

COLEBY PARISH COUNCIL MEETING

Held at The Village Hall Coleby on Tuesday 6th November 2018 at 7.30pm

MINUTES

		ACTION
	<u>DECLARATIONS OF INTEREST:</u> None.	
	<p><u>PRESENT</u> Cllr Alan Vivivan (Vice-Chairman), Cllr Graham Brown, Cllr Jamie Cartwright, Cllr Huw Davies, Cllr Andrew Long, Cllr Jo Shaw, Sue Makinson-Sanders (Clerk)</p> <p><u>APOLOGIES:</u> Cllr Playford (illness) District Councillors Overton and Mills (Held up at another meeting/childcare issues). Apologies and reasons accepted by attending Councillors</p>	
16.35	<p><u>PUBLIC FORUM</u> No matters raised by those members of public in attendance.</p>	
16.36	<p><u>APPROVAL OF MINUTES OF PARISH COUNCIL MEETING 4th September 2018</u> Cllr Vivian requested approval of the Minutes. Proposed by Cllr Brown and seconded by Cllr Long. These were approved by all councillors present. Cllr Vivian signed the Minutes as a true record with amendments as marked.</p>	
16.37	<p><u>Clerk's Reports</u></p> <p>a) Agenda sent to all on Parish Mailing List and placed on the notice board and website.</p> <p>b) Wellhead Repairs:</p> <p>(i) Grants update - Wren grant application successful for full amount with third party funding contributions from villagers. A letter of thanks to be sent to contributors. Councillors approved first press release relating to the funding.</p> <p>c) Best Kept Village Competition: Results received. Coleby unsuccessful. Clerk to obtain copy of the Judges comments.</p> <p>d) GDPR Policies/Councillor Emails - item carried forward. Mr O'Connor gave apologies for delays due to family health issues. Clerk and Data Protection Officer progressing matters</p> <p>e) Rectory Road Street Light Replacement: Electrician now viewed and quote awaited. Meeting to be arranged with the school, Guy Glaves and electrician.</p> <p>f) District and Parish Councillor Elections: The next elections are the 2nd May 2019. Nominations begin around 15th March and to be in by 3rd April 2019. Councillors requested to complete forms for copies of Electoral Roll Register</p> <p>h) RAF Centenary Event: Event held at the village coffee/library morning 14th October. Well attended. Thanks to Lynda Fletcher for organising and for the excellent display boards.</p> <p>i) Speed Indicator Device: Navenby pulled out of group purchase so cost will rise. Cllrs approved purchase of own clamps.</p> <p>j) Volunteers for Village Organisations Campaign "Your Village need YOU(TH)": Event delayed until February 2019. Pre event meeting of one representative of each organisation to fix arrangements.</p>	<p style="text-align: center;">SMS</p> <p style="text-align: center;">SMS</p> <p style="text-align: center;">SMS/DO'C</p> <p style="text-align: center;">SMS</p> <p style="text-align: center;">All Cllrs</p> <p style="text-align: center;">Cllr Shaw</p>

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	<p>k) Park and Stride: School finalising details of Golden Boot Scheme.</p> <p>l) Clerk's salary issues: Cllrs approved signing of cheque for clerk's salary outside of Parish Council Meeting as meetings only held bi-monthly.</p> <p>m) Winter Maintenance/Snow Warden: Cllrs approved a request to Highways for 2 x 1 ton bags of salt to be stored at the Village Hall. Cllrs approved Cllr Cartwright's appointment as snow warden for the village.</p> <p>n) Brownfield Sites Register: No new brownfield sites registered in Coleby</p> <p>o) Changes to Central Local Lincolnshire Plan Maps: None relating to Coleby</p> <p>p) Christmas Tree Coronation Crescent Green: Cllrs approved the purchase of a real tree to be planted on the green to replace the fallen sycamore. Cllr Shaw to obtain cost and report back to Cllrs.</p> <p>q) Fallen Tree Coronation Crescent Green: Sycamore came down in winds and brought another smaller tree down, Removed by LCC Highways Dept. Power restored very quickly.</p> <p>r) Remembrance Day- Act of Remembrance: 10.50am prompt at The War Memorial Coleby Churchyard.</p> <p>s) Bench Repairs: Bench damaged when tree fell. Ian Thompson asked to repair.</p> <p>t) Parish Council Budget: The precept for 2019 will need to be approved at the next Parish Council meeting.</p>	<p>SMS</p> <p>Cllr Shaw</p>
16.38	<p><u>PLANNING:</u></p> <p>a) Dovecote Lane Development: Developer to be asked to remove the board in the field at the junction of Dovecote Lane and the A607</p> <p>b) Planning Application - 5 Rose Cottage Lane - pending</p> <p>c) Planning Application - The Kitchen Nocton Heath 18/0977/FUL 3 Dwellings - withdrawn</p> <p>d) planning Application- The Kitchen Nocton Heath 18/0975/FUL 8 Industrial Units - Refused. Clerk to contact developer as to proposals in the future</p> <p>e) Tree Works application 5 Church Lane - granted</p> <p>f) Tree Works application 1 High Street Coleby - granted</p> <p>g) Tree Works application 1 Far Lane - granted</p> <p>h) Tree Works application 8 Hill Rise - pending</p> <p>i) Tree Works application 12 Dovecote Lane - pending</p> <p>j) Application Vary Planning Conditions Harmston Quarry - pending</p> <p>k) Application for extension 9 High Street - pending</p>	<p>SMS</p> <p>SMS</p>
16.39	<p><u>POLICE MATTERS:</u></p> <p>a) Police Report: No matters of crime to report since last meeting.</p> <p>b) NHW Report -Number of alerts for scams. Nuisance</p>	

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	Telephone calls advised used Telephone Preference service. This is free. Number of burglaries in neighbouring villages, Boothby, Navenby. Cyber attacks- need to update your devices when advised by provider to do so.	
16.40	<u>DISTRICT AND COUNTY COUNCILLOR REPORTS:</u> Apologies from District Councillors Overton and Mills. Refer to monthly newsletter from Cllr Overton for updates. Cllr Oxby report attached. Cllr Oxby updated the dog licence situation for dog walkers so those walking a friend, relative or neighbour's dog will not require a licence	
16.41	<u>CEMETERIES</u> a) Lowfields: i) Exterior of cemetery hedges trimmed. Thank you to Tim Walker ii) Car Park Weeding - Cllr Cartwright has sprayed off. Will take a couple of weeks to die down. iii) Dave Marriott volunteered to look at water supply b) Far Lane: i) Burial Request Miss Ann Pilsworth. Clerk researching burials. iii) Memorial for Freda and Francis Wilcox. Cllrs APPROVED book style stone	SMS
16.42	<u>FINANCIAL MATTERS:</u> a) Payments to be made: i. Coleby Village Hall - £20.00 (Meeting 6 th Sept 2018) ii. Clerks Salary £ (Novt/Dec 2018) iii. Anglian Water Lowfields Cemetery £4.50 pm iv. Anglian Water Far Lane July/Oct qtr £12.10 v. Grass cutting Aug 2018 £152.00 vi. Grass Cutting Sept 2018 £304.00 vii. HMRC PAYE £52.40 viii. Autella Payroll Services £46.80 ix. Data Protection Registration £40.00 x. Remembrance Day Donation Wreaht £50.00 xi. Contribution 1/3 rd Silhouette £50.00 xii. Cllr Playford Reimbursement Dog Waste bags £10.34 xiii. Dean West Litter Picking Nov/Dec 2018 @£30 pm £60.00 Payments proposed by Councillor Brown and seconded by Cllr Cartwright. All Councillors APPROVED b) Payments received: i) CC Grasscutting grant £261.18 ii) Clerk repaid overpayment in salary £52.40 ic) Balances: Cooperative Bank £11,639.54 as at 28.08.18 Nottingham Building Society £383.26	
16.43	<u>REPORTS FROM VILLAGE ORGANISATIONS</u> a) Church: Still awaiting quotes for quinquennial works. Main work will be south aisle roof. Act of Remembrance will take place at the War Memorial on the 11 th November at 10.50am followed by an event in church to celebrate the end of the	

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	<p>War. Coleby's Christmas will be on Friday 21st December at 6.30pm. Services: 23rd December - Parish Communion 11.00am 24th December - Posada Service 10.00am following Joseph and Mary's journey round the village. Anyone wishing to host them please contact Cllr Shaw. 25th December - Holy Communion 10.00am b) Village Hall: AGM 20th November at the Village Hall at 7.30pm 229 attended the ball. Very successful. Dates for 2019 21st or 28th September to be confirmed 3th or 20th November to be confirmed. Successful car boots. Coleby Ball is virtually sold out. 24th September is deadline for applying for tickets. c) Coleby School: Report received. 60 on roll.</p>	
16.44	<p><u>CORRESPONDENCE</u> a) Letter Bentley Nesltrop re vegetation on Viking Way. Clerk to contact Lincolnshire County Council b) Letter Lincolnshire County Council School Admissions Consultation 2019. Consultation open until 17th December 2018. Copy forwarded on mailing list. c) Emergency Texting Scheme - in principle good idea but lack of mobile signal will render this ineffective. Clerk to write to Lincolnshire Fire Service.</p>	<p>SMS</p> <p>SMS</p>
	<p>Meeting closed 9.00pm <u>DATE OF NEXT MEETING</u> Tuesday 8th January 2019 at 7.30pm.</p>	

Minutes accepted.....

Signed.....(Chairman)