

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

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

16/03/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE
 None

16/03/02 DECLARATIONS OF INTEREST
 Cllrs Sutton and Wilkinson declared an interest in item 11.

16/03/03 PUBLIC FORUM
 Following a vote it was unanimously **RESOLVED** to suspend the meeting to allow for public time.
 A question was asked regarding item 5i and the Council's compliance with the Transparency code. It was confirmed that the Council has complied with the Transparency Code since July 2015.

16/03/04 NOTES OF PREVIOUS MEETINGS
 Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 19 January 2016 and 16 February 2016 be approved and signed as minutes.

- 16/03/05 FINANCIAL MATTERS**
- i. To consider an application to the Transparency Fund
 Following a vote it was unanimously **RESOLVED** to submit an application for £156 for staff costs in relation to the Transparency Code, covering the period July 2015 – March 2016.
 - ii. To consider the LALC annual subscription and annual training scheme for 2016/17
 Following a vote it was unanimously **RESOLVED** to subscribe to LALC and the annual training scheme for 2016/17.
 - iii. To consider additional phone costs
 Following a vote it was unanimously **RESOLVED** to increase the mobile phone contract to £15 per month with Faldingworth Parish Council paying 50% of the cost.
 - iv. 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.
 - v. To approve accounts for payment
 Following a vote it was unanimously **RESOLVED** to approve the following accounts for payment:

Chq no.	To	Details	Amount
100913	WLDC	planning application photocopy	£ 6.41
100914	LALC	Annual training scheme	£ 60.00
100915	LALC	Annual subscription	£ 137.85
100916	S Aikman	expenses	£ 91.69
100917	S Aikman	February salary	£ 326.32
100918	S Aikman	March salary	£ 326.32
100919	M Cropper	Tree removal	£ 160.00
		Total	£ 1,108.59

16/03/06 CHAIR'S REPORT

The Chair had nothing to report at this time.

16/03/07 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

None received.

16/03/08 CLERK'S REPORT

The Clerk confirmed annual leave dates for 2015/16. Following a vote it was unanimously **RESOLVED** that 5 days annual leave could be carried forward to the 2016/17 leave year and would be taken in April 2016.

16/03/09 TO CONSIDER ANY UPDATES ON COMMUNICATION WITH WLDC IN RELATION TO INCOMPLETE WORKS FOR THE AMENITY LAND AS PART OF A S106 AGREEMENT.

It was reported that the formal complaint had not been sent in as Cllr England had been in contact with a WLDC planning officer who had stated that they would follow this up. The Clerk had also sent all necessary documentation to the planning officer, No response had been received. It was **RESOLVED** that a formal complaint should be made to WLDC. **ACTION: Clerk**

16/03/10 CORRESPONDENCE

The following correspondence received was noted:

Date	Sender	Details
22.01.2016	LCC	Road Closure Notification - Buslingthorpe
29.01.2016	LALC	Smaller Authorities' Audit Appointments - Second Communication
01.02.2016	WLDC	Planning applications 133964 & 133965
09.02.2016	Unipart dorman	SID DF11 Product Support Notice
15.02.2016	WLDC	"Clean for the Queen"
17.02.2016	WLDC	The West Lindsey 2016 Community Awards
17.02.2016	CPRE	Best Kept Village & Small Town Competition 2016
18.02.2016	LCC	Road Closure & Restrictions - Greater Lincoln & Gainsborough Area
24.02.2016	LALC	LALC News
24.02.2016	Community Lincs	Neighbourhood Planning - Shaping Your Community
22.02.2016	Lincolnshire Independent Living	Disability User Led Forums
26.02.2016	WLDC	Notice of Committee Meetings: May - August 2016

29.02.2016	WLDC	Tree application information
01.03.2016	LCC	Lincolnshire street works permit scheme consultation
02.03.2016	WLDC	Election of a police and crime commissioner for the Lincolnshire Police Area - Thursday 5 May
03.03.2016	WLDC	Tree application at Manor Farm Ref: 037377
03.03.2016	LCC	News: Council announces more efficient street lights
07.03.2016	LCC	Lincolnshire Funding Events
08.03.2016	LCC	Community Speed Watch (CSW) - Update - Wheelie Bin Stickers

16/03/11 **PLANNING MATTERS**

To consider any updates on the following planning applications:

APPLICATION REFERENCE NO: 133061 decision notice

PROPOSAL: Planning application for change of use of Methodist Church to 1no. dwelling

LOCATION: Faldingworth Methodist Church High Street Faldingworth Market Rasen LN8 3SE

APPLICATION REFERENCE NO: 133755

PROPOSAL: Notification under Electricity Act 1989 Overhead Lines Exemption Regulations 2009 reference ENQ5316405

LOCATION: The Pavillions Hutton Way Faldingworth Market Rasen LN8 3FT

APPLICATION TYPE: Circular 14/90 Overhead Lines

APPLICATION CATEGORY: Notifications

Cllrs England and Parish had visited the site. No further updates had been received.

16/03/12 **URGENT ITEMS**

Cllr Sutton requested that the matter of a Neighbourhood Plan should be considered at a future meeting.

16/03/13 **TO RESOLVE TO MOVE INTO CLOSED SESSION**

Following a vote it was unanimously **RESOLVED** to move into closed session to consider the Clerk's annual appraisal and an update to the Clerk's contract to comply with the NALC/NJC model contract

The Clerk and members of the public left the meeting at this point.

Notes for the remainder of the meeting were taken by Cllr Waine and covered the agreement of the wording for the Clerk's revised contract and the outcome of the Clerk's annual appraisal.

The meeting closed at 9.30pm