

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

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

Also present: 5 members of the public.

**Clerk** S Aikman.

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

Cllr S Wilkinson had sent her apologies, reasons accepted

**16/01/02 DECLARATIONS OF INTEREST**

None.

**16/01/03 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.

**16/01/04 NOTES OF PREVIOUS MEETINGS**

It was proposed that the following wording was inserted at the beginning of item 15/11/05 iv: 'The proposed budget was more than the precept request. Members considered whether the shortfall should be met by an increase in the precept and a reduction in expenditure or whether it should be met from reserves.' Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 17 November 2015 be amended as proposed and approved and signed as minutes.

**16/01/05 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 approve accounts for payment  
Following a vote it was unanimously **RESOLVED** to approve the following accounts for payment:

Chq no.	To	Details	Amount
100903	SCIS UK Ltd	50% black toner	£ 32.53
100904	Glendale	Playing field hedge	£ 186.00
100905	SLCC	35% membership cost	£ 52.15
100906	Information Commissioner	Data protection reg. renewal	£ 35.00
100907	Community Lincs	Play inspection training	£ 78.00

100909	S Aikman	December salary	£ 326.32
100910	S Aikman	January salary	£ 326.32
100911	Wicksteed	Play surfacing	£ 7,362.00
100912	S Aikman	expenses	£ 32.24
		<b>Total</b>	<b>£ 8,430.56</b>

- iii. To approve the final precept form for 2016/17  
 Following a vote it was unanimously **RESOLVED** to approve the final precept form for 2016/17. The form was signed by the Chair and 2 members of the Council and countersigned by the Clerk. The Clerk would send the form to WLDC. **ACTION: Clerk**

- iv. To consider the use of the Sector Led Body for audit procurement.  
 Following a vote it was unanimously **RESOLVED** to use the Sector Led Body for audit procurement.

**16/01/06 CHAIR'S REPORT**

The Chair had nothing to report at this time.

**16/01/07 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

None received.

**16/01/08 CLERK'S REPORT**

The Clerk reported that the LALC 2016 training schedule was within the latest LALC publication.

**16/01/09 TO ARRANGE THE ANNUAL STAFF APPRAISAL**

Following a vote it was unanimously **RESOLVED** that Cllrs Howard and Waine would undertake the annual staff appraisal of the Clerk prior to the next meeting.

**ACTION: Cllrs Howard, Waine and the Clerk**

**16/01/10 TO CONSIDER THE ELECTORAL REVIEW OF LINCOLNSHIRE**

Following a vote it was unanimously **RESOLVED** that the Council had no comments on the Electoral Review of Lincolnshire.

**16/01/11 TO CONSIDER THE ADOPTION OF A NEW COMMUNICATIONS POLICY**

Following a vote it was unanimously **RESOLVED** to adopt a new Communications Policy. Cllr Green abstained from voting.

**16/01/12 TO CONSIDER THE NEED TO BLOCK ACCESS TO THE OLD CHAPEL PRIOR TO THE COMMENCEMENT OF BUILDING WORKS**

A discussion was held and following a vote it was unanimously **RESOLVED** to put a physical barrier between the 2 garages to block access and that signs should be erected stating 'Car parking solely for the patrons of the Village Hall'. Cllr Howard would ask the Memorial Hall committee whether they would agree with the barrier being fixed to their garage.

**16/01/13 TO CONSIDER THE NEED FOR A FORMAL COMPLAINT TO WLDC IN RELATION TO INCOMPLETE WORKS FOR THE AMENITY LAND AS PART OF A S106 AGREEMENT.**

The Clerk reported that Cllr England had been supporting the Council in this matter and had spoken to WLDC including a request to feed back to the Parish Council prior to this meeting. Cllr England had also been advised that WLDC does have a S106 officer, the Clerk had been informed that WLDC no longer had a S106 officer in post. Following a vote it was unanimously **RESOLVED** that a formal complaint was necessary and that the Clerk would draft the wording for the complaint and forward the draft to members for approval. **ACTION: Clerk**

#### 16/01/14 **CORRESPONDENCE**

The following correspondence received was noted:

Date	Sender	Details
18.11.15	Rural Services Network	Rural Vulnerability Service - Rural Broadband - November 2015
20.11.15	LCC	Lincolnshire Minerals and Waste Local Plan Consultation on proposed modifications to the Core Strategy and Development Management Policies
23.11.15	WLDC	Planning Application 133755
24.11.15	LALC	Sector Led Body for audit procurement - update
25.11.15	LCC	Lincolnshire LEADER Grant Funds now OPEN
27.11.15	Awards for All	Awards for All Grant Closure
30.11.15	WLDC	Application 133061
04.12.15	LCC	Lincolnshire Minerals and Waste Local Plan Draft Site Locations Document (preferred sites and areas)
08.12.15	WLDC	Latest Lincolnshire energy switch campaign
15.12.15	LALC	LALC News
15.12.15	LALC	LALC - Training Schedule 2016
15.12.15	The Local Government Boundary Commission for England	Electoral review of Lincolnshire: Draft recommendations
23.12.15	WLDC	Planning Training Schedule
23.12.15	LCC	Network North Transport and Travel Briefing - Winter 2015 - Issue 34
05.01.16	LALC	Sector Led Body Update
05.01.16	WLDC	Parish Council Tax Calculator
05.01.16	The Local Government Boundary Commission for England	Electoral review of Lincolnshire
05.01.16	LALC	PREVENT Emergency Planning Training 20.01.16
08.01.16	WLDC	Reporting of Planning Enforcement Breaches, Housing Disrepair or Empty Properties
11.01.16	WLDC	Notice of Meetings January - April 2016
15.01.16	Community Lincs	Community Lincs Programme of Training Events 2016

**16/01/15 PLANNING MATTERS**

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

**16/01/16 URGENT ITEMS**

It was reported that the Outreach Post Office had not been to the village since before Christmas. The Clerk had contacted the Post Office on 11 January 2016 and had been informed that a note should have been placed at the village hall to explain the problem and that the service should be back at the village that week. The Clerk had called the Post Office again to enquire when the service would resume and was waiting for a response.

*The meeting closed at 8.35pm*