WILLINGHAM BY STOW PARISH COUNCIL

MINUTES of the MEETING of WILLINGHAM by STOW PARISH COUNCIL held in the Village Hall on Tuesday 13th March 2018, 8pm

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

In Attendance: L Brooks-Sleight (Clerk) a resident during the public session speaking about the Grange Lane water issue in December & requesting a possible grit bin on Grange Lane

2018/1 Apologies for Absence

None

2018/2 Minutes of last Meetings

The Minutes of the Meeting held on 12th December 2017 were approved & signed as a true and correct record **Resolved**

2018/3 Declarations of Interest

None received

2018/4 Representatives Report

Crime report for December, January & February were received & circulated prior the meeting from Saxilby Police

Cllr R Butroid – a meeting is organised with the Police and Crime Commissioner Marc Jones on the 26th April 2018 at 7 pm to be held at Blyton Memorial Hall – no interest

2018/5 Clerks Report

- Grange Lane water issue this was resolved by HW the week before Christmas, a drainage system was set up to capture the water as it leaves the grass verge and direct into a nearby drain. A resident has emailed thanking the council for their prompt action sorting out quickly and to ask when the resurfacing of Grange Lane will be carried out
- NB the VH handyman has been in contact regarding the staining of the notice board, this will be done in about 3-4 weeks when weather has improved but will plane the edges as clerk has had problems opening the doors
- Sept 23rd about 11.50am, Air Ambulance fundraiser, up to 500 motor cycles will be going through the village (no road closures/once way through/30mph) would like supporters waving Posters at later date
- Clerks appraisal is due Cllr Bingham & Webster to arrange a date

2018/6 West Lindsey District Council Code of Conduct

All councillors agreed, approved & signed to adopt WLDC new code of conduct Resolved

2018/7 Data Protection

The latest information was received, nothing yet set, the council awaits LALC's future decision regarding advice regarding a DP officer

2018/8 Parish Field Tender

As per agreement, signed 2017 with Mr P Bates, a 2nd year of tender was offered at the same rate £111.00. This was accepted by Mr Bates with payment to be received April 2018 **Resolved**

2018/9 Grass Cutting Tender

Two tenders were received and discuss. It was approved to accept the tender from Mr N Heather. Clerk to contact the two tenders with the council's decision and obtain a Public Lability Insurance certificate from Mr Heather **Resolved**

Signed: Date: 10th April 2018

2018/10 Wildlife Grant

The clerk had contacted LCC regarding the grant and was put in contact with Mr Shepherd to obtain quotes for the owl boxes/bird boxes. Clerk to arrange meeting with Mr Shepherd. Also, quote received for Holly hedge at the cemetery - £129.16. To be discuss at Aprils meeting once all quotes are in.

2018/11 Great British Spring Clean

It was discussed and decided not to arrange a village spring clean this year due to the 2 local volunteers who very kindly litter pick regularly around the village **Resolved**

2018/12 **Development Naming**

The developer of a new development on Marton Rd requested permission from the council to name this development '1 & 2 The Secret Gardens'. After discussion, the council had no objections but wanted to suggest 'Newton Garden'. Clerk to contact the developer with response. **Resolved**

2018/13 Highways

- Several large potholes appeared around the village clerk to report to HW
- Parking issues on the High St near VH/pub, vehicles struggling due to parking either side (farm machinery & emergency vehicles) clerk to contact HW re: white line/layby/advice
- 'High Street' sign (top end) clerk to request again

2018/14 Correspondence for Discussion/Decision

- a. LALC Training Schedule 2018 (emailed prior) approved Resolved
- b. Fairer Funding Campaign (emailed prior) no comments **Resolved**
- c. Invitation to attend St. Georges Day Service, Sunday 29th April (emailed prior) Cllrs Foreman & Leak to attend on behalf of the council **Resolved**
- d. Best Kept Village Competition 2018 (emailed prior) not to enter **Resolved**

Correspondence for Information

- a. LALC News 163 Edition (emailed prior)
- b. notification of the Adoption of the Lincolnshire Minerals and Waste Local Plan (emailed prior)
- c. NEW GDPR & DATA PROTECTION OFFICER (emailed prior)
- d. Rural Vulnerability Service Fuel Poverty December 2017 (emailed prior)
- e. Rural Vulnerability Service Rural Transport December 2017 (emailed prior)
- f. VH Meeting Tuesday 2nd January 2018 (emailed prior)
- g. Rural Vulnerability Service Rural Broadband January 2018 (emailed prior)
- h. Rural Vulnerability Service Rural Transport January 2018 (emailed prior)
- i. Planning fees increase (emailed prior)
- j. Rural Opportunities Bulletin February 2018 (emailed prior)
- k. Rural Vulnerability Service Rural Broadband February 2018 (emailed prior)
- 1. Spotlight on Rural Health & Social Care (emailed prior)
- m. News & Updates from Community Lines February 2018 (emailed prior)
- n. Rural Vulnerability Service Fuel Poverty February 2018 (emailed prior)
- o. Rural Opportunities Bulletin March 2018 (emailed prior)

2018/15 Planning

Receive from WLDC and discussed

Ref: 137109 - Application to vary conditions 3 and 4 of planning permission 134475 granted 11 August 2016-re: drainage, 14B Grange Lane – no comments

Ref: 136083 - an appeal has been made for outline planning for 3n0. Detached dwellings with matters reserved – received & noted

Signed: Dated: 10th April 2018

- Ref: 137401 to remove condition 1 of planning permission 125400 granted 15 March 2010 re: other material to site comments below approved **Resolved**The Planning should not be changed
 - Refer to Environmental reports from the Environmental Agency & Environmental Health over foul smells only allowed to store agricultural waste
 - Produce on their farm is not industrial waste
 - There's more than enough livestock on the farm to produce what he needs for his land
 - bio-digestate waste (waste from a biodigester) is mainly solid
 - already too many HGV's on Marton Road without the increase
 - Marton Road unsuitable for HGV's
 - Already moving farmyard manure to other farms (as they have too much) which has been proven by the Police accident report at Kexby corner summer 2017
 - Access adjacent to children's play park/field, the road and junction is at its limit for HGV's
 - disappointed that WLDC did not follow up the Environment Agency suggestion to discuss with the Parish Council prior to posting the application

2018/16 Finance

a. The monthly accounts were approved and signed for payment Resolved

	Total	£1,036.13
100811	HMRC - PAYE	64.80
100810	Salary March	257.11
100809	Salary February + office allowance	457.11
100808	Salary January	257.11

2018/17 Agenda Items for next meeting and to take any points from members

• Grit Bin – Grange Lane

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2018/18 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 April 2018 at 8pm

Meeting Ends 9.30pm

Signed: Dated: 10th April 2018