#### WILLINGHAM BY STOW PARISH COUNCIL

# MINUTES of the MEETING of WILLINGHAM by STOW PARISH COUNCIL held in the Village Hall on Tuesday 13th June 2017, 8pm

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

**In Attendance**: L Brooks-Sleight (Clerk), a resident attended all the meeting and commented on item 2017/72

# 2017/67 Apologies for Absence

Received from Cllrs Wain and Webster

# 2017/68 Minutes of last Meetings

The Minutes of the Annual Meeting of the Council & the May Parish Council Meeting held on 9<sup>th</sup> May 2017 were approved & signed as a true and correct record **Resolved** 

#### 2017/69 Declarations of Interest

none

# 2017/70 Representatives Report

Crime report for May was received & circulated prior the meeting from Saxilby Police

## 2017/71 Clerks Report

- Manhole cover Stow Road, now mended
- Funeral in cemetery on 5<sup>th</sup> June (Douglas Clifton) lived in Gainsborough
- The Save-a-life Campaign has been arranged for Friday, 23<sup>th</sup> June at 7pm. Lives- Roger Ferguson will be running the event. Posters has been placed on the notices boards, advertised on the website and Facebook page. More posters available
- B Bussey replied to say ok to do say as last year with Newsletters in Parish Magazine
- Assets Register bus shelters purchased over 24 years ago and the Notice board in 2009 for £692.30
- Report received from PLAYING FIELD committee with an update of their progress- reduces insurance costs/plans to improve facilities for all in the village/ increased grass cutting following complaints and improvements to the car park, fencing and willow arch are planned. Children's play area which it is expected will cost at least £10k, support towards fund-raising, are now more than half-way to this objective. Grant applications planned andare hopeful that this can be achieved before next spring and ahead of the twinning visit from Moyenneville and Postrelmov.

## 2017/72 Land at side of Village Hall

An email was read out from the PCC – currently awaiting a response from the DAC of Lincoln as to who is responsible for the strip of land. PC to continue to cut the grass as part of their grass cutting contract. Add to next agenda

#### 2017/73 Newsletter

The content was approved for the Summer Newsletter, clerk to send to Pelican Trust for printing and then pass on to the Parish Magazine editor for inserting **Resolved** 

**Signed: Dated:** 11<sup>th</sup> July 2017

#### 2017/74 Office Printer

Due to the printer breakdown, the clerk had to purchase a new printer adding a 3year replacement warranty under the clerks' powers of Financial Regulations 4.5. The application for Transparency Funding following printer breakdown was approved – Clerk to apply **Resolved** 

## 2017/75 Highways

The condition of the footpaths was noted and Grange Lane resurfacing – when? Clerk to enquire

# 2017/76 Correspondence for Discussion/Decision

- a. COUNCILLORS NETWORKING DAY 13th JULY 2017 no interest Resolved
- b. Armed Forces Day flag raising (emailed prior) approved clerk to purchase **Resolved** Correspondence for Information
- a. Car parking information from Saxilby Police (emailed prior)
- b. Minutes from VH Committee Meeting -May (emailed prior)
- c. Rural Vulnerability Service Rural Transport May 2017 (emailed prior)
- d. NALC Code of Policy & Opportunity (emailed prior)
- e. Rural Vulnerability Service Rural Broadband May 2017 (emailed prior)
- f. News & Updates from Community Lincs May 2017 (emailed prior)
- g. Rural Opportunities Bulletin -June 2017 (emailed prior)
- h. Grant Thornton Limited Assurance 2016/17 Bulletin 3 New rights of inspection (emailed prior)

# 2017/77Planning

None

#### **2017/78 Finance**

The monthly accounts were approved and signed for payment Resolved

| 100785 | Clerks Salary                          | 238.37  |
|--------|--|---------|
| 100786 | J S & D Bingham                        | 312.00  |
| 100787 | Office Printer +3y instant replacement | 72.00   |
| 100788 | Printer Ink                            | 22.75   |
|        | Total                                  | £645.12 |

### 2017/79 Agenda Items for next meeting and to take any points from members

- It was noted that the St Georges day flag was torn clerk to purchase a new one
- It was noted that there were foul smells in the village last week from Farm Park
- Who owns the church wall? Clerk to enquire

2017/80 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 11th July 2017 at 8pm

Meeting Ends 9.15pm

**Signed: Dated:** 11<sup>th</sup> July 2017 **2**