

**MINUTES OF THE PARISH COUNCIL MEETING OF**  
**FALDINGWORTH PARISH COUNCIL**  
**HELD ON TUESDAY 19 JULY 2016**  
**IN THE MEMORIAL HALL, FALDINGWORTH**

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

Also present: 1 member of the public.

**Clerk** S Aikman.

**16/07/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE**

None.

**16/07/02 DECLARATIONS OF INTEREST**

None.

**16/07/03 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.

**16/07/04 NOTES OF PREVIOUS MEETINGS**

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 17 May 2016 be approved and signed as minutes.

**16/07/05 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:

<b>Chq no.</b>	<b>To</b>	<b>Details</b>	<b>Amount</b>
100928	Glendale	Grass cutting	£ 115.55
100929	LALC	training	£ 8.00
100930	S Aikman	June salary	£ 349.63
100931	S Aikman	July salary	£ 342.83
100932	S Aikman	June/July expenses	£ 71.16
100933	Glendale	Grass cutting	£ 146.57
100934	SCIS	Black toner	£ 68.40
100935	LALC	Book - Local Councils Explained	£ 49.99
		<b>Total</b>	<b>£ 1,152.13</b>

**16/07/06 CHAIR'S REPORT**

The Chair reported that he had attended the Institution and Induction of the Reverend Bryan Dixon as Rector of the Benefice of the Middle Rasen Group, which took place at Middle Rasen.

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

Apologies had been received from PCSO A Law.

**16/07/08 CLERK'S REPORT**

The Clerk reported that:

- £300 had been received from the application to the Transparency Fund
- One quote had been received for bench and fence repairs. Further quotes would be obtained for the next meeting.
- No suggestions had been received for local groups that could benefit from receiving the Council's old printer. Following a vote it was unanimously **RESOLVED** that the printer would be donated to the British Heart Foundation..
- The VAT reclaim for the previous 12 months would be completed before the next meeting.
- Cllr England had been contacted in relation to the availability of funding for a replacement bench for the parish.

**16/07/09 TO CONSIDER AN ADVERT FOR AN INTERNAL AUDITOR**

A draft advert had been produced. Following a vote it was unanimously **RESOLVED** to approve the advert for inclusion on the website, in the newsletter and on the notice board..

**16/07/10 TO CONSIDER THE DRAFT NEWSLETTER**

A draft newsletter had been produced by the Clerk. Following a vote it was unanimously **RESOLVED** to approve the newsletter for circulation around the Parish.

**16/07/11 TO CONSIDER THE ACQUISITION OF A DEFIBRILLATOR**

Cllrs Pears and Green agreed to undertake initial research on a defibrillator for the Parish and to bring their findings to the next meeting for discussion. **ACTION: Cllrs Pears and Green**

**16/07/12 TO CONSIDER THE ADOPTION OF A NEW DISCIPLINARY AND GRIEVANCE POLICY**

The Clerk had produced a draft policy using a NALC model document. Cllr Green raised some questions over the relevance and accuracy for the smaller Council and agreed to produce a further draft. The matter was therefore deferred until the next meeting. **ACTION: Cllr Green**

**16/07/13 TO CONSIDER THE ADOPTION OF A NEW RISK MANAGEMENT POLICY**

Following a vote it was unanimously **RESOLVED** to adopt the risk management policy.

**16/07/14 CONSULTATION ON THE SCHEME FOR A MAYORAL COMBINED AUTHORITY FOR GREATER LINCOLNSHIRE**

The Council had no comments on the matter and would put posters up with details of the scheme so that residents could send in their own comments.

**16/07/15 TO CONSIDER ANY UPDATES ON COMMUNICATION WITH WLDC IN RELATION TO INCOMPLETE WORKS FOR THE AMENITY LAND AS PART OF A S106 AGREEMENT.**

Additional correspondence had been received from WLDC immediately prior to the meeting. Due to the sensitive nature of the correspondence this matter was deferred until the end of the

meeting to be discussed in a closed session.

**16/07/16 TO CONSIDER A JOINT AGREEMENT WITH ANOTHER COUNCIL TO PURCHASE REFERENCE MATERIAL**

Following a vote it was unanimously **RESOLVED** that the Council would purchase one reference book each. **ACTION: Clerk**

**16/07/17 CORRESPONDENCE**

The following correspondence received was noted:

Date	Sender	Details
23.05.2016	LALC	NALC - SLCC Salary Scales 2016-2018
24.05.2016	WLDC	Corporate Plan 2016 - 2020
31.05.2016	LCC	Lincolnshire Minerals and Waste Local Plan: Notification of adoption
31.05.2016	LALC	LALC News
31.05.2016	LALC	PREVENT - EMERGENCY PLANNING Training
07.06.2016	LALC	NALC Funding Circular
08.06.2016	LCC	Changes to street lighting Transformation Project
08.06.2016	LALC	News: All 'part-night' streetlights to remain on until
09.06.2016	WLDC	Planning application 134470
14.06.2016	WLDC	Re: Complaint Reference AF154443
16.06.2016	WLDC	Presentation from the Planning Training Session - 14 June 2016
20.06.2016	WLDC	Consultation on the Scheme for a Mayoral Combined Authority f
22.06.2016	WLDC	Presentation from Planning Training Session - "Enforcement"
01.07.2016	LCC	Overnight roadworks information – North Division
05.07.2016	WLDC	Re: S106 Faldingworth - Formal Complaint AF154443
06.07.2016	LALC	Governance and Accountability 2016 - Section 5
07.07.2016	LCC	Damaged Railings - Faldingworth
08.07.2016	WLDC	Notice of Meetings September - December 2016
12.07.2016	LCC	Submission of Central Lincolnshire Local Plan for Examination
12.07.2016	CAB	CAB update – rural services
17.07.2016	WLDC	Highway and floods response to planning consultation - 134470

**16/07/18 PLANNING MATTERS**

To consider any updates on the following planning applications:

APPLICATION REFERENCE NO: 134470

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

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

The Council had supported the comments of a resident on this application.

**16/05/19 URGENT ITEMS**

None.

Following a vote it was unanimously **RESOLVED** to enter closed session to consider correspondence received from WLDC regarding the S106 agreement.

A draft response would be produced by the Clerk for approval by Councillors.

*The meeting closed at 8.35pm.*