WILLINGHAM BY STOW PARISH COUNCIL

MINUTES of the MEETING of WILLINGHAM by STOW PARISH COUNCIL held in the Village Hall on Tuesday 11th February 2020 at 8pm

Present: Cllrs D Bingham (Chairman), P Bates, D Leak, M Row, D Wain.

In Attendance: L Brooks-Sleight (Clerk) a resident up to 2020/154, Cllr T Coulson arrived during 2020/153

2020/1 Apologies for Absence

Received from Cllr Connell & Webster - holidays

2020/2 Public Participation

A resident spoke to the council regarding property boundaries of his and other residents' properties. Cllr Coulson gave her contact details & said she would look into his enquiry as it wasn't a PC matter

2020/3 Minutes of last Meetings

The Minutes of the Parish Council Meeting held on 10^{1h} December 2019 were approved & signed as a true and correct record **Resolved**

2020/4 Declarations of Interest

None

2020/5 Representatives Report

Police report received for both December & January emailed prior to meeting. Cllr Coulson to enquire into the road closure on Stow road, PC hadn't been informed, and the diversions along with Marton Road being unsuitable for vehicles – buses due to the closure.

2020/6 Clerks Report

- Marton Rd (Howson House) water issue Unfortunately due to the poor weather conditions since October 2019 it has been difficult to schedule work to be undertaken. I have discussed this with the maintenance team this morning, and they have scheduled the works for the end of March, once the weather has settled.
- The NB at the village hall wouldn't open due to the wood swell, the handyman has planed the doors on both NB but has suggested that they are done again in the summer and the VH one needs new hinges
- NB Grange Lane handyman has fixed door due to swelling from rain
- Laptop LincIT updated the laptop with SSD as approved at the November 2019 meeting. But 3 days after collecting, the laptop crashed nothing would work. LincIT took the laptop back and discovered a software fault repaired free of charge
- 30mph signs were delivered and have been placed around the village
- Defib was used 31.12.19 with adult electrodes replaced by Ambulance service
- Unable to get any wood chippings for public footpath. Councillor keeping an eye on condition, clerk to ask Mr Heather for future needs

2020/7 Parish Council Website

The website details from LCC were received, council informed of new website and clerk to attend training session on this. Current website available until new one up and running.

2020/8 Parish Field update letter

Letter received with details of wildlife species that were found after the study carried out on the parish field last year.

2020/9 LCC Grass Cutting Agreement 2020-21

It was agreed to take on the grass cutting agreement with LCC, clerk to sign and return documents required. **Resolved**

2020/10 Grass cutting Tender

The details were discussed & agreed for the tender 2020/21, clerk to advertise with tenders to be received before the March meeting for discussion **Resolved**

2020/11 Parish Field Tender

As per agreement- signed 2019, Mr Bingham accepted the 2^{nd} year of tender at the same rate of £135 **Resolved**

2020/12 Highways

A site meeting beginning of January with HW & Cllr Buttroid. After a discussion and walk down the High St, HW agreed to double yellow lines from the village hall to school lane and Hop gardens to just past the old chapel. HW to publicise the proposed order

2020/13 Correspondence for Discussion/Decision

- a. Great British Spring Clean (emailed prior) not required this year due to residents regularly picking litter
- b. Parish Charter Consultation (emailed prior) no comments

Correspondence for Information

- a. Lalc News Edition 171 (emailed prior)
- b. New Chief Executive announced for West Lindsey District Council (emailed prior)
- c. Lalc E-News w/c 6.1.20 (emailed prior)
- d. November 2019 Flooding update (emailed prior)

2020/14 Planning

None

2020/15 Finance

The monthly accounts for payment were signed as a true & correct record Resolved

100900	Salary January	324.00
100901	LincIT mins2019/130	77.99
100902	Cemetery Green Bin Service	35.00
100903	Notice Board/30mph signs mins 2019/145	40.00
	Total	£476.99

2020/16 Agenda Items for next meeting and to take any points from members

- Tree branches over hanging the cemetery footpath clerk to ask Mr Heather to remove
- Millennium Sign & bench at Grange Lane/High St corner Cllr Bates said will sort out
- Cllr Wain informed the PC of a VE Day Committee that are organising celebrations for the day and asked if the PC could donate towards this agenda item March, Cllr Wain to obtain more details

2020/17 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1 (2) due to the confidential nature of the items to be Discussed none

The date & time of next Parish Council meeting was confirmed as Tuesday 10th March 2020 at 8pm

Meeting Ends 8.55pm