

WILLINGHAM BY STOW PARISH COUNCIL

**MINUTES of the MEETING of WILLINGHAM by STOW PARISH COUNCIL
held in the Village Hall on Tuesday 12th December 2017, 8pm**

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

In Attendance: L Brooks-Sleight (Clerk), a resident during public session raising his concerns over the water issue on Grange Lane with the freezing temperatures

2017/135 Apologies for Absence

Cllr Wain – attending another group meeting

2017/136 Minutes of last Meetings

The Minutes of the Meeting held on 11th November 2017 were approved & signed as a true and correct record **Resolved**

2017/137 Declarations of Interest

None received

2017/138 Representatives Report

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

2017/139 Clerks Report

- Notice Board – been in touch with VH about arranging the rubbing down & osmo oil when VH do theirs and sharing the cost.
- Village Post Boxes – were closed due to relief postman losing the keys
- Cllr Row attended the new councillor training evening in November
- Grant Funding – emails sent to VH & PF with confirmation of grant funding 2018 and Dave Bussey for Church Lights 2017

2017/140 Meeting Dates 2018

The meeting dates for 2018 were approved as the 2nd Tuesday of each month at 8pm (no meetings January & August) with the APM on Thursday 26th April at 8pm. **Resolved**

2017/141 Highways

- Highways Grass Cutting 2018/2019 email – after discussion it was approved to enter into a Parish Agreement for 2018/19 with HW for the PC to take on 2 safety cuts (4.4p/m²/annum) in the village. Clerk to contact HW with decision. **Resolved**
- The dangerous/icy condition of Grange Lane was discussed, since the water leak was reported about 3 months ago and recent cold spell has resulted in an accident waiting to happen - Clerk to contact HW/AW/Reg Shore informing them of this issue and requesting an inspection asap.

2017/142 Correspondence for Discussion/Decision

a.

Correspondence for Information

- a. Community Lincs Updates - November (emailed prior)
- b. Rural Vulnerability Service - Fuel Poverty - November 2017 (emailed prior)
- c. Rural Vulnerability Service - Rural Broadband - November 2017 (emailed prior)
- d. Rural Vulnerability Service – Rural Transport - November 2017 (emailed prior)

Signed:

Date: 13th February 2018

1

2017/143 Planning

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

Ref: 137011 - Application for prior approval for the installation of electronic communications apparatus- smart metering 12.8m streetworks pole and associated works.

PC comments –

- Main water drain suffers from flooding in this area, the sight is on top of the drain from both directions as it crosses the main road- would need accessing
- Existing planning application refused due to village location
- Highway safety concerns, lots of traffic accidents on this busy corner
- A gas service point had to be buried in this area due to accident that caused a gas leak
- Health concerns -close proximity to the children’s play park
- Does not consider this to be a suitable location

TPO created - Willingham by Stow No1 2017 – land south of 47 High St -**noted**

2017/144 Finance

- To finalise Precept 2018/19 – approved **Resolved**
- Notification of external auditor appointments for the 2017-18 – **received, no comments**
- The monthly accounts were approved and signed for payment **Resolved**

100804	HMRC - PAYE	64.80
100805	Salary November & December	514.22
100806/7	Church Lights Donation	94.99
Total		£674.01

2017/145 Agenda Items for next meeting and to take any points from members

- As no handyman at present, the gritting of the High St footpaths was of concern. Cllrs agreed to be aware and volunteered to grit as & when required between them.
- Clerks Appraisal is due February 2018
- Cllr Wain sent a report in her absence

2017/146 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 13th February 2018 at 8pm

Meeting Ends 9.10pm