

MINUTES OF THE PARISH COUNCIL MEETING OF
FALDINGWORTH PARISH COUNCIL
HELD ON TUESDAY 17 MARCH 2015
IN THE MEMORIAL HALL, FALDINGWORTH

Present Cllrs T Howard (Chairman), A Longdon (Vice Chairman), D Waine, and D Dickinson.
 Also present: 3 members of the public.

Clerk S Aikman.

15/03/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE

Apologies were received and reasons accepted from Cllr M Stanney.

15/03/02 TO RECEIVE APPLICATIONS FOR CO-OPTION TO THE VACANT SEATS ON THE COUNCIL

None received

15/03/03 DECLARATIONS OF INTEREST

None.

15/03/04 PUBLIC FORUM

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

No items were raised.

15/03/05 NOTES OF PREVIOUS MEETINGS

Following a vote it was unanimously **RESOLVED** that the notes of the meetings held on 13 January 2015 be approved and signed as minutes.

15/03/06 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Howard had attended the meeting of the Memorial Hall on 3 March 2015 and reported that a new heating system had been installed. Members also received the programme of events taking place in June; this had been circulated to all Councillors. The Memorial Hall AGM will take place on 16 June 2015, all residents are entitled to attend.

Cllr Rodgers had reported that there was a concern about the effects on Faldingworth with regards to developments at Welton, particularly in relation to school places. The Clerk would write to Cllr Rodgers for further information.

15/03/07 CHAIR'S REPORT

The Chair had nothing to report at this time.

15/03/08 CLERK'S REPORT

The Clerk reported for information only that:

- the newsletter was printed and ready for distribution;
- The payroll year end had been submitted;
- The notice of the annual audit of accounts had been received;

- Opportunities for funding a wild flower area in a corner of the playing field had been identified.

15/03/09 TO RECEIVE ANY UPDATES ON THE PROPOSED DEVELOPMENT OF PLAY AREAS

It was reported that the funding application had been successful. Following a vote it was unanimously **RESOLVED** that the play equipment and picnic benches should be ordered and installed as detailed in the funding bid as soon as possible and that the ground works around existing equipment should be confirmed with the timing of the installation to be agreed at the next meeting.

15/03/10 TO RECEIVE UPDATES ON THE PASSIVE SPEED NOTICES AND THE SPEED INDICATION DEVICE.

It was reported that the speed indicator device (SID) had been installed. The device would need recharging every 2 – 3 weeks at which time data should be downloaded and the unit moved to one of the alternative positions. Approval for additional sites for positioning the device had been requested from Highways; a response had not yet been received. It was noted that the device was having an impact but that the reduction in speed noticed was not maintained when the device did not remain in that position. A discussion was held regarding the possibility of purchasing a second SID in the future.

15/03/11 TO CONSIDER A REVISED CODE OF CONDUCT

A revised Code of Conduct had been produced following WLDC and NALC guidelines. Following a vote it was unanimously **RESOLVED** to adopt the revised Code of Conduct.

15/03/12 TO RECEIVE UPDATES ON THE MAY ELECTIONS

Councillors had received the nomination packs. The Clerk has additional packs for eligible candidates that wished to complete a nomination.

15/03/13 TO CONSIDER ENTERING THE BEST KEPT VILLAGE COMPETITION

Following a vote it was unanimously **RESOLVED** to enter the Best Kept Village Competition at a cost of £15.

15/03/14 CORRESPONDENCE

The following correspondence received was noted:

Date	Sender	Details
14/01/15	LALC	Local Council Award Scheme
20/01/15	WLDC	Notice of meetings
21/01/15	LALC	LALC News
21/01/15	ICO	Registration confirmation
26/01/15	Big Lottery	Funding offer
29/01/15	LALC	Pensions information
30/01/15	Resident	Follow up re Highways
30/01/15	SLCC	News Bulletin
04/02/15	Big Lottery	Conditional Grant offer pack
04/02/15	Streetlife	Streetlife
09/02/15	WLDC	TPO 034801
09/02/15	Community Lincs	News & updates
10/02/15	WLDC	Neighbourhood plan information session
13/02/15	LALC	Election information
19/02/15	LALC	Training opportunities

19/02/15	WLDC	Community rights workshop
19/02/15	WLDC	Contact info for Planning dept
23/02/15	WLDC	Council meeting
24/02/15	LALC	Armed Forces Day grant
24/02/15	WLDC	Neighbourhood Plans
02/03/15	LALC	Armed Forces Day events
04/03/15	SLCC	Branch meeting
04/03/15	LCC	Lincolnshire County Council Speed Management in Lincolnshire
04/03/15	CPRE	CPRE Best Kept Village Competition 2015
05/03/15	WLDC	TPOs
06/03/15	WLDC	s106 M01/P/0233
09/03/15	Cllr Rogers	CIF funding
09/03/15	LCC	Community Wildlife Grant
12/03/15	WLDC	Notice of meetings
14/03/15	F primary school	Acknowledgement of thank you letter

15/03/15 **FINANCIAL MATTERS**

- i. To note insurance update for the SID
It was reported that insurance had been updated to include the SID, no charge had been made for this year.
- ii. To consider insurance needs following installation of the play equipment and benches
It was noted that insurance would be updated following installation of the new equipment.
- iii. 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.
- iv. To approve accounts for payment
Following a vote it was unanimously **RESOLVED** to approve the following accounts for payment:

Chq no.	To	Details	Amount
100863	LCC	new site inspections	£ 40.00
100864	S Aikman	Feb/Mar salary	£ 592.09
100865	S Aikman	Expenses	£ 132.63
100866	LALC	Annual training scheme	£ 55.00
		Total	£ 779.72

15/03/16 **PLANNING MATTERS**

TPO APPLICATION REFERENCE NO: 034801

PROPOSAL: Fell 1 horse chestnut tree. T1 Faldingworth 1969 order

LOCATION: High Street, Faldingworth, LN8 3SE

It was noted that this application referred to the horse chestnut tree at the church. The Council had no comments on this application.

It was noted that WLDC had informed the Council that they would no longer be notified of TPO applications but that the information could be found on the Tree Weekly List on the WLDC website. It was reported that the website only retained the information for a short while and that the site was difficult to use. The Clerk would write to WLDC.

15/03/17 URGENT ITEMS

None.

15/03/18 TO RESOLVE TO MOVE INTO CLOSED SESSION – STAFFING MATTERS

Following a vote it was unanimously **RESOLVED** to move into closed session. The Clerk's annual review was agreed. Following a vote it was unanimously **RESOLVED** to agree the Clerk's salary as from 1 April 2015.

The meeting closed at 8.40pm