

WILLINGHAM BY STOW PARISH COUNCIL

**MINUTES of the MEETING of WILLINGHAM by STOW PARISH COUNCIL
held in the Village Hall on Tuesday 14th November 2017, 8pm**

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

In Attendance: L Brooks-Sleight (Clerk)

2017/122 Apologies for Absence

None

2017/123 Minutes of last Meetings

The Minutes of the Meeting held on 10th October 2017 were approved & signed as a true and correct record **Resolved**

2017/124 Declarations of Interest

Received from Cllr Foreman re 2017/128 Grant Funding

2017/125 Representatives Report

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

2017/126 Clerks Report

- Road Sweeper has been around the village with gulley sucking
- A resident emailed concerned with water on Grange Lane, clerk reported it to AW & HW. AW have been seen throughout the week looking and testing
- The Pensions Regulator – clerk received a letter received to say the PC are up to date with the process

2017/127 Handyman

Only one enquiry received. On further discussion, the PC agreed that a self-employed person, who would be available for ‘one-off’ jobs as hours would be irregular. Clerk to contact the applicant and ask if he would be available to give quotes as & when needed. **Resolved**

2017/128 Grant Funding

3 grant applications were received. After discussion it was agreed to offer the Church a donation of £80-£100 to update the wiring system; the Village Hall -£1200 to maintain viability at an affordable and competitive rate and towards the grass cutting contract; the Playing Field -£2000 towards funding to develop and expand the existing facilities. Clerk to email all applicants and cheques to be issued April 2018. **Resolved**

2017/129 Highways

None

2017/130 Correspondence for Discussion/Decision

- a. Central Lincolnshire Statement of Community Involvement (SCI) no comment **Resolved**

Correspondence for Information

- a. Planning Enforcement Training Agenda (emailed prior)
- b. Spotlight on Rural Health
- c. Council Matters Autumn 2017
- d. Rural Vulnerability Service - Rural Broadband - October 2017
- e. VH Agendas for AGM & Bimonthly Meeting
- f. Opportunities Bulletin - November 2017

Signed:

Dated: 12th December 2017

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2017/131 **Planning**

Applications received-

Ref: 136934 -Outline planning, the erection of a single-story dwelling, The Nookery – no comments

Resolved

Ref:136956 -for proposed extension to side of existing dwelling, 12 The Paddocks – no comments

Resolved

Decisions received-

Ref: 136752 – land east/west Gainsborough Rd – WLDC Refused

2017/132 **Finance**

a. The Budget was discussed and set **Resolved** & the estimated Precept 2018/19 was discussed and agreed, final amount to be approved December meeting.

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

100802	Clerks Salary October	257.11
100803	Grass Cutting October	192.00
	Total	£449.11

c. To receive the mid-year audit report – received, no comments **Resolved**

2017/133 **Agenda Items for next meeting and to take any points from members**

none

2017/134 **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 12th December 2017 at 8pm

Meeting ended – 8.40pm