

MINUTES OF THE PARISH COUNCIL MEETING OF
FALDINGWORTH PARISH COUNCIL
HELD ON TUESDAY 15 SEPTEMBER 2015
IN THE MEMORIAL HALL, FALDINGWORTH

Present Cllrs T Howard (Chairman), D Waine (Vice-Chair), D Dickinson, and W Green.
 Also present: 2 members of the public.

Clerk S Aikman.

15/09/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE

Apologies were received and reasons accepted for Cllrs L Sutton and S Wilkinson.

15/09/02 DECLARATIONS OF INTEREST

None.

15/09/03 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.

15/09/04 NOTES OF PREVIOUS MEETINGS

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 21 July 2015 be approved and signed as minutes.

15/09/05 CHAIR'S REPORT

The Chair had nothing to report at this time.

15/09/06 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr England had sent his apologies.

15/09/07 CLERK'S REPORT

The Clerk reported for information only that:

- The IT security was due for renewal. The cost of this was shared with another Council and they were paying for the update this year. **ACTION: Clerk**

- Papers would be sent out prior to the next meeting in relation to the budget setting. **ACTION: Clerk**

15/09/08 TO CONSIDER THE PURCHASING OF A REMEMBRANCE DAY WREATH

Following a vote it was unanimously **RESOLVED** that a 'type B' wreath would be ordered for a donation of £17. **ACTION: Clerk**

15/09/09 TO CONSIDER THE TIMING FOR THE INSTALLATION OF HARD SURFACING ON THE PLAYING FIELD

Following a vote it was unanimously **RESOLVED** that the installation would now be ordered as per the agreed quote for installation.

15/09/10 TO DISCUSS THE LOCAL PLAN

It was noted that Faldingworth had been given small village status. Concern was raised over the large area of land shown for potential development despite the allocation for small villages. This concern was to be raised as a response to the consultation on the Draft Local Plan.

ACTION: Clerk

15/09/11 TO RECEIVE UPDATES ON THE S106 AGREEMENT

The Clerk reported that she had been in regular contact with WLDC regarding the agreement for the amenity land and had regularly spoken to Derek Lawrence, Interim Development Management Officer, WLDC. Mr Lawrence had reported that he was continuing to pursue the agreement regarding the amenity land with the land owner. Cllr England was to be asked for support in this matter.

ACTION: Clerk

15/07/12 TO RECEIVE ANY UPDATES ON THE PLAY AREA AND PLAYING FIELD.

Cllr Green had offered to support Cllr Waine with the routine inspections of play areas. Following a vote it was unanimously **RESOLVED** that Cllr Green would also inspect play areas and report back to the Council.

It was reported that the benches had been installed. It was reported that the plinth for the benches was above ground level making them too high from the ground. The unevenness of the ground meant that the height difference varied along the length of the benches. The Clerk would ask the hard surfacing installers if they could use the spare soil to gently slope the ground up to the plinths.

ACTION: Clerk

The Annual play inspection report was reviewed. It was agreed that ideas for items to replace the wooden play equipment on the play area would be researched and brought to a future meeting.

ACTION: All

Following a vote it was unanimously **RESOLVED** that signs should be placed as advised by the report. The Clerk would get quotes for the next meeting.

ACTION: Clerk

15/09/13 TO CONSIDER CORRESPONDENCE RECEIVED IN RESPONSE TO THE RESIDENT'S FLYER ASKING FOR FURTHER VIEWS ON THE DEVELOPMENT OF AMENITIES ON THE PLAYING FIELD

Correspondence received in response to a flyer that had been distributed anonymously in the village were discussed. Requests for sports area/football posts, bike riding and benches were already available, some had been fulfilled with the recent Big Lottery funding. A discussion was held about the requests for a barbecue area and the risks and management of such an area. Requests for village events were discussed as possibilities with volunteers wishing to co-ordinate events. Requests for the grass to be cut more regularly/shorter would need to be discussed at the budget meeting prior to setting the precept. Requests for a dog walking area were discussed along with the amenity land that should be made available as part of a S106 agreement and information in relation to dogs provided in the annual play inspection. Following a vote it was **RESOLVED** by a majority that the playing field should remain as a playing field without access to dogs.

15/09/14 TO ARRANGE THE ANNUAL VILLAGE INSPECTION

It was agreed that the inspections should take place on a Saturday during October. The Clerk would ask for Councillors availability to ensure that as many as possible could attend.

ACTION: Clerk

15/09/15 TO CONSIDER ITEMS FOR INCLUSION IN THE AUTUMN NEWSLETTER

Co-option and an update on the play area and playing field were to be included.

ACTION: Clerk

15/09/16 CORRESPONDENCE

The following correspondence received was noted:

Date	Sender	Details
24.07.15	LCC	Transport and Travel Briefing - Summer 2015 - Network North
27.07.15	Community Lincs	Community Lincs Training Bulletin July 2015
28.07.15	Community Lincs	Community Lincs AGM - 23rd September 2015
30.07.15	LALC	Public Contracts Regulations 2015
05.08.15	WLDC	133353
03.08.15	LALC	LALC Training - September 2015
12.08.15	Cllr England	Proposed base station upgrade at Home Farm, Friesthorpe Road, Faldingworth
17.08.15	LCC	Rights of way grass cutting
18.08.15	LALC	Town and PC Safeguarding Conference - Tuesday 27th October 2015
18.08.15	LALC	LALC News
21.08.15	LALC	Prevention is better than cure – safeguarding your community
20.08.15	WLDC	Co-option notice
24.08.15	WLDC	Budget Engagement Events
25.08.15	WLDC	Notice of Meetings October - December 2015
26.08.15	LCC	Four new leader programmes
27.08.15	WLDC	Draft Local Plan now available
03.09.15	Wicksteed	Annual play inspection report
04.09.15	WLDC	St John's Ambulance - Support to Category One Responders
07.09.15	LCC	LCC consultation - adult care contributions policy
07.09.15	WLDC	Trees - can you accommodate more trees in your Parish?
11.09.15	LALC	NHS Complaints Advocacy Service
11.09.15	LALC	Transparency Fund - Application form and guidance.

15/09/17 FINANCIAL MATTERS

- i. To approve the Statement of accounts and bank reconciliations to date
It was reported that a bank error had occurred and cheque number 100889 had been paid at £142.57 instead of £142.51. Following a vote it was unanimously **RESOLVED** to approve the statement of accounts and bank reconciliations and not to chase the bank for the overpayment of six pence as the time taken would cost more than the amount paid in error.
- 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
100888	SCIS UK Ltd	IT maint	£ 36.00
100889	Glendale	June grass	£ 142.51
100890	Glendale	July grass	£ 142.51
100891	Glendale	August grass & play area hedge	£ 380.94
100892	S Aikman	August salary	£ 319.32
100893	S Aikman	September salary	£ 319.32
100894	S Aikman	Aug/Sept expenses	£ 72.21
100896	Wicksteed	annual play inspection	£ 108.00
		Total	£ 1,520.81

- iii. To agree on the sum for reinvestment of the S106 funds
 Following a vote it was unanimously **RESOLVED** that on maturity of the existing investment £35,000 would be re-invested with the Co-operative bank for 12 months for future maintenance of the play area and playing field as required by the S106 agreement.

15/09/18 PLANNING MATTERS

APPLICATION REFERENCE NO: 133353
 Location: Blencathra, Spridlington Road, Faldingworth
 Proposal: Planning application to erect single story front, rear and side extensions including internal alterations.
 No comments were made on this application.

15/09/19 URGENT ITEMS

None

15/09/20 TO RESOLVE TO MOVE INTO CLOSED SESSION – staffing matters

Following a vote it was unanimously **RESOLVED** to move into closed session. The Clerk's terms and conditions were discussed and amendments agreed.

The meeting closed at 9.10pm