

Washingborough Parish Council

Minutes of the Parish Council held at Washingborough Community Centre on Thursday 16th August 2018 at 7.30pm

Present	Councillor D Fothergill (Chairman)	Councillor Mrs J Aspinall
	Councillor Mrs Bland	Councillor Mrs L Simons
	Councillor G Kent	Councillor G Peck
	Councillor Mrs Y Pierce	Councillor I Carrington (NKDC)
	Clerk, Miss K Broddle	Assistant Clerk, Mrs M Romaine

Also Present: 1 resident.

2367. **APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION**

2367.1 APOLOGIES – were received and accepted from Cllrs Clark, Dowlman, Dyche, Herring, and Cawrey.

2367.2 DECLARATIONS OF INTEREST – Cllr Bland declared an interest in item 2373.7 and Cllr Kent declared an interest in item 2375.5.

2367.3 APPLICATIONS FOR DISPENSATION – none received.

2368. **NOTES OF THE PREVIOUS MEETING** held on the 19th July 2018, were agreed and signed as the minutes.

2369. **MATTERS OUTSTANDING/ARISING**

2369.1 Cadets Drilling Competition – will not be taking place this year. Should it take place in the future they will require a venue with marching facilities only.

2369.2 Lease for the Telecommunications Mast – Mono Consultants have been advised that our solicitors are Chattertons, Lincoln.

2369.3 Keeble Drive Flood Alleviation - Communication to LCC regarding the water into the dyke, has been sent but to date no reply has been received.

2369.4 Jerusalem FC – correspondence received that they are no longer using the training area. The offer of help with the behaviour of some youths was noted but declined.

2369.5 Signage within the car park area – a quote has been requested.

2369.6 Bulb Planting in the Village – an item has been included in the September edition of Sheepwash Times, Council thanked Edward Herring for his kind offer to purchase 500 bulbs for planting

2369.7 Anaerobic Digester Unit – communication has been received from LCC advising that the Planning Application has been withdrawn by the applicants.

2369.8 Lincoln Road Sign – the sign at the bottom of Hillcroft has been replaced.

2370. **DISTRICT AND COUNTY COUNCILLOR REPORTS**

NKDC reported: Anaerobic Digester, planning application has been withdrawn; NKDC Open Space Strategy is in a consultation period; Excellent progress on the eastern relief road is being made and archaeological road shows are touring the area; the B1188 will be closed shortly for four days for resurfacing work.

LCC reported: No report

2371. **PUBLIC FORUM**

One resident was concerned with traffic speeding in the Granson Way area, this has been reported to the Police. The resident was advised to report it again and to include LCC Highways. The Council will also approach the Police.

2372. NOTES FROM COMMITTEES

2372.1 FINANCE AND GENERAL PURPOSES COMMITTEE, 2nd August 2018.

The notes were circulated at the meeting and reported on by Cllr Mrs Simons

The following recommendations were proposed and agreed by a vote of 6 Councillors for and one Councillor (G Peck) against:

The hourly cost for the Pantomime season 2018/19 be charged at 50% of the Village Organisations rate.

The invoice for the 2018 summer production be reduced to £840.

The hire agreement was agreed with the additional inclusion of 'A minimum of three weeks' notice is also required should Penfold Players wish to cancel a booking' and will be sent for signature to the Penfold Players.

2373. REPORTS

2373.1 COMMUNITY CENTRE:

New Booking Ideas: It was agreed to update the website and include information on the Noticeboards. It was also agreed to place an advert in the Sheepwash Times, provided the cost does not exceed £200

Request for Bouncy Castles: It was agreed that any company used must be a member of PIPA. An item specifying this is to be included in the Terms and Conditions of the hire agreement.

2373.2 HIGHWAYS:

New Dog Bins: It was agreed to site two new dog bins – one on the bus shelter at the junction of Fen Road and Park Lane and one on the footpath off Canterbury Drive near to Birkdale Close. Authority from NKDC has been requested and awaiting a reply.

2373.3 STAFFING PANEL: This item was moved to the closed session.

2373.4 SOCIAL MEDIA:

Postings on the Website and Facebook during the last month include:

Youth club report; several fraud alerts; agenda for Extraordinary F&GP meeting; Army Cadet open evening; Archaeology event at community centre. (reached 1,056 people)

Community Lincs event; news that the Anaerobic Digestion Plant planning application has been withdrawn (liked by 21 and shared by 6 people).

2373.5 POLICE REPORT:

The July report was forwarded to Councillors, following receipt. No report was received in time for this meeting.

2373.6 TWINNING ASSOCIATION: nothing to report

2373.7 PLAYING FIELDS & SPORTING FACILITIES:

- i. Bowls Club watering of green – It was agreed to contact the Bowls Club to ascertain whether water is being irrigated from the South Delph or metered mains water is being used to water the bowling green.
- ii. Payment of water rates – Clarification is required as to the responsibility of the payment of charges.

2374. PLANNING MATTERS

2374.1 APPLICATIONS RECEIVED:

- i. 18/1065/LBC & 18/1024/HOUS: Old Hall, 3 Penfold Lane – single storey rear extension

Washingborough Parish Council would like to comment that they do not feel that the application is in keeping with rest of the property.

ii.18/1064/HOUS: 33 Granson Way – first floor side extension and alterations to dwelling
Washingborough Parish Council do not wish to comment on this application.

iii.18/0987/PNH: 37 Canterbury Drive –single storey extension
Washingborough Parish Council do not wish to comment on this application.

iv 18/1068/TPO: Aintree Villa, Fen Road– T1 Willow – fell
Washingborough Parish Council do not wish to comment on this application.

v. 18/1044/FUL: 41 Main Road – erection of 1 dwelling
Washingborough Parish Council do not wish to comment on this application.

vi. 18/1076/FUL: Grundy Agricultural, Five Mile Lane – change of use of land
Washingborough Parish Council do not wish to comment on this application.

2374.2 DECISIONS:

i.18/0694/HOUS 41 Main Rd approved

2375. THE FOLLOWING ITEMS WERE DISCUSSED AND RESOLVED

2375.1 Request from Cllr Pierce, to invite the Police to a Council Meeting – It was agreed to contact Stewart Tweedale (Deputy Commissioner) to visit the Village with the mobile roadshow Police van.

2375.2 Army Cadets – Use of Council land for training – this was agreed.

2375.3 Payment of Churchyard Grant –it was agreed to pay the grant

2375.4 Request from the Youth Club for an exterior notice board – the request was rejected due to vandalism around the Pavilion. Permission was agreed for notices /letters to be displayed on the boards on the side of the Community Centre.

2375.5 Request from Royal British Legion for edging around the poppy mosaic outside the Church – Council regretfully decline this request, they are not aware of this being a remembrance plot and edging could lead to a health and safety problem

2375.6 Lincs and Notts Air Ambulance request for clothes bank unfortunately - although Council fully support this Charity there is insufficient room for any further banks and are unable to grant this request.

2375.7 BBC Radio Lincolnshire request for interview regarding libraries – Council do not wish to participate in an interview. The following comments have been received and will be past to Radio Lincolnshire; provision of car parking is better than the original site, improved frequency of book turn over and request for books can be made via telephone or internet and are available for collection on the subsequent visit from the mobile van.

2375.8 Condition of the Pavilion decorative walls –it was agreed to remove the side and back walls and make good the surface

2375.9 Quotes for broadband and telephone – it was agreed to find more information regarding XLN and to obtain further quotes.

2376. FINANCIAL MATTERS

The following were resolved:

- a. The schedule of payments (*see page 656*).
- b. The Unity Trust Bank balance was reported as £63,905.66.32 at the end of July 2018.
- c. The accounts for July were noted.

2377. CORRESPONDENCE

- a. For discussion:
 - i. LALC: Local Councils' Networking Day – it was agreed for Cllr Peck to attend.
 - ii. Hirer: Field Hire for Wedding – Council regretfully refuse this request as the large grass area is used for football from August onwards.
 - iii. Army Cadets: Invite to Awards Evening – it was agreed for Cllr Fothergill to attend.
 - iv. NALC: Annual Conference - noted
- b. For information:
 - i. Branston and Heighington Family Practice Patient Participation Group: Letter – noted
 - ii. NKDC: Open Space Strategy Consultation – noted.

CONFIDENTIAL

Under the Public Bodies (Admission to Meetings) Act 1960 Councillors resolved to move into closed session for the following items:

2378. SCHEDULE OF PAYMENTS (WAGES/SALARIES)

The schedule of payments was approved.

2379. STAFFING PANEL

It was agreed for the Clerk to work four additional hours per week for a temporary three-month period to accommodate the additional GDPR workload, reviewable monthly. It was also agreed to give the Clerk a choice of payment or time in lieu for the additional hours accrued.

There being no further business the meeting closed at 9.55pm

SIGNED

DATE

SCHEDULE OF PAYMENTS: 20th Jul - 16th Aug 2018

Petty Cash		Net Amount	VAT
06 Aug 2018	Rawl Bolts	£8.08	£1.62
10 Aug 2018	Petrol	£27.28	£5.45
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		£35.36	
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Current Account			
28 Jul 2018	NDR (Pav)	£344.00	
28 Jul 2018	NDR (CC)	£338.00	
30 Jul 2018	Electric (CC)	£206.87	£41.38
25 Jul 2018	Gas (CC)	£92.29	£4.61
25 Jul 2018	Gas (Pav)	£66.10	£3.15
23 Jul 2018	Phone & Broadband	£380.86	£76.17
23 Jul 2018	Water Rates (Pav)	£232.00	
28 Aug 2018	NDR (Pav)	£344.00	
28 Aug 2018	NDR (CC)	£338.00	
23 Aug 2018	Water Rates (Pav)	£232.00	
16 Aug 2018	Chapel Park Grass	£89.40	£17.88
16 Aug 2018	Bark Chippings, Hard Core	£447.83	£89.57
16 Aug 2018	PAT Testing	£419.00	£83.80
16 Aug 2018	Spring Clutch	£18.61	£3.72
16 Aug 2018	White Line Marker	£503.84	£100.77
16 Aug 2018	Music Licence	£441.74	£88.34
16 Aug 2018	Booking Refund	£250.00	
16 Aug 2018	Boots, Cleaning Equipment	£154.78	£30.96
16 Aug 2018	Sanitary Disposal	£64.86	£12.97
16 Aug 2018	Gas (Pav)	£51.25	£2.56
16 Aug 2018	Gas (CC)	£66.49	£3.32
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		£5,081.92	
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Wages/Salaries			
	Wages Total for Aug 2018	<hr/>	
		£6,150.80	
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	Total expenditure: 20th Jul - 16th Aug 2018	<hr/>	
		£11,268.08	
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