

WILLINGHAM BY STOW PARISH COUNCIL

**MINUTES of the MEETING of WILLINGHAM by STOW PARISH COUNCIL
held in the Village Hall on Tuesday 12th March 2019, 8pm**

Present: Cllrs D Bingham (Chairman), P Bates, L Foremen, D Leak, M Row, S Webster, D Wain

In Attendance: L Brooks-Sleight (Clerk)

2019/18 Apologies for Absence

none

2019/19 Minutes of last Meetings

The Minutes of the Parish Council Meeting held on 12th February 2019 were approved & signed as a true and correct record **Resolved**

2019/20 Declarations of Interest

Cllrs Bingham & Bates for item 2019/23

2019/21 Representatives Report

The Crime report for March was emailed prior to meeting

2019/22 Clerks Report

- Parish Agreement for Grass cutting 2019 has been signed and returned by the clerk, committing to x3 cuts a year, will receive £280.39 after submitting an invoice Sept 19
- Data Protection course attended, the clerk informed the council of changes needed to be updated
- Memorial plaque at cemetery – the owner of the Exclusive Rights to the grave made contact, he will apply for the plaque, forms have been sent. The ashes are to place elsewhere (fathers wish)
- Laptop battery isn't holding charge – need to keep plugged in when using

2019/23 Parish Field Tender

Two tenders were opened & received. The council (except Cllrs Bingham & Bates) discussed the tenders. The Tender was given to Mr Bingham for £135, agreements signed. Payment to be received April 2019. **Resolved**

2019/24 Grass Cutting Tender

Only one tender was received, this was from Heathers Property Services. The tender was approved. The clerk to contact requesting their Insurance Policy and send the Safety Code of Practice. **Resolved**

2019/25 Notice Board

The quote from Pelican Trust was received, and approved to order a mahogany one door notice board, 84cm x 80cm at a cost of £535 +VAT. Clerk to place order **Resolved**

2019/26 High Street

Emails sent to Cllr R Buttroid & Highways. Highways replied to say will monitor the situation and said need to go through County Councillor. Clerk to email R Buttroid again.

2019/27 Highways

none

Signed:

Date: 9th April 2019

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2019/28 Correspondence for Information

- a. News & Updates from Community Lincs February (emailed prior)
- b. Parish Council Elections 2019 - Nomination Process (emailed prior)
- c. RSN Rural Funding Digest - March 2019 Edition (emailed prior)

2019/29 Planning

To receive any correspondence/decisions by WLDC and discuss any planning applications **none**

2019/30 Finance

The monthly accounts were approved and signed for payment **Resolved**

100853	Salary Feb + Office Allowance	577.31
100854	Salary March	284.70
100855	Garden Waste Bin - Cemetery	35.00
100856	Bench- Grange Lane	399.00
Total		£1,296.01

2019/31 Agenda Items for next meeting and to take any points from members

- Cllr Wain asked the council if she could represent the PC at a meeting between VH & PF on 3rd April for a future Winter Festival and suggested showing the 2 Willingham Village Books – the PC approved
- Cllr Bates said the parish field gate post needed replacing, he volunteered to replace it
- Cllr Foreman reminded the PC about the bus stops that needed cleaning of moss, Cllr Bates volunteered to jet wash them

2019/32 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

The date & time of next Parish Council meeting was confirmed as Tuesday 9th April 2019 at 8pm

MEETING ENDS 8.40pm