

NOTES FROM THE PUBLIC FORUM HELD ON 04 JULY 2019

There were no members of the public present.

MINUTES OF THE MEETING HELD ON THURSDAY 04 JULY 2019 AT 7.30pm IN THE BUNGALOW AT THE OLD RECTORY, STICKNEY

1. APOLOGIES FOR ABSENCE

Apologies: Apologies were accepted from County Cllr Bowkett and Dist Cllrs Jones and Ashton

Present: Cllrs Cooper, Pritchard, Lawrence, Cockburn, Edwards, Sherriff and Bolland (Chairman)

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

County Cllr Bowkett reported by email:

- a. A meeting will be arranged to discuss the request for an extension of the 30mph speed limit at Main Road.
- b. A meeting will be arranged with LCC to discuss broadband speeds in the area and how to improve them as funding to do this is available.

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 JUNE 2019 TO BE APPROVED AND SIGNED AS MINUTES

It was proposed by Cllr Pritchard and seconded by Cllr Cooper that the minutes be approved and signed as a true record, all agreed.

5. CLERK'S REPORT

- a. No one will be attending the LALC AGM and conference.
- b. It was resolved not to add a link to the Parish website following an emailed request.
- c. The Clerk outlined the training on Code of Conduct and Employment. The book 'Being a Good Employer', was handed to the Chairman

6. TO RECEIVE A REPORT FROM THE CHAIRMAN

- a. Problems with a hedge and highway sight lines will have to be reported to LCC.
- b. Vehicles parking on the footway will be reported to the PCSO

7. TO DISCUSS A NOTICE BOARD TO SITE ON THE BUS STOP AT MAIN ROAD

- a. Cllr Cockburn gave all the details and costs for a notice board to be sited on the outside of the bus stop - £353.94 including anti-graffiti cover, VAT and delivery.
- b. It was resolved that this be on the next agenda to approve the purchase.

8. TO RECIEIVE UPDATE REGARDING HMRC PAYE ACCOUNT

- a. The Parish Council have registered as an employer and this has been acknowledged by HMRC.
- b. Registration numbers will be sent by post.
- c. The Clerk explained that she had never dealt with PAYE online.

Signed:

Date:

9. FINANCE REPORT:

a. To approve the following for payment:

	£
E L Arnold expenses	62.10
UK Waste Solutions (cemetery skip – June)	32.27
K & P Services (Clock winding)	40.00
Malc Firth Landscapes (grass cutting - cemetery)	264.00
Malc Firth Landscapes (grass cutting – play area)	48.00
Bolingbroke Deanery (Aug/Sept magazine)	50.00
E L Arnold (white paper for magazine)	11.00
LALC (Lunch at training event)	10.80
Malc Firth Landscapes (grass cutting – cemetery)	264.00
UK Waste Solutions (cemetery skip – July, post-dated)	32.27
K & P Services (Clock winding – post dated)	40.00

b. The balances in the bank accounts at 15 June:

i. Current Account:	£6,511.11	<i>reconciled: £5330.69</i>
ii. Deposit Account	£11,550.09	
iii. No2 Account	£3,759.88	
iv. Jubilee Account	£427.15	

c. No Councillor has received anything from HSBC regarding becoming a signatory, Clerk to ask about this situation.

10. TO RECEIVE PLAY AREA REPORT

- The bolts have been replaced in the ‘steps’ on the multi-use item.
- Quotations will be sought to repair the edges of the wetpour surfacing.
- Paint is available from Wicksteed to cover the graffiti, but it is very expensive. It was resolved to try and remove some of the graffiti before considering painting.

11. PLANNING APPLICATIONS RECEIVED FOR DECISION AT THIS MEETING

The Parish Council looked at and SUPPORTED the following applications:

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)
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

12. TO REPORT ANY PLANNING DECISIONS FROM ELDC

APPROVAL to remove or vary a condition has been received for:

S/126/02177/17	Mr C Casswell	To remove condition 1 regarding an agricultural occupancy restriction as imposed on of planning permission S/126/00220/63 at Roslyn, Midville Lane
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Signed:

Date:

13. TO DISCUSS THE STICKNEY NEWS

- a. Possible adverts to be included from September
 - i. Cllr Cockburn gave a list of the advertisers for September, together with details for invoicing, for approval by the Council.
 - ii. A draft of the adverts was also produced for approval by the Council.
 - iii. Following discussion it was resolved to have two to four pages of adverts in for a year. One off adverts will be considered at the time of receipt.
- b. Charges for advertising
Annually: 1/2 page will be £80.00; 1/4 page will be £ and 1/8 page will be £30.00

14. TO RECEIVE REPORTS FOR LCC HIGHWAYS

- a. Any pot holes or street lights for repair
 - i. The pot holes at Holmes Road have re-appeared
 - ii. Two very large and deep pot holes at Scarborough Bank
- b. To discuss the 30mph at Main Road
A meeting will be arranged with County Cllr Bowkett
- c. To receive report regarding Mary Lovell Way
 - i. The road will be adopted by LCC when the contractors, appointed by the developer, have completed the roadworks.
 - ii. Permission has been given for the Parish council to site a seat at the entrance to Mary Lovell Way, this will be a WW2 commemorative seat. The developer will be asked to provide a base for the seat when laying a footpath.
- d. Any other LCC highway matters
A grate has moved from a kerbside onto the verge of the Main Road, in the area of Sunnyside Farm.

15. CORRESPONDENCE RECEIVED FOR THIS MEETING

There was no correspondence received.

16. MATTERS FOR THE NEXT AGENDA

LALC website access

17. DATE OF NEXT MEETING

The next Parish Council meeting will be held on 05 September 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: