

**MINUTES OF THE PARISH COUNCIL MEETING OF**  
**FALDINGWORTH PARISH COUNCIL**  
**HELD ON TUESDAY 16 SEPTEMBER 2014**  
**IN THE MEMORIAL HALL, FALDINGWORTH**

**Present** Cllrs T Howard (Chairman), A Longdon (Vice Chairman), D Waine, D Dickinson and M Stanney.

Also present: 1 Member of the public.

**Clerk** S Aikman.

**14/09/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE**

None.

**14/09/02 DECLARATIONS OF INTEREST**

None.

**14/09/03 PUBLIC FORUM**

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

The Council was asked about public consultation on matters on the agenda. A brief outline was given and it was stated that further information would be discussed and detailed under the items.

The Council was asked if the website could be updated more regularly. It was acknowledged that the website would be updated as time allowed.

**14/09/04 NOTES OF PREVIOUS MEETINGS**

Following a vote it was unanimously **RESOLVED** that the notes of the meetings held on 15 July 2014 be approved and signed as minutes.

**14/09/05 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

PCSO Raper had provided the following report for incidents between 15:00 hrs 15 July 2014 and 14:00 hrs 16 September 2014.

Date	Inc Description	Location	Notes
11.09.14	<b>Burglary</b> – through open window	Spridlington Road	Theft of kittens. <b>Crime Report for Burglary submitted.</b>
09.09.14	<b>Inappropriate Use of Fireworks</b> – report of fireworks being set off on air base	Spridlington Road	Area search made and offenders not found. No Crime

**14/09/06 CHAIR'S REPORT**

The Chair provided the following report:

5<sup>th</sup> August, with the Clerk, I attended an event at West Lindsey, hosted by the Chairman of the District Council, to commemorate the centenary of the start of the First World War.

1<sup>st</sup> September, along with other Councillors, I attended Alan Price's funeral. Councillor Price had been involved in the Parish Council for a number of years and I am sure we will miss his contribution to debates.

#### **14/09/07 CLERK'S REPORT**

The Clerk reported for information only that:-

A newsletter was to be produced to undertake further consultation on the proposed development of the Playing Field. Councillors were asked to provide information on any further items to be included.

Welton Children's centre had hosted a play event on 22 August. Consultation sheets for the Playing Field had been provided and returned completed.

#### **14/09/08 CORRESPONDENCE**

Correspondence received was noted:

WLDC	130514 planning report
Welton Children's Centre	Play Event
Lincs2 advice	Access to advice services
LALC	Training events
Public Sector Exec Online	Guide to better meetings
WLDC	Council Papers
WLDC	Notice of meetings
SLCC	Newsletter
SLCC	AGM 10.10.14
Larkfield	Developer promotion
Public Sector Exec Online	Energy companies - fracking
LCC	Community Speed Watch scheme roll-out
WLDC	Planning app. 131692`
LALC	The Openness of Local Government Bodies Regulations 2014
LCC	Funding for rural shops & cycle storage
LALC	LALC News
Community Lincs	Community Lincs Annual General Meeting
WLDC	Localism review
WLDC	TPO 033517 consent to carry out work
LALC	Lincs Community Health Services NHS Trust - Health at Home Event
Community Lincs	News & updates
WLDC	Chairman's Civic Service - 28th September
WLDC	Welton Library – IT support
WLDC	Outline approval for a single dwelling, Laburnum Cottage, Middlefield Lane, Glenthams REF 131454
Community Lincs	Lincs energy switch
BOC Healthcare	Get an Automated External Defibrillator in your community
Notts Sport	MUGA funding
Community Lincs	Lincolnshire's Annual Voluntary Sector Conference - Tuesday 28th October
Co-op	Deposit account rates
Woodland Trust	Local people needed to make Lincolnshire greener with trees
WLDC	Response to highways concerns raised at V. inspection
WLDC	Central Lincoln Local Plan consultation

**14/09/09 TO ACKNOWLEDGE THE TIMING OF PROCESSES RELATING TO THE NOTICE OF VACANCY**

The Notice of Vacancy had been displayed on the Parish Noticeboard as required. The Electoral Registration Support Officer would write to the Council after 26 September 2014 to inform the Council as to whether the next process required was an election or co-option.

**14/09/10 TO CONSIDER ANY FEEDBACK FROM PUBLIC CONSULTATION ON PROPOSED REDUCTION IN THE NUMBER OF COUNCILLORS AND AGREE ACTIONS REQUIRED**

No feedback had been received. Following a vote it was unanimously **RESOLVED** that a request for a reduction in the number of councillors from seven to six should be sent to WLDC.

**14/09/11 TO DISCUSS AND APPROVE UPDATED STANDING ORDERS**

The proposed standing orders had been updated to comply with current legislation. Following a vote it was unanimously **RESOLVED** that the updated standing orders be adopted by the Council.

**14/09/12 TO DISCUSS AND APPROVE UPDATED COMPLAINTS PROCEDURE**

Following a vote it was unanimously **RESOLVED** that the updated complaints procedure be adopted by the Council.

**14/09/13 TO DISCUSS AND APPROVE THE GRANT AWARDING POLICY**

Following a vote it was unanimously **RESOLVED** that the Grant Awarding Policy be adopted by the Council.

**14/09/14 TO CONSIDER FEEDBACK RECEIVED TO DATE FROM PUBLIC CONSULTATIONS ON THE DEVELOPMENT OF THE PLAY AREAS AND OPTIONS FOR ACCESSING FUNDING.**

It was reported that the Clerk had started an Awards for All funding bid. Consultation feedback had been received from the Welton Children Centre's play event that had been held on the play area. No feedback had been received from the notice board poster or promotion in the Village Hall. A newsletter was being produced and Councillors would distribute this to each household. The school were to be asked if they would take part in the consultation. The notice would be displayed on the website.

**14/09/15 TO CONSIDER THE FINDINGS OF THE ANNUAL INSPECTIONS**

It was reported that an annual village inspection had been undertaken on 22 August 2014. Following the inspection works had been planned for areas of Parish Council responsibility and items had been reported to LCC and WLDC as appropriate. The annual play inspection had been undertaken in August. Minor repairs were being undertaken and items were being monitored for wear as advised.

**14/09/16 FINANCIAL MATTERS**

- i. To consider the purchase of additional speed signs for the village  
A time limited offer had been received from the Lincolnshire Road Safety Partnership. Areas for using the speed signs had been identified during the village inspection. Following a vote it was unanimously **RESOLVED** to purchase a data recording Speed Indication Device at a cost of £2038, 2 additional mountings and 6 passive speed signs.
- ii. To agree the requirements for tender of the grass cutting contract for 2015  
A tender pack had been produced for the grass tender for 2015. Local firms would be contacted and the pack sent out as requested. The opportunity was to be advertised on the noticeboard and the website.
- iii. To receive the feedback from the annual audit  
It was reported that the annual external audit had been received with no comments.

- iv. To consider approval of the Clerk's attendance at the LALC AGM and associated costs  
Following a vote it was unanimously **RESOLVED** that the Clerk could attend the AGM and that costs would be covered.
- v. To consider the options for reinvestment of 106 funds  
3 options had been obtained for re-investment of the 106 funds. Following a vote it was unanimously **RESOLVED** to retain the interest received for the development of the play areas and to reinvest £40,000 for a further 12 months with the Co-operative at an interest rate of 1.5%.
- vi. 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. The Chair signed the documents.
- vii. To approve accounts for payment  
Following a vote it was unanimously **RESOLVED** to approve the following accounts for payment:

Veolia ES UK	grass cutting	£ 278.03
S Sawyer	Treat benches & refix sign	£ 95.00
Wicksteed Leisure Ltd	Annual inspection	£ 108.00
Regor Office supplies	printer ink	£ 28.46
S Aikman	Aug/Sept salary	£ 500.12
S Aikman	expenses	£ 32.30
Memorial Hall	Hall hire July, September & November 2014, January & March 2015	£ 50.00
Veolia ES UK	grass cutting	£ 277.18
SCIS	anti-virus	£ 29.99
LALC	AGM	£ 7.00
HMRC	PAYE due 19.10.14	£ 66.80
	<b>Total</b>	<b>£ 1,194.85</b>

- viii. To consider the joint purchase of a printer  
Following a vote it was unanimously **RESOLVED** to share the purchase of a laser printer with the Clerk's other employer, Wellingore Parish Council, at a cost of £175 per Council. A £60 cash back was available from the manufacturer and this would also be shared between the councils. The Clerk would draw up an agreement between the councils showing depreciation levels and buy out options for each council in the future.
- ix. To consider the purchase of a replacement filing cabinet  
Following a vote it was unanimously **RESOLVED** to purchase a replacement 4 drawer filing cabinet.

#### 14/09/17 **PLANNING MATTERS**

APPLICATION REFERENCE NO: 131692

LOCATION: Glebe Farm Rasen Lane Faldingworth Market Rasen, Lincolnshire LN8 3SD

PROPOSAL: Planning application for first floor extension to existing dwelling

It was reported that the Council had made the following comments:

This is in part a re-application to one in 2007, to build over a single storey extension on the western elevation. The single story extension was built without planning permission or building

control and permission was granted retrospectively, it is therefore unknown if the footings are to the correct specification for the additional weight.

We also note that a single storey extension has been added to the northern and eastern elevations for which we have not seen any planning applications.

The extension to the western application in this application is virtually identical to that proposed in the 2007 application and we feel that the reasons for refusal from WLDC remain: "The reasons being that the further extension(s) would have a detrimental effect on the design and appearance of the original dwelling to the detriment of the character and appearance thereof." We therefore feel that this application should be refused and would also welcome your comments regarding the extension to the northern and eastern elevations.

APPLICATION REFERENCE NO: 130514

LOCATION: Former RAF Faldingworth, Spridlington Road, Faldingworth

PROPOSAL: installation and operation of ground mounted solar photovoltaic arrays to generate up to 50mw capacity.

RECOMMENDED DECISION NOTICE RECEIVED: Grant planning permission.

TPO REFERENCE NO: 033517

LOCATION: Woodlands Cottage, Spridlington Road, Faldingworth, Market Rasen, LN8 3SQ

PROPOSAL: Remove branch stubs back to main stem. Reduce new growth extending from pruned limb over drive. Crown lift tertiary branches to 2.5m agl over footpath and 5.2m agl over road. T27 of Faldingworth 1969 Order

Consent given for works to be carried out.

**14/09/18 URGENT ITEMS**

It was noted that no response had been received from WLDC in relation to questions raised on the process used for planning application 130514. The Clerk was to request a response

*The meeting closed at 8.50 pm*