

**WILLINGHAM BY STOW PARISH COUNCIL**

**MINUTES of the MEETING of WILLINGHAM by STOW PARISH COUNCIL  
held in the Village Hall on Tuesday 13<sup>th</sup> November 2018, 8pm**

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**Present:** Cllrs D Bingham (Chairman), P Bates, L Foreman, D Leak, D Wain

**In Attendance:** L Brooks-Sleight (Clerk)

**2018/122 Apologies for Absence**

Cllr Row – holiday & Cllr Webster

**2018/123 Minutes of last Meetings**

The Minutes of the Parish Council Meeting held on 9<sup>th</sup> October 2018 were approved & signed as a true and correct record **Resolved**

**2018/124 Declarations of Interest**

Cllr Wain re:2018/129

**2018/125 Representatives Report**

Police report for September sent prior to meeting

**2018/126 Clerks Report**

- Holly shrubs have been ordered and paid, delivery Wed 14<sup>th</sup>
- High St sign – clerk met with handyman (17<sup>th</sup> Oct) and shown where to position sign
- Emails sent to PF & VH remaindering them to apply for Grant Funding by 31<sup>st</sup> October 2018
- Invoice sent to claim to LCC for the contribution to Urban Grass Cutting for £52.84 – was returned as not sent in pdf format – clerk re-submitted in pdf

**2018/127 St Helens Church**

Quote received from Hilltop Trees regarding the removal of tree at the church gate as the roots are damaging the wall: £700 +VAT – after discussion it was approved to go ahead once permission received from the Diocese of Lincoln. Clerk to notify Hilltop. **Resolved**

**2018/128 Data Protection Policy (updated)**

Approved **Resolved**

**2018/129 Grant Funding S137 2018/19**

Emails requesting funding were received from D Bussey for £30 to add to the Church Christmas lights – approved and stated if required more funds available. Also, Willingham Friendship Club requested £200 as struggling to continue with 20 older village members and increasing fees – approved Clerk to inform and cheques to be signed **Resolved**

**2018/130 Grant Funding S137 2019/20**

Requests from Village Hall & Playing Field Committees received, after discussion it was agreed to give the Village Hall - £1200 to maintain viability at an affordable rate & the Playing Field - £2000 towards ongoing maintenance and running costs. Clerk to inform and cheques to be issued April 2019 **Resolved**

**2018/131 Highways Urban Grass Cutting 2019**

Letter discussed and agreed to enter into an agreement with LCC for Urban Verge Cutting 2019/20. Clerk to reply. **Resolved**

2018/132 **Highways**

- Water on Marton Rd reported, had no response
- Ridge in road around church corner reported
- No response re: Grange Lane resurfacing
- Road sweeper been around the village
- Hospital corner been jetted

2018/133 **Correspondence for Discussion/Decision**

- a. Grit Bin Filling/Requests (emailed prior) - clerk to email requesting grit bins near doctors' surgery and Grange Lane
- b. Emergency Text alert system (emailed prior) – no interest

**Correspondence for Information**

- a. The Rural Bulletin - 6 November 2018 (emailed prior)
- b. VH November Agenda (emailed prior)
- c. Council Matters Autumn 2018 (emailed prior)

2018/134 **Planning**

To receive any correspondence/decisions by WLDC and discuss any planning applications

Ref: 138475 - Planning permission for a liquid fertiliser replacement waste storage lagoon, Park Farm *withdrawn*

Ref: 138385 - Planning application for conversion of bungalow to a two storey dwelling and erection of single storey garage to side elevation, Candleby, Cotgarth Lane. comments -

- *Is Cotgarth Lane good enough/suitable for the increased traffic – no passing points*
- *Cotgarth Lane has had drainage problems in the past and still has problems further down the lane*
- *Overbearing nature of the proposal*

Ref:138226 – porch over door, The Gables, Marton Rd. *Permission Grated with Conditions*  
TPO – T1 Oak, T2 Maple – garden east of Candleby, Cotgarth Lane *applied*

2018/135 **Finance**

- a. Internal Auditors report received – no comments
- b. The Budget 2019/20 was discussed and approved **Resolved**
- c. After discussion, the Estimate Precept 2019/20 was agreed at £11,000.
- d. The monthly accounts were approved and signed for payment **Resolved**

100841	Salary October	258.31
100842	Grass Cutting Contract September	200.00
100843	Holly shrubs Cemetery	136.90
100844	Printer Ink/Copy paper	16.54
100845	S137 grant Christmas Church Lights	30.00
100846	S137 grant - Friendship	200.00
	<b>Total</b>	<b>£841.75</b>

2018/136 **Agenda Items for next meeting and to take any points from members** none

2018/137 **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 approved as Tuesday 11<sup>th</sup> December 2018 at 8pm**

Meeting Ends – 9pm