

MINUTES OF THE PARISH COUNCIL MEETING OF
FALDINGWORTH PARISH COUNCIL
HELD ON TUESDAY 18 NOVEMBER 2014
IN THE MEMORIAL HALL, FALDINGWORTH

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

Also present: 3 Members of the public.

Clerk S Aikman.

14/11/01 TO RESOLVE TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE

None.

14/11/02 TO RECEIVE APPLICATIONS FOR CO-OPTION TO THE VACANT SEATS ON THE COUNCIL

None received

14/11/03 DECLARATIONS OF INTEREST

None.

14/11/04 PUBLIC FORUM

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

The Council was asked about the consultation on the Play areas, it was explained that a good response had been received and the responses collated. The Council would consider feedback received and plan for funding applications under item 10. It was noted that some concern had been raised over the lack of central collection point and it was explained that options for feedback were by phone, post, email or by attending this and the previous 2 Council meetings when the item had been on the agenda. A few responses had requested an area for dog walking. It was noted that the Playing field had been given to the Parish Council under a Section 106 agreement with the condition that it was used as a playing field. The Parish Council therefore had no ability to change this. A plan of the walks that are available around the village was displayed.

The Council was asked if the notice board on Boundary Walk could provide Parish Council information. It was explained that the board could only hold 2 pieces of A4 paper and that there was concern that information could be missed if residents relied on this. The matter was to be further discussed under item 11.

14/11/05 NOTES OF PREVIOUS MEETINGS

Following a vote it was unanimously **RESOLVED** that the notes of the meetings held on 16 September 2014 be approved and signed as minutes.

14/11/06 TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

PCSO Raper had provided the following report for incidents between 14:00 hrs 16 September 2014 and 12:00 hrs 12 November 2014.

Date	Inc Description	Location	Notes
31.10.14	Vehicle Offence – theft of diesel from tow vehicle	Spridlington Road	Crime report submitted for theft from a vehicle other than a motor vehicle
25.10.14	Suspicious Vehicle – white pick-up with reg ending in ZFA	Spridlington Road	Seen on callers land and made off No Crime
14.10.14	Vehicle Offence – report of white Ford Transit blocking footpath	Spridlington Road	Checked – no vehicles found to be blocking footpath No Crime
10.10.14	Vehicle Offence – wallet and phone stolen from vehicle	Stocks Lane	Crime report submitted for theft from motor vehicle

14/11/07 **CHAIR'S REPORT**

The Chair reported that he had attended the church service and represented the Parish Council at the poppy wreath laying.

14/11/08 **CLERK'S REPORT**

The Clerk reported for information only that:-

WLDC had responded to the request to reduce the number of Councillors stating that they could not complete the necessary processes before the 2015 elections and therefore this could not happen until the 2019 elections.

WLDC Senior Area Development Officer had telephoned in response to the request for information on the processes used when giving planning approval to planning application 130514 for the solar farm. They stated that the application complied with national and local planning policy, that planning departments had to play a key role in renewable energy and that there was a need for presumption in favour of approval.

14/11/09 **CORRESPONDENCE**

As well as responses to the consultation on the play area the following correspondence received was noted:

Date	Sender	Details
19.09.14	SLCC	News Bulletin
25.09.14	WLDC	Local Plan Consultation
30.09.14	WLDC	Local Plan Consultation - launch
30.09.14	Community Lincs	Involving Lincs Conference
06.10.14	SLCC	News Bulletin
16.10.14	CPRE	Planning support
16.10.14	WLDC	Code of Conduct
21.10.14	Resident	Neighbourhood watch & play consultation
27.10.14	Community Lincs	Internet support project
31.10.14	WLDC	Precept information

05.11.14	WLDC	Council papers
05.11.14	SLCC	News Bulletin
11.11.14	LCC highways	Bollard to be replaced in due course
12.11.14	LCC	Speedwatch approval
13.11.14	WLDC	No info on 106 land
17.11.14	Public Sector Executive	Council staff pay deal
17.11.14	Restorative Justice Criminal Justice Department	Lincolnshire Police – A Restorative Approach

14/11/10 TO CONSIDER FEEDBACK ON THE PUBLIC CONSULTATION FOR THE DEVELOPMENT OF PLAY SPACES

The consultation responses were reviewed along with estimates for the purchase and installation of the preferred equipment for the play areas. Following a discussion it was agreed that funding applications should be based on the cost of 7-a-side football posts, monkey bars, a basket swing and two accessible picnic benches. Further funding opportunities were to be considered for the inclusion of a wild flower area near to a picnic area. Following a vote it was unanimously **RESOLVED** that the Parish Council was to put funds towards the cost of hard surfacing to the existing equipment on the playing field. This would meet the requests to make the equipment more usable and the requests for an area for items such as remote controlled cars.

14/11/11 TO CONSIDER OPENING UP THE NOTICE BOARD ON BOUNDARY WALK TO ENABLE EASE OF USE BY RESIDENTS

A discussion was held and it was agreed that the notice board was too small for use by the Parish Council and that information could be missed if residents relied on the information provided here rather than at the Memorial Hall or Spridlington Road noticeboards. Following a vote it was unanimously **RESOLVED** to remove the hinged cover to enable both sides to be used by residents and to approach the developers of the new housing on the area for the provision of a suitable notice board to inform residents of Parish Council matters.

14/11/12 TO RESOLVE TO MOVE INTO CLOSED SESSION – STAFFING MATTERS

Following a vote it was unanimously **RESOLVED** to move into closed session. The Clerk's salary and travel expenses for 2015 were discussed and agreed to allow the budget to be set.

14/11/13 FINANCIAL MATTERS

- i. To consider the quotes received following the tender for the 2015 grass cutting contract.
Two quotes had been received from contractors who undertook work for Councils. Following a vote it was unanimously **RESOLVED** that contractor A should be awarded the contract.
- ii. Half-yearly monitoring report 2014/15
The Clerk presented the half-yearly monitoring report. It was unanimously **RESOLVED** to accept the report.
- iii. To consider the draft budget for 2015/16
The Clerk presented budget proposals for 2015/16. Following a discussion it was unanimously **RESOLVED** to agree the draft budget and send in the estimate for the precept at £6,140 which was a NIL increase. Any election costs were to be met from reserve funds.
- iv. 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.

v. To approve accounts for payment

Following a vote it was unanimously **RESOLVED** to approve the following accounts for payment:

PCC	Neighbourhood W sign	£ 5.00
SCIS	50% printer cost	£ 173.70
Veolia ES UK	grass cutting	£ 185.35
LCC	Site inspection for SID	£ 48.00
S Aikman	Oct/Nov salary (incl tax rebate)	£ 633.72
S Aikman	expenses	£ 102.90
Veolia ES UK	grass cutting	£ 92.68
Veolia ES UK	hedge cut	£ 183.60
ESPO	stationery	£ 7.02
RBL	Wreath	£ 16.50
M Cropper	Tree works	£ 90.00
Regor	Printer ink	£ 64.80
Unipart Dorman	SID and mounting plates	£2,646.00
	Total	£4,244.27

14/11/14 PLANNING MATTERS

None received

14/11/15 URGENT ITEMS

It was noted that the Council should consider registration with the ICO and that the matter should be discussed at the next meeting

The meeting closed at 8.55 pm