

WILLINGHAM BY STOW PARISH COUNCIL

**MINUTES of the MEETING of WILLINGHAM by STOW PARISH COUNCIL
held in the Village Hall on Tuesday 10th April 2018, 8pm**

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

In Attendance: L Brooks-Sleight (Clerk), PCSO – arrived at item 2018/15 and left at 2018/16
she spoke to the council about recent crimes & the importance of reporting crimes

2018/19 Apologies for Absence

Received from Cllr Wain due to holiday

2018/20 Minutes of last Meetings

The Minutes of the Parish Council Meetings held on 13th March 2018 were approved & signed as a true and correct record **Resolved**

2018/21 Declarations of Interest

None received

2018/22 Representatives Report

Crime report for March was received from Saxilby Police and was circulated prior to the meeting

2018/23 Clerks Report

- Development naming – on Marton Road, the developer wanted to keep ‘The Secret Gardens’
- Parish Agreement signed for grass cutting
- Defib child’s/infant electrodes expire 28/04/18, I have enquired through EMAS -cost £78.28 +VAT. Currently out of stock but will order when available. The adult pads expire August 18 so will order nearer the time
- PC books going to internal auditor on the 16th April
- Footpath at the back of the school in a bad state – could it be looked at (Cllr Bates/Bingham to assess it and purchase any woodchip if required – to be reimbursed next meeting)
- Annual Parish Meeting – reminders have been sent to village organisations
- Email received from a resident complaining about litter blowing from the blue bin at the Fox & Hounds during windy weather, clerk forwarded the email to WL and reported the litter problem

2018/24 Wildlife Grant

The quotes for 6 owl boxes & 12 bird boxes positioned around the village and 28 holly bushes to form a hedge along the railings at the cemetery were discussed and it was approved for the clerk to complete the grant application form and send to LCC for approval **Resolved**

2018/25 Data Protection

No further updates at this present time, still awaiting further instructions/guidance from LALC

2018/26 Winter Grit Bin

After discussion and due to the severe icy conditions on Grange Lane during the winter months, it was decided to purchase a grit bin ready for next winter to be positioned on the corner in Grange Lane. **Resolved**

2018/27 Cemetery Waste Bins

Clerk paid for the Green waste bin (£35 annual fee) prior to the meeting ready for the first collection. WL stated that the PC need to pay for Blue/black bin collections but after further telephone conversations & enquiries, WL concluded that because the bins were general household not commercial bins they would be emptied free of charge with all residential bins **Resolved**

Signed:

Date: 8th May 2018

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2018/28 Flags

Due to damaged/frayed flags, it was approved to purchase 2 flags (Merry Christmas & St Georges) **Resolved**

2018/29 Highways

- Clerk to request High Street sign again
- 7 potholes throughout the village were reported – several had been filled
- A response regarding the white line/traffic parking on the High St/request of a grit bin –
Due to the well-publicised financial restrictions on the County Council, we are not currently undertaking any new TRO (Traffic Regulation Order (TRO)). Investigations other than those raised by the Police and Lincolnshire Road Safety Partnership that are supported by accident/collision data or those required in relation to the new developments approved by the County Council.
This is a decision that has been sanctioned by the County Council Members and will be reviewed periodically.

2018/30 Correspondence for Discussion/Decision

- a. Lincolnshire Waste Strategy Consultation (emailed prior) no comments **Resolved**

Correspondence for Information

- a. LALC News 164 Edition (emailed prior)
b. Rural Vulnerability Service - Rural Transport - March 2018 (emailed prior)
c. Council Matters Spring 2018 (emailed prior)
d. Rural Opportunities Bulletin April (emailed prior)
e. Grass cutting programme – 2018/19 (emailed prior)

2018/31 Planning

To receive any correspondence/decisions by WLDC and discuss any planning applications
Ref: 137448 - Planning application for alterations to form 1no. dwelling, land adjacent to 7 Grange Lane Willingham by Stow – comments: has concerns over vehicles accessing the road

2018/32 Finance

- a. The monthly accounts were approved and signed for payment **Resolved**
b. The Annual External Audit Certificate of Exemption was discussed, approved and chairman signed **Resolved**

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| 100812 | LALC Annual Subs | 197.16 |
| 100813 | Office 365 Renewal | 59.99 |
| 100814 | LALC Annual Training Scheme | 70.00 |
| 100815 | VH Grant Funding | 1200.00 |
| 100816 | PF Grant Funding | 2000.00 |
| 100817 | Cemetery Green Bin Annual Fee | 35.00 |
| 100818 | Notice board repair | 18.00 |
| 100819 | Printer Ink | 29.98 |
| | Total | £3,610.13 |

2018/33 Agenda Items for next meeting and to take any points from members none

2018/34 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 Cllrs Webster & Bingham to arrange date for clerk's appraisal before next meeting

The date & time of next Parish Council meeting was confirmed as Tuesday 8th May 2018 at 8pm

Meeting Ends 9.30pm

Signed:

Dated: 8th May 2018

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