

NOTES OF THE PARISH COUNCIL MEETING OF
FALDINGWORTH PARISH COUNCIL
HELD ON TUESDAY 17 NOVEMBER 2015
IN THE MEMORIAL HALL, FALDINGWORTH

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

Also present: 2 members of the public.

Clerk S Aikman.

15/11/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE

None

15/11/02 DECLARATIONS OF INTEREST

Cllr Green declared an interest in items 5iv and 10 in relation to any decisions to be made on repairs to the Memorial Hall car park fence that edges her property and in item 15.

15/11/03 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.

15/11/04 NOTES OF PREVIOUS MEETINGS

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 15 September 2015 be approved and signed as minutes.

15/11/05 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
100895	Glendale	September grass cutting	£ 142.51
100897	S Aikman	October salary	£ 326.32
100898	S Aikman	November salary	£ 326.32
100899	S Aikman	expenses	£ 38.00
100900	Glendale	October grass cutting	£ 143.86
100901	Community Lincs	Additional insurance	£ 118.73
100902	Royal British Legion	Poppy wreaths	£ 34.00
		Total	£ 1,129.74

- iii. To consider the half yearly monitoring report for 2015/16
Following a vote it was unanimously **RESOLVED** to agree the half-yearly monitoring report.
- iv. To consider the proposed budget and precept for 2016/17
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. It was proposed that the precept was increased by 1% and that a budget meeting was held to reduce the budget. The resolution was not passed with Cllrs Green, Sutton and Waine voting for the proposal and Cllrs Howard, Dickinson and Wilkinson voting against the proposal, Cllr Howard used the Chair's casting vote to vote against the proposal.
Following a vote it was **RESOLVED** by a majority that the proposed budget was accepted including the received quote for grass cutting and that the precept had zero increase, and would be set and requested at £6,140 for 2016/17. Cllrs Howard, Dickinson, Wilkinson and Waine had voted for the proposal, Cllrs Green and Sutton had voted against the proposal.
The recorded votes were requested by Cllr Green.

15/11/06 TO RECEIVE APPLICATIONS FOR CO-OPTION TO THE COUNCIL

1 application had been received for the vacant seat on the Council. Following a vote it was unanimously **RESOLVED** that Kate Pears be co-opted to the Council. The co-opted member completed the Declaration of Acceptance of Office and Register of Interests and received a copy of the Code of Conduct.

15/11/07 CHAIR'S REPORT

The Chair reported that he had attended a Service of Remembrance and the dedication of two stone plaques to commemorate those who died from RAF 300 (Polish) Squadron and 1667 H.U.C., based at RAF Faldingworth. A wreath was laid at the memorial site on behalf of the people of Faldingworth.

The Chair had attended the laying of the wreath on Remembrance Sunday. This had been organised by the church, who traditionally ask a resident who has some association with the armed forces to lay the wreath.

15/11/08 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

The Chair reported that he had attended the Memorial Hall Committee meeting and the Committee's Chairman had reported that the Lottery Grant return form for the heating system had been approved. A committee member was to investigate the installation of solar panels and would report back to the committee.

15/11/09 CLERK'S REPORT

The Clerk reported that:

The Awards for All end of grant report had been completed and submitted.

The Clerk would be on annual leave from 18 December 2015 until 4 January 2016.

15/11/10 TO REVIEW THE ANNUAL VILLAGE INSPECTION REPORT AND AGREE NECESSARY ACTIONS

Relevant items had been raised with LCC Highways. Following a vote it was unanimously **RESOLVED** that the bench on Spridlington Road was not in good enough general condition to warrant repair work and should be removed. Cllr Dickinson offered to remove the bench and dispose of it. Funding was to be sought for a replacement bench.

ACTION: Cllr Dickinson and the Clerk**15/11/11 TO CONSIDER THE ADOPTION OF A NEW COMMUNICATIONS POLICY**

The Model Communications policy produced by LALC/NALC was reviewed. A discussion was held regarding the wording of section A (iii). The Clerk would check this with LALC and report back at the next meeting, when the policy would be reconsidered. **ACTION: Clerk**

15/11/12 TO RECEIVE UPDATES ON THE S106 AGREEMENT

The Clerk reported that the WLDC officer dealing with this item was on long term sick leave. The Clerk was continuing to raise the item with WLDC planning team with support from Cllr England. **ACTION: Clerk**

15/11/13 TO AGREE 2016 MEETING DATES

2016 meeting dates were agreed and would be published on the website and noticeboards. Bookings would be made for the Memorial Hall. **ACTION: Clerk**

15/11/14 CORRESPONDENCE

The following correspondence received was noted:

15/11/15

Date	Sender	Details
16.09.15	WLDC	S106 amenity land
22.09.15	Best Kept Villages and Small Towns Competition	Results
23.09.15	WLDC	Survey on planning services
30.09.15	WLDC	Local Plan - Consultation Dates
05.10.15	LALC	Briefing note regarding Community Volunteers
05.10.15	LCC	Extended funding deadline for Rural Shops
06.10.15	LCC	Road Closure Notification - Greater Lincoln & Gainsborough Area
06.10.15	WLDC	Draft Local Plan
12.10.15	WLDC	Community Infrastructure Levy (CIL). Preliminary draft charging schedule consultation
13.10.15	WLDC	Celebration for Diamond wedding anniversaries and centenarians
13.10.15	LALC	Elections for 3 Directly Elected members of Smaller Councils' Committee 2016-2017
15.10.15	WLDC	133061 Amended consultation
19.10.15	LCC	School Admissions - Policy Consultation - 2017
21.10.15	WLDC	Workshop on Community Right to Bid
30.10.15	WLDC	133116 Stocks Lane Faldingworth – response to enquiry
02.11.15	WLDC	Local Plan Consultation
02.11.15	LCC	Road Closure Amendment - Buslingthorpe & Middle Rasen
05.11.05	WLDC	Funding Fair - Market Rasen
05.11.05	LCC	Road Closure Notification - Greater Lincoln & Gainsborough Area
03.11.15	LCC	Press release re fraud awareness campaign
09.11.15	WLDC	Council - 16 November
10.11.15	LALC	Helping Lincolnshire Police Promote Restorative justice Week
10.11.15	WLDC	Notice of Meetings January - April 2016
13.11.15	LCC	Response to request for highways works
16.11.15	LALC	Sector Led Body - Introduction and factsheet

It was noted that future audit requirements and the Sector Led body would be an agenda item at the January 2016 meeting.

15/11/15 **PLANNING MATTERS**

APPLICATION REFERENCE NO: 133061 amended consultation

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

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

The Council had responded with the following comments/objections on the proposed amendments:

The applicants supporting statement refers to an informal agreement for pedestrian access from the village hall car park which it shows retaining. The agreement was to allow residents access to attend the chapel services. As the chapel is now closed to the public the applicant can no longer assume access as part of this planning application. The parish council is disappointed that the applicant has chosen to ignore

the council's correspondence on this matter and ask that the applicant close off the access forthwith.

Cllr Green had declared an interest in this item and was not involved in discussions on this matter or in the Council's response.

15/11/16 URGENT ITEMS

None

The meeting closed at 8.50pm