Market Rasen, LN8 3SB

16/09/24 URGENT ITEMS

None.

The meeting closed at 8.55pm.