

**MINUTES OF THE PARISH COUNCIL MEETING OF**  
**FALDINGWORTH PARISH COUNCIL**  
**HELD ON TUESDAY 21 JULY 2015**  
**IN THE MEMORIAL HALL, FALDINGWORTH**

**Present** Cllrs T Howard (Chairman), D Waine, D Dickinson, L Sutton, S Wilkinson and W Green.  
 Also present: 4 members of the public, Cllr S England (WLDC) and L Brown (WLDC)

**Clerk** S Aikman.

**15/07/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE**

None

**15/07/02 DECLARATIONS OF INTEREST**

Cllr Green declared an interest in item 15, planning application 133061 and had taken no part in the Council's response to the application.

**15/07/03 PUBLIC FORUM**

Following a vote it was unanimously **RESOLVED** to suspend the meeting to allow for public time.

A resident stated that the Speed Indicator Device did not always seem to be monitoring speed. The Council confirmed that records of speed were being taken and logged by the device but that they would check the instructions for the range covered.

**15/07/04 NOTES OF PREVIOUS MEETINGS**

Following a vote it was unanimously **RESOLVED** that the notes of the meeting held on 19 May 2015 be approved and signed as minutes.

**15/07/05 CHAIR'S REPORT**

The Chair reported the recent resignation of Cllr Marc Stanney and thanked Cllr Stanney for his support over the previous 3 years.

The equipment has been installed on the playing field and would seemed to have been well received. It is expected that the project will be completed by the autumn which will allow some activity to take place in the winter months when the ground is unsuitable. Further ideas requested will be considered and it may be necessary for a further consultation if opportunities are identified, but all that are possible under agreements are still subject to funding availability. The Parish Council is concerned that there may be some form of communication being circulated to residents in the name of the Council. As the Council has no knowledge as to the content, whether it has leading questions open to ideas, or who is the sender, it makes it difficult to respond appropriately. Any communication from the Parish Council, unless a personal response, is distributed to the whole parish. A notice has been placed on the Playing Field gate to provide residents with contact details should they feel the need to comment on how the Playing Field is being used and it's condition.

**15/07/06 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

Cllr England asked for anyone interested in supporting the volunteers at Welbourn Library to contact him.

The Chair reported that he had attended the Memorial Hall AGM where it had been announced that there had been a poor response to a recent entertainment event. It was also reported that the hire charge for the Memorial Hall had increased.

**15/07/07 CLERK'S REPORT**

The Clerk reported for information only that:

- Notes of the meeting with LCC Highways had been sent to all parties, no response had yet been received from LCC.
- The Financial Services Compensation Scheme now extended protection to cover Small Local Authorities, giving them the same protection as other investors.
- The VAT reclaim would be completed now that we had received the invoice for the play equipment.
- The Clerk would be on annual leave for the first 2 weeks of August.

**15/07/08 TO AGREE A ROTA FOR THE SPEED INDICATOR DEVICE**

It was agreed that Cllrs Dickinson and Howard would cover the Spridlington Road location, Cllrs Green and Sutton would cover the High Street location and Cllrs Waine and Wilkinson would cover the triangle location. The SID would be moved around areas as it needed recharging. Cllrs Sutton and Green would install the bracket at the High Street location.

**15/07/09 TO CONSIDER ATTENDANCE AT THE NEIGHBOURHOOD PLANNING TRAINING EVENT**

Cllr England and Luke Brown gave an overview of the Neighbourhood Planning Training Event on 25 July 2015 and the support and funding available. It was reported that the Local Plan should be finalised by the end of 2016. Written material on the Neighbourhood Plan process would be sent through to the Council by Luke Brown.

**15/07/10 TO CONSIDER ADOPTING A PROPOSED DATA PROTECTION POLICY**

Following a vote it was unanimously **RESOLVED** to adopt the Data Protection Policy.

**15/07/11 TO RECEIVE UPDATES ON THE S106 AGREEMENT**

The Chair provided an overview of the history of the S106 agreement in relation to the play area, playing field and amenity land. The lack of clarity in identifying what was allowed for the area was discussed. The matter would become a future agenda item as clarity was received from WLDC.

The Clerk reported that she had been in regular contact with WLDC regarding the agreement and had recently spoken to Derek Lawrence, Interim Development Management Officer, WLDC. Mr Lawrence had reported that he would be pursuing the agreement regarding the amenity land with the land owner.

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

It was reported that the play equipment had been installed and the benches were in the process of being installed. Cllrs Waine and Sutton agreed to help Cllr Dickinson move the benches to the locations. A member of the public also offered to help.

**15/07/13 CORRESPONDENCE**

The following correspondence received was noted:

Date	Sender	Details
21.05.15	LALC	Advice re correspondence and confidentiality
26.05.15	CPRE	Confirmation of BKV entry
28.05.15	LCC	SID site approval
28.05.15	WLDC	Notice of meeting dates
10.06.15	Resident	Hedge on A46 opposite Buslingthorpe Rd
11.06.15	LALC	Update to Good Councillor's Guide
11.06.15	WLDC	Planning App 133061
17.06.15	LCC	Speed management review
16.06.15	WLDC	Photography competition
17.06.15	Children's Links	Lark in the park 31.07.15
18.06.15	WLDC	Planning App 133116
22.06.15	LALC	Letter from NALC chairman on The Commonwealth Flag Day
24.06.15	WLDC	Press release - Energy Switch
23.06.15	Resident	Playing field response to (resident?) flyer
29.06.15	Resident	Playing field response to (resident?) flyer
30.06.15	Resident	Response to note at playing field
30.06.15	Resident	Playing field response to (resident?) flyer
30.06.15	Resident	Playing field response to (resident?) flyer
30.06.15	Resident	Playing field response to (resident?) flyer
01.07.15	Resident	Playing field response to (resident?) flyer
01.07.15	Resident	Playing field response to (resident?) flyer
02.07.15	LCC	Lincolnshire Minerals and Waste Local Plan – Notice of submission of core strategy and development management policies
06.07.15	Resident	Playing field response to (resident?) flyer
07.07.15	LCC	Public Consultation on possible changes to Lincolnshire County Council's Non-Residential Contributions Policy
07.07.15	LCC	New Lincolnshire County Council Online Highways Fault Reporting System
09.07.15	Resident	Playing field response to (resident?) flyer
10.07.15	Grant Thornton	External Audit and future changes to the audit process
13.07.15	LALC	REMINDER - LALC AGM & CONFERENCE 2015
13.07.15	RAF Wickenby Memorial Collection	Memorial service
15.07.15	LALC	Financial Briefing F05-15 released by NALC
15.07.15	Resident	Playing field response to (resident?) flyer
17.07.15	LCC	Contributions Policy Consultation - Extension Notice
20.07.15	WLDC	Council - 27 July 2015

#### 15/07/14 **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. It was noted that funds would be transferred from the Business Manager Account to the Community account to cover expected expenditure.
- 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
100877	Glendale	Grass cutting	£ 142.51
100878	F. Memorial Hall	2015/16 hall hire	£ 72.00
100879	SCIS UK Ltd	Printer toner	£ 108.25
100880	WLDC (Post Office Ltd)	Election costs	£ 124.50
100881	S Aikman	June salary	£ 319.32
100882	S Aikman	July salary	£ 319.32
100883	Greenbarnes Ltd	benches	£ 979.90
100884	S Aikman	expenses	£ 92.99
100885	Grant Thornton	External Audit	£ 120.00
100886	Wicksteed	playing field equipment	£ 11,082.00
100887	Sawyer Building Services	Picnic bench bases	£ 280.00
		<b>Total</b>	<b>£ 13,640.79</b>

- iii. To nominate a contact for the pensions regulator  
 Following a vote it was unanimously **RESOLVED** that Cllr Howard and the Clerk would be the contacts for the Pensions Regulator.
- iv. To receive the annual report from the external auditor  
 The external audit had been received with no comments confirming that the Council prepares an annual return in accordance with proper practices which:
- summarises the accounting records for the year ended 31 March 2015: and
  - confirms and provides assurance on those matters that are important to the external auditor's audit responsibilities.

It was noted that a new bank mandate had been received from the Co-operative Bank. The mandate was to be completed and the Clerk and all current Cllrs except the Chair were to be signatories on the account.

## 15/05/21 **PLANNING MATTERS**

APPLICATION REFERENCE NO: 133061

PROPOSAL: Outline planning application for change of use to dwelling, access and landscaping to be considered and not reserved for subsequent applications.

LOCATION: Faldingworth Methodist Church High Street Faldingworth Market Rasen LN8 3SE  
 The Council had written to WLDC planning, the owners of the property and the architect of the plans to state that the Council did not have the authority to give access from the car park to any prospective buyer of a private residence.

APPLICATION REFERENCE NO: 133116 (amended plans)

PROPOSAL: Planning application to erect 1no. dwelling

LOCATION: Land at Stocks Lane Faldingworth Market Rasen LN8 3SH

The Council had sent the following response to the application:

STRAT 7 ( iv) "The proposal would not be significantly detrimental to the amenity of the adjoining or nearby occupiers."

The height and mass of the proposed dwelling would result in a profound and detrimental impact on the amenity of "Field View".

The provision of 1 off road parking space is wholly inadequate for a four bedroom property and in this situation it is compounded by Stocks Lane being a narrow single track lane with only one passing place that has to be kept clear at all times. No vehicles can be left in the lane. The provision of the Velux window in the roof on the North elevation gives concern that this may indicate future expansion of accommodation into the roof space.

Historically, the trackway/ footpath alongside the southern boundary was a cart track giving vehicular access to the fields to the west of the site and as such there has to be a **minimum** clear width of 3mtrs along its length.

A statement from LCC Highways which supports this is attached. The path splays to 4mtrs at the field entrance to the west. The application shows encroachment to the footpath/track towards the rear of the property.

**15/07/16 URGENT ITEMS**

Following Cllr Stanney's resignation a member of the Council was required to undertake weekly inspections of the play equipment. It was suggested that 2 Councillors were required to share the task. Cllr Waine offered to undertake the task, support would need to be paid for when Cllr Waine was unavailable if no further support was offered.

*The meeting closed at 8.45pm*