

NOTES FROM THE PUBLIC FORUM HELD ON 06 JUNE 2019

There were no members of the public present.

MINUTES OF THE MEETING HELD ON THURSDAY 06 JUNE 2019 AT 7.30pm IN THE BUNGALOW AT THE OLD RECTORY, STICKNEY

Councillors completed the Dispensation Request Form and GDPR Security Compliance Checklist.

1. APOLOGIES FOR ABSENCE

Apologies: Apologies were accepted from Cllr Edwards and from County Cllr Bowkett and Dist Cllr Ashton

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

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

There were no reports from outside bodies.

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

There were no declarations of interest.

4. TO APPROVE THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON 09 MAY 2019

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

5. NOTES OF THE MEETING HELD ON 09 MAY 2019 TO BE APPROVED AND SIGNED AS MINUTES

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

6. CLERK'S REPORT

The LALC Conference and AGM will be held on 15 October in Horncastle, the cost is £20.00 per delegate for the day. This includes workshops, a question and answer session and the presentation of the Shining Stars Awards.

7. TO RECEIVE A REPORT FROM THE CHAIRMAN

The Chairman reported that the Community Speed Watch Co-ordinator for Stickney has a change of circumstances and can no longer give time to the scheme. It was resolved to put some information in the Stickney News to try and find a new Co-ordinator.

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

- a. The Clerk gave details of a possible notice board to site on the bus shelter.
- b. The side of the bus shelter will be measured to find out if this would be a suitable site.

9. AUDIT FOR THE YEAR ENDED 31 MARCH 2019 – INTERNAL AUDIT REPORT

- a. The report was read out by the Clerk, everything is in order.
- b. The Parish Council must run a PAYE scheme, the Clerk will look into this.

Signed:

Date:

10. FINANCE REPORT:

a. To approve the following for payment:

	£
E L Arnold expenses	45.65
E L Arnold (June magazine)	10.00
UK Waste Solutions (cemetery skip – May)	32.27
K & P Services (Clock winding/repair notice board)	70.00
Malc Firth Landscapes (grass cutting - cemetery)	264.00
Malc Firth Landscapes (grass cutting – play area)	48.00
Bolingbroke Deanery (July magazine)	50.00
E L Arnold (white paper for magazine)	17.00
TJW Services (public footpath cuts)	426.00
Evelyn Sands (Internal Audit)	240.00

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

i. Current Account:	£8,378.43
ii. Deposit Account	£11,543.89
iii. No2 Account	£3,721.70
iv. Jubilee Account	£427.15

c. The latest completed bank mandate was had delivered to HSBC in Boston yesterday. The online form has been completed by the Clerk.

11. TO RECEIVE PLAY AREA REPORT

- a. Information will be sought regarding re-painting the play equipment to cover up the graffiti.
- b. Quotations will be sought to repair the edges of the wetpour surfacing.

12. PLANNING APPLICATIONS RECEIVED FOR DECISION AT THIS MEETING

- a. There were no applications to discuss at this meeting.
- b. A letter has been received from ELDC asking which plans the Parish Council would like to comment on. It was resolved that all applications should be received from ELDC.

13. TO REPORT ANY PLANNING DECISIONS FROM ELDC

FULL planning permission has been received for:

S/169/00679/19 Lincolnshire County Council To vary condition 1 of planning permission S/169/00657/14 so as to retain the temporary classroom for a further five years at Stickney Church of England Primary School, Main Road.

S/169/00296/19 Mr M Staples Erection of a detached open fronted triple garage at Staples Farm, Main Road.

OUTLINE planning permission has been received for:

S/169/00167/19 D & R Property Services Outline erection of 13 dwellings at site adjoining Sunnyside Farm, Main Road

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

S/169/00504/19 Mr C Davies Application to remove condition 1 as imposed on planning permission reference S/169/01900/90 (both conditions relating to agricultural occupancy) at Evergreen, Main Road.

Signed:

Date:

14. TO DISCUSS THE STICKNEY NEWS

a. Other possible; items that could be included

There were no other items suggested for the magazine.

b. Charges for advertising

i. Cllr Cockburn suggested costs and advert sizes for the centre pages of the magazine.

ii. The suggestions were approved, but further discussion, and final approval. will take place at the next meeting ready for adverts being included form October 2019.

15. TO RECEIVE REPORTS FOR LCC HIGHWAYS

a. Any pot holes or street lights for repair

The pot holes at Holmes Road have re-appeared

b. To discuss the 30mph at Main Road

County Cllr Bowkett has not reported on this, it may be due to a new Highways Officer being in post.

c. Any other LCC highway matters

The grass at the corner of Hall Lane, where the seat is sited, is too long. It was resolved to ask the handyman, in the first instance, to cut it.

16. CORRESPONDENCE RECEIVED FOR THIS MEETING

There was no correspondence received.

17. MATTERS FOR THE NEXT AGENDA

There were no new items for the next agenda.

18. DATE OF NEXT MEETING

The next Parish Council meeting will be held on 04 July 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 8.55pm

Signed:

Date: