

## NOTES FROM THE PUBLIC FORUM HELD ON 05 SEPTEMBER 2019

There were no members of the public present.

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### MINUTES OF THE MEETING HELD ON THURSDAY 05 SEPTEMBER 2019 AT 7.30pm IN THE BUNGALOW AT THE OLD RECTORY, STICKNEY

#### 1. APOLOGIES FOR ABSENCE

Apologies: Apologies were accepted from Cllrs Edwards, Pritchard, Cooper and Lawrence

Present: Cllrs Cockburn, Pavely, Sherriff and Bolland (Chairman)

Also present: County Cllr Bowkett

#### 2. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES (5 minutes)

County Cllr Bowkett reported:

- a. Fire stations are taking on some First Responders work, for example lifting those that have fallen. Spilsby Station is being used as a base to enable a ¾ hour response time.
- b. LCC will come to the Parish Council to speak about an Emergency Plan. Stickney have one in place and will check that it is 'fit for purpose' with LCC.
- c. Volunteers with snow clearing equipment or vehicles that can help clear snow, can sign up with LCC at: : [cschighways@lincolnshire.gov.uk](mailto:cschighways@lincolnshire.gov.uk) or call 01522 782070 for more information.
- d. LCC now have a new website: <https://pre.lincolnshire.gov.uk>
- e. A meeting to discuss better internet connections will be held on 30 September or 02 October, venue to be confirmed.
- f. The latest Highways report has been received.

#### 3. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011

There were no declarations of interest.

#### 4. NOTES OF THE MEETING HELD ON 06 JULY 2019 TO BE APPROVED AND SIGNED AS MINUTES

- a. The minutes were read out by the Clerk
- b. It was proposed by Cllr Bolland and seconded by Cllr Cockburn that the minutes be signed as a true record.

#### 5. CLERK'S REPORT

The Clerk had nothing to report, all items are covered on the agenda.

#### 6. TO RECEIVE A REPORT FROM THE CHAIRMAN

- a. The speed camera and equipment has been returned to the Chairman. It was resolved to ask one more time for a Coordinator via Stickney News. If no one comes forward then a decision will be made as to what to do with the equipment.
- b. The cemetery is not in good order, this will be on the agenda for the November meeting to obtain tenders for the 2020 grass cutting season.
- c. A branch is hanging off a tree in the Churchyard.

Signed: .....

Date: .....

7. TO RECEIVE UPDATE REGARDING HMRC PAYE ACCOUNT

- a. The Clerk reported that the internal auditor has been asked to do the PAYE on behalf of the Parish Council due to the Clerk not being confident doing this online.
- b. The payments have been back-dated to April 2019 and the payslips have been received.
- c. The figure for the quarterly payment to HMRC has also been received, it was resolved that the Clerk can make the payment by BACS.
- d. The Clerk will pay the amount of tax that should have been deducted, back into the Parish Council account to make a clear paper trail for the audit.

8. FINANCE REPORT:

- a. To approve the following for payment:

	£
E L Arnold expenses	70.30
UK Waste Solutions (cemetery skip – August)	32.27
K & P Services (Clock winding)	40.00
E L Arnold (Notice Board)	349.17
E L Arnold (Envelopes)	6.40
E L Arnold (Binding minutes)	60.00
Malc Firth Landscapes (grass cutting – play area)	48.00
Bolingbroke Deanery (October magazine)	50.00
E L Arnold (white paper for magazine)	13.00
T J W Services (footpath cuts)	426.00
ELDC (Election costs)	48.50
Evelyn Sands (PAYE)	75.00

- b. The balances in the bank accounts at 15 August:
  - i. Current Account: £4,404.33 *reconciled: £4,372.06*
  - ii. Deposit Account £11,550.09
  - iii. No2 Account £3,832.50
  - iv. Jubilee Account £427.15
- c. All the Councillors are now signatories on the bank account.

9. TO DISCUSS THE FOLLOWING:

- a. Nominate a Personnel Committee
  - i. A Personnel Committee is ‘good practice’ and may be required should any conflict arise between the Clerk and any Councillors or residents.
  - ii. Following discussion it was resolved that Cllr Bolland, Cockburn and Pavely would make up the Personnel Committee.
- b. Ethical Standards
  - i. All Councillors have a digital copy of the Complete Ethical Standards document dated January 2019.
  - ii. Councillors have a hard copy of Chapter 5 which refers to Town & Parish Councils.
- c. Completing a Clerk’s review

The Clerk presents a Clerk’s Review, this will be looked at by the Chairman.
- d. Access to the LALC Website
  - i. The Clerk presented the first page of the :LALC website.
  - ii. Following discussion it was resolved that all Councillors will have access to the website. Clerk to sort this out.

10. TO RECEIVE PLAY AREA REPORT

- a. The graffiti has not been removed and it has not got worse.
- b. Two quotations have been received for the repairs to the wetpour. It was resolved to ask EKM to do the work.

Signed: .....

Date: .....

11. PLANNING APPLICATIONS RECEIVED FOR DECISION AT THIS MEETING

The Parish Council looked at and SUPPORTED the following application by email:

S/169/01367/19      Mr N King                      Extension to existing dwelling at the Paddock, Hall Lane

The Parish Council looked at and SUPPORTED the following applications:

S/169/01501/19      Mr P Coupland                  Extensions and alterations to existing dwelling to provide an entrance porch and a garden room at Slates Cottage, Main Road

S/169/01538/19      Mr F Booley                      Outline erection of 2 dwellings (with means of access to be considered) including alterations to the vehicle access for the adjoining property Lynwood, existing buildings on site to be demolished at Land south of Lynwood, Main Road

12. TO REPORT ANY PLANNING DECISIONS FROM ELDC

FULL planning permission has been received for:

S/169/00003/19      Prop8y Ltd                        Erection of 4 pairs of semi-detached houses, 2 pairs of semi-detached houses with attached single garages, 2 detached houses with detached double garages (total 14 houses). Construction of internal access roads and vehicular access at The Prefab, Main Road

S/169/00698/19      Mr G White                        Provision of vehicular access into existing field and the execution of a gate to a maximum height of 1.2 metres at Land south of Willow Lodge, Main Road

S/169/00700/19      Mr G White                        Erection of an agricultural building which is attached to an existing building to provide air quality equipment for use in potato stores at Willow Lodge, Main Road

S/169/00945/19      Mr D Metalia                      Detailed particulars relating to the erection of 2 detached houses with attached single garages (outline granted S/169/02454/16) at Lynwood, Main Road

REFUSAL of planning permission has been received for:

S/169/01103/19      Mr K Holland                      Erection of 5 detached houses with detached double garages, erection of a detached house and construction of vehicular access, on site of an existing dwelling which is to be demolished at Welbourne, Main Road

13. TO DISCUSS LCC NEW LIBRARY PROVISION

- a. The Mobile Library provider is changing the size of the bus that provide the service as the large buses are no longer available. A smaller bus will still visit the village.
- b. Books can be ordered in advance and collected from the bus. There will still be books on available board.

14. TO DISCUSS THE STICKNEY NEWS

Cllr Cockburn presented the adverts and the details of the advertisers for invoicing. The adverts will be sent to the Clerk for inclusion in the October magazine. The Chairman thanks Cllr Cockburn for all the work he has put into this.

Signed: .....

Date: .....

15. TO RECEIVE REPORTS FOR LCC HIGHWAYS

a. Any pot holes or street lights for repair

There were no additional pot holes to report for repair

b. To discuss the 30mph at Main Road

County Cllr Bowkett has requested the extension to the speed limit to the south of the village, LCC are carrying out the surveys they require before a decision can be made.

c. To receive report regarding Mary Lovell Way

An email has been received to report that the land at the entrance to Mary Lovell Way has been sold so it is no longer available to site a seat.

d. Any other LCC highway matters

There will be a road closure at Hall Lane from 07 to 09 October between Holmes Road and West Fen Lane

16. CORRESPONDENCE RECEIVED FOR THIS MEETING

There was no correspondence received.

17. MATTERS FOR THE NEXT AGENDA

There were no matters for the next agenda

18. DATE OF NEXT MEETING

The next Parish Council meeting will be held on 03 October 2019 in the Bungalow at the Old Rectory, there will be a Public Forum from 7.15pm

**There being no further business the meeting closed at 9.05pm**

Signed: .....

Date: .....