

**WILLINGHAM BY STOW PARISH COUNCIL**

**MINUTES of the MEETING of WILLINGHAM by STOW PARISH COUNCIL  
held in the Village Hall on Tuesday 10<sup>th</sup> May 2016, 8.20pm**

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

**In Attendance:** L Brooks-Sleight (Clerk) & a resident for all of the meeting

**2016/54 Apologies for Absence**

none

**2016/55 Minutes of last Meetings**

The Minutes of the Parish Council Meetings held on 12<sup>th</sup> April 2016 were approved & signed as a true and correct record **Resolved**

**2016/56 Declarations of Interest**

Received from Cllr Leak re item 2016/63

**2016/57 Representatives Report**

Police Crime Report received for April (circulated prior)

**2016/58 Clerks Report**

- Transparency Funding for 2016/17 is open, clerk has applied on behalf of the council and will be submitted by LALC on 9<sup>th</sup> May
- Queen's Commemorative Medals have arrived – to be presented at the Queens Celebration Weekend 12<sup>th</sup> June by the Chairman
- Clerk only had requests for 8 medals for their children – notice to be kept on notice board and Louise Foreman will do a door to door request
- Email from resident about condition of public footpaths – clerk has notified HW
- Clerk has received an email from WLDC regarding a Neighbourhood Plan and whether right for Willingham. Clerk to contact and invite to a meeting to discuss
- The Defibrillator switch has been changed to 'closed' box

**2016/59 Play Park & Fencing**

This was discussed and decided that the play park & fencing needs updating/mending. A working party was formed of Cllrs Bingham, Leak & Bates who are to arrange to meet with the Playing Field Committee to discuss the requirements and way forward to improve the facilities. Report to the council next meeting

**2016/60 Annual Parish Meeting**

Cllr Bingham reported a good turn out from residents, main concerns were the development of Howson House, lack of committee members for most of village groups & concerns of speeding through the village – clerk to request Smiley Sid

**2016/61 Highways**

- Marton Road – condition has deteriorated, more water, deeper hole, damage to a car driving through – clerk to email HW

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**Signed:**

**Dated:** 14<sup>th</sup> June 2016

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**2016/62 Correspondence for Discussion/Decision**

- a. Queen's 90<sup>th</sup> Celebration Weekend – donation request. This was discussed and **approved** for a donation of £100 to be given to help towards the costs of the event that will benefit the whole village

**Correspondence for Information**

- a. Village Hall Agenda  
b. Clerks & Council Direct  
c. Consultation - Central Lincolnshire Local Plan

**2016/63 Planning**

Planning application received and discussed, Ref: 134195 - proposed conversion of farm buildings to 3no. guest bedroom accommodation units. Clerk to send comments from the council

**2016/64 Finance**

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

100738	Village Hall Grant	1750.00
100739	Playing Field Grant	1750.00
100740	Clerks Salary -April less PAYE	212.38
100741	Queen's Commemorative Medals	£128.40
100742	LALC Annual Training Scheme	60.00
100743	Grass Cutting -April	156.00
100744	B Bussey - internal audit	28.00
100745	Village Hall - Hire charge	62.00
100746	Annual Insurance	409.39
100747	Donation for Willingham's Queen's Celebration w/end	100.00
	<b>Total</b>	<b>4656.17</b>

**2016/65 Agenda Items for next meeting and to take any points from members**

- Positive comments have been received from the Flagpole and the daffodils around the village
- Tree in centre of the cemetery needs attention – add to October Agenda to discuss
- Cllr Bates has planted all hedge plants down the side of the cemetery

**2016/66 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 is confirmed as Tuesday 14th June 2016 at 8pm**

**Meeting ended 9.15pm**