

Washingborough Parish Council

Minutes of the Parish Council held at Washingborough Community Centre on Thursday 13th December 2018 at 7.30pm

Present	Councillor D Fothergill (Chairman)	Councillor Mrs J Aspinall
	Councillor Mrs Bland	Councillor R Clark
	Councillor G Kent	Councillor Mrs Pierce
	Councillor Mrs Simons	Clerk, Miss K Broddle
	Mrs M Romaine (Assistant Clerk)	Councillor R Oxby
	Councillor I Carrington	

Also Present: none.

2431. **APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION**

2421.1 APOLOGIES – were received and accepted from Cllr Dyche, Peck, Dowlman, Herring and Cawrey

2431.2 DECLARATIONS OF INTEREST – none received

2431.3 APPLICATIONS FOR DISPENSATION – none received.

2432. **NOTES OF THE PREVIOUS MEETING** held on the 15th November 2018, were agreed and signed as the minutes.

2433. **MATTERS OUTSTANDING/ARISING**

2433.1 All tree work for this year has been completed.

2433.2 GalifordTry/LCC have accepted invite to Annual Parish meeting – they would like to do a 30-minute presentation.

2433.3 Internal Auditor – has agreed to continue providing services for the Council.

2433.4 Defibrillator at the Precinct – Lincoln Co-op are not funding these at the moment. There is no budget, but will note request for the future.

2433.5 Memorial for Marion Brighton – it was agreed to plant a flowering Cherry tree in Chapel Park, rather than one on the playing field. If a memorial bench is requested by the family this can be sited on the playing field near to the pavilion

2433.6 LCC request to look at temporary traffic lights at bottom of Church Hill during the Heighington Road closure – this has been declined, all H&S been undertaken

2433.7 Keeble Drive alleviation – Meeting held with LCC/ IDB regarding water flow into dyke running by the side of the dog walk. It was felt the level of silt coming into the dyke would not cause the need for any extra cleaning of the dyke.

2434. **DISTRICT AND COUNTY COUNCILLOR REPORTS**

NKDC reported: – cautiously optimistic regarding the budget for 2019/20; traffic lights at junction of Canwick Hill and Washingborough Road are being monitored; Lincolnshire Resilience forum have started Text Alerts for emergencies; refuse days will change for all residents over the Christmas/Ner Year period, side waste will be taken in the first collections after this period; NK Strategy is being updated.

LCC – new website www.theworldofwork.co.uk, with information for those leaving education; Lincolnshire roads can expect a portion of the £420m promised for road repairs; the Visit Lincolnshire website has been re-instated; Coastal Country Park, North Sea Observatory and Donna Nook are being improved for the tourist season; Children's Services have been

inspected and the full report will be out shortly; Lincolnshire businesses have visited Hunan Province (China) to promote their products;

2435. PUBLIC FORUM

No members of the public were present.

2436. REPORTS

2436.1 COMMUNITY CENTRE:

- i. A second quote had been received, which exceeded the first quote.
- ii. A complaint made by a hirer - it was agreed to advise all hirers of their responsibilities as stated in the Booking Conditions and to advise the complainant of this. A regular check will be made of the facilities.

2436.2 HIGHWAYS: Open meeting with GalifordTry /LCC – concerns regarding cars driving through red lights; the Saxon Cemetery has been found to be holding over 1000 remains; railway bridge is not to be painted; part of the by-pass is to be known as Heighington Cut; Heighington Road is due to open Nov 2019, Washingborough Road will then close for further work; a video featuring the progress of the bypass is available on the LCC website

2436.3 STAFFING PANEL: The report was noted

2436.4 SOCIAL MEDIA:

Posting on the website and face book during the last month include:
Archaeology Roadshow at The Collection; listed road closures on Church Hill and Lincoln Road Branston; the open meeting with GallifordTry in Jubilee Hall; fraud alert about Rogue Traders; the Christmas tree being in situ; changes to bin collection dates, and office hours over the Christmas period. We also advertised the Penfold Pantomime and the Mobile Library.

2436.5 POLICE REPORT: Not received.

2436.6 TWINNING ASSOCIATION: none

2436.7 PLAYING FIELDS & SPORTING FACILITIES: none

2437. PLANNING MATTERS

2437.1 APPLICATIONS RECEIVED:

- i. 18/1506/HOUS: 7 School Lane – Erection of conservatory and replacement garage.
Washingborough Parish Council do not wish to comment on this application
- ii. 18/1667/TCA – Washingborough Hall Hotel – 2 x Lawson Cypress Trees- fell.
Washingborough Parish Council do not wish to comment on this application

2437.2 DECISIONS:

Approved: 18/1077/HOUS – 100 Washingborough Road Heighington
Approved: 18/1408/FUL – Plot 24 Five Mile Business Park.

2438. THE FOLLOWING ITEMS WERE DISCUSSED AND RESOLVED

2438.1 Youth Centre request for use of facilities for other youth users. It was agreed to Advise the Youth Centre leader that any group requesting to hire or use the Pavilion must do so through the Parish Clerk

2438.2 Co-op Community Champions scheme application – it was agreed that the Council would make an application

2438.3 Anglia Water Lincoln to Grantham pipeline– it was agreed to contact Anglia Water asking them

to consider installing the pipeline while Eastern by-pass is being constructed.

2438.4 Grant request – An application was received from Washingborough Parish Church to help with maintenance of St Johns churchyard – the application was accepted and it was agreed to provide a grant of £750.00.

2438.5 Anglia Water - Chapel Park – it was resolved to allow Anglia Water Authority access to the Chapel Park pump and the agreement was to be signed.

2439. FINANCIAL MATTERS

The following were resolved:

- a) The schedule of payments (*see page 676*).
- b) The Unity Trust Bank balance was reported as £98,204.73 at the end of November 2018.
- c) The accounts for November were noted.

2440. CORRESPONDENCE

- a. For discussion:
 - i. United Lincs hospitals- request the use of Washingborough Carpark and facilities for Diabetic Retinopathy screening – It was agreed to allow use of the facilities
- b. For information:
 - i. LCC: Temporary Road Closure amendments - noted
 - ii. Cllr Carrington/Cllr Davies LEB Roadworks Washingborough Road/Canwick Hill - noted.
 - iii. GallifordTry: Section of the B1188 (Lincoln Road, Branston) closure over consecutive weekends - noted

CONFIDENTIAL

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

2441 SCHEDULE OF PAYMENTS (WAGES/SALARIES)

The schedule of payments was approved.

There being no further business the meeting closed at 8.20pm.

SIGNED

DATE

SCHEDULE OF PAYMENTS: 16th Nov - 13th Dec 2018

Petty Cash		Net Amount	VAT
13 Dec 2018	Window Cleaner	£14.00	
13 Dec 2018	CC Sundries	£9.50	
13 Dec 2018	Bulbs	£15.00	£3.00
		<u>£38.50</u>	
Current Account			
01 Dec 2018	Loan	£10,317.57	
13 Dec 2018	Gas (CC)	£195.89	£39.18
13 Dec 2018	Gas (Pav)	£71.73	£3.59
13 Dec 2018	Water Rates (CC)	£121.84	
13 Dec 2018	Electric (CC)	£285.71	£57.14
13 Dec 2018	Water Rates (Pav)	£232.00	
13 Dec 2018	NDR (Pav)	£344.00	
13 Dec 2018	NDR (CC)	£338.00	
13 Dec 2018	Lotteries Licence	£20.00	
13 Dec 2018	Remedial Work - Emergency Lights	£471.92	£94.38
13 Dec 2018	Telephone/Broadband	£28.54	£5.71
13 Dec 2018	Sanitary Services	£78.00	£15.60
30 Nov 2018	Electric (CC)	£253.72	£50.75
		<u>£12,758.92</u>	
Wages/Salaries, etc			
	Wages Total for December 2018	<u>£6,642.02</u>	
	Total expenditure: 16th Nov - 13th Dec 2018	<u><u>£19,439.44</u></u>	