

WILLINGHAM BY STOW PARISH COUNCIL

**MINUTES of the MEETING of WILLINGHAM by STOW PARISH COUNCIL
held in the Village Hall on Tuesday 11th July 2017, 8pm**

Present: Cllrs D Bingham (Chairman), P Bates, D Leak, D Wain, S Webster

In Attendance: L Brooks-Sleight (Clerk)

2017/81 Apologies for Absence

Received from Cllr Foreman

2017/82 Minutes of last Meetings

The Minutes of the Annual Meeting of the Council & the May Parish Council Meeting held on 13th June 2017 were approved & signed as a true and correct record **Resolved**

2017/83 Declarations of Interest

none

2017/84 Representatives Report

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

2017/85 Clerks Report

- The Parish Agreement for Highway Grass Cutting 2017/18 has been received and signed, payment of £50.44 to be claimed as a lump sum in September 2017
- Application for Transparency Funding has been successful, chq received - £354.48 (to cover the cost of the Office Printer and extra staff costs to comply with the Transparency Code, an extra £23.54pm in salary)
- The clerk reported that the notice board was lightly sanded and clear varnished in January 2017 - the council noted the it wasn't weathering well and asked the clerk to contact the handyman and request Osmo oil be painted on the help maintain the wood

2017/86 Land at side of Village Hall

Emails received and read from VH committee chair and the PCC stating that the VH is responsible for the maintenance of this strip of land. Also, VH asking the PC about future grass cutting arrangements. The PC discussed and agreed to continue with the grass cutting for the rest of the 2017 season and from next year (2018) the VH committee would make their own arrangements. Clerk to inform VH committee. **Resolved**

2017/87 Lives CPR Training Session Donation

The Save-a-Live training session by Roger Ferguson held end of June was a success, 12 residents attended and were shown CPR & a defibrillator refresher. A donation to the local LIVES group was discussed and approved to send a donation of -£50 **Resolved**

2017/88 Cemetery Footpath Extension

The requirements were discussed to extend the footpath to the bottom hedge with kerbs like the existing footpath with a single 10' wooden gate at the end – clerk to ask for quotes from a number of companies for discussion at the September meeting

2017/89 Churchyard Wall

It was decided to monitor the church wall for movement where it is thought that tree roots maybe damaging the wall and decide on future actions when required

Signed:

Dated: 12th September 2017

1

2017/90 **Highways**

- The council would like the clerk to contact HW to ask when the footpath from Grange Lane, around the corner to the Surgery will be repaired. The opposite side of the road has been repaired but this side is in a worse state
- Clerk to contact HW with information of trees/hedges over hanging the footpaths on the High Street

2017/91 **Correspondence for Discussion/Decision**

- a. Public Space Protection Order - Dog Fouling, Warden? (emailed prior) no interest **Resolved**

Correspondence for Information

- a. Healthwatch Lincolnshire Enews June 17 (emailed prior)
- b. WL Notice of Meetings July - October 2017 (emailed prior)
- c. Rural Vulnerability Service - Rural Transport – June 2017 (emailed prior)
- d. Walk-in-Centre public consultation (emailed prior)
- e. Village Hall Agenda (emailed prior)
- f. News & Updates from Community Lincs June 2017 (emailed prior)
- g. 2017 CRIME RPT_06-01JUN-30JUN (emailed prior)
- h. Highways Liaison with Parish/Town Councils (emailed prior)
- i. Community Funding – Tesco Bags (emailed prior)
- j. Rural Opportunities Bulletin July(emailed prior)

2017/92 **Planning**

To receive any correspondence/decisions by WLDC and discuss any planning applications
Ref: 136083 - outline planning for 3no. detached dwellings with all matters reserved – land adjacent to St Helens View, High St - Refused

2017/93 **Finance**

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

100789	Clerks Salary June & July	476.54
100790	Newsletters & Flags	21.94
100791	J S & D Bingham	318.00
100792	HMRC	50.60
100793	LIVES	50.00
Total		£917.08

2017/94 **Agenda Items for next meeting and to take any points from members**

- Cllr Wain will be judging the BKG beginning of August, clerk to purchase a £15 B&Q voucher as a prize to be presented at the Horticultural Show end of September
- It was reported that the cemetery was looking a mess with artificial/dead flowers blown around – Cllr Wain volunteered to clean them up

2017/95 **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 12th September 2017 at 8pm

Meeting Ends 8.50pm