

Washingborough Parish Council

*Minutes of the Parish Council Meeting held on **Thursday 18th March 2021** at 2 pm, remotely under: The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authorities and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.*

Present:

Cllr D Fothergill (Chairman)	Cllr Mrs J Aspinall
Cllr Mrs B Bland	Cllr R Harrington
Cllr Mrs L Simons	Cllr G Kent
Cllr G Peck	Cllr P Scigala
Cllr Mrs R Whipp	Miss K Broddle (Clerk)

Also present:

Cllr L Cawrey (LCC), Cllr G Tinsley (NKDC) and Cllr I Carrington

100. Apologies, Declarations of Interest and Applications for Dispensation

- a. Apologies were received and accepted from Cllr R Clark and Cllr C Goodwin (NKDC)
- b. Declarations of Interest received - None
- c. Applications for Dispensation - None

101. Draft notes of the Parish Council meeting held on the 18 February 2021 were approved and signed as the minutes.

102. Presentation from Lindum Homes:

- a. Mark Foster advised that Lindum Homes have taken over the Manor Fields development at the request of the landowner.
- b. A planning application has been sent to NKDC with the revised change to the footprint of some of the properties and amendments to the style of housing.
- c. Building materials and design will be matched where possible.
- d. The site should be completed by 2024.
- e. The layout of the site has not changed.
- f. Partially built properties will be finished as per the existing approved planning permission.
- g. Lindum have their own work force, including apprentices and will use local suppliers, where possible.
- h. Workers living locally, will work on the site.

103. Reports from NKDC and LCC Councillors:

The reports were noted and are appended

104. Public Forum:

No members of the public were in attendance

105. Clerks Report

- a. Should the legislation allowing Council to hold remote meetings not be extended, from the 7th May 2021 the Clerk advised that face to face meetings would be the only way for Council to meet and as such had undertaken work to allow these meetings to take place safely. The following recommendations were proposed, seconded and resolved by Council;
 - i. to use the main hall in the Community Centre for meetings.
 - ii. to hold meetings on a Wednesday, commencing at 2pm.
 - iii. to hold the Annual Parish Council meeting, remotely, on the 6th May at 2pm, regardless of whether or not face to face meetings have resumed.
- b. The Licence renewal for the Telecomms mast has been finalised, with the point regarding confidentiality removed. The lease has been signed and returned to the solicitor.
- c. Vandalism has taken place on the playing fields and an amount of fencing has been broken, this will be replaced later in the year.
- d. Vandalism at the Pavilion outside toilets has led to quotes being sought to make this secure and these is an agenda item for Council to consider.
- e. The new boiler has been installed in the Pavilion.
- f. The requested letter to Dr. Caroline Johnson MP has been sent and acknowledged, it will be sent on to the Dept of Transport for discussion.

106. The following items were discussed with the resolutions as stated:

- a. Request for a 20mph speed limit on Main Road - the archer speed survey received in January showed that the average speed along Main Road was 26.1mph (below the actual 30mph limit) and that there is normally a number of cars parked along the road, which automatically reduces the speed of travelling vehicles. Cllr Cawrey also advised that a 20mph limit was mainly for roads where schools are sited. It was proposed, seconded and resolved by Council to not support this request.
- b. Scarecrow Competition - following discussions with Heighington Parish Council, who have also agreed to hold a Scarecrow festival. It was proposed, seconded and resolved to hold a joint festival during the month of August.
- c. Royal British Legion VE Day 2021 'Tommy' - due to the problems with an increase in vandalism, it was proposed, seconded and resolved, not to purchase a Tommy this year.
- d. Community Speed Watch Scheme - after some discussion regarding the number of vehicles speeding complaints and volunteer's safety and training it was proposed, seconded and resolved to advertise on our website, face book and in Sheepwash Times to see if there is any interest from residents willing to volunteer to start this scheme, with the support of the Council.

e. Litter Pickers - it was proposed, seconded and resolved to advertise for volunteers on our website and face book to see if there is any interest in this.

f. Gymnastics Club request to use the Playing Fields for two dates in April - it was proposed, seconded and resolved to allow the use, free of charge.

g. Risk Assessments: following the announcement of the easing of Covid 19 lockdown over the next four months the following assessments were reviewed:

- i. Office Opening - it was proposed, seconded and resolved to open the office from April 14th as it will be covid secure,
- ii. Pavilion - it was proposed, seconded and resolved to keep the building closed until a further assessment of the building has taken place to assess needs to be put in place and the viability to re-open the building,
- iii. Community Centre - it was proposed to keep the building closed, to allow more information on social distancing to be published in mid-May.

107. Planning Matters.

Applications received:

21/0195: 21 Fen Road – PNH for single storey rear extension.

It was proposed, seconded and resolved that Council do not wish to make any comment on this application.

21/0250: 10 High Meadow - erection of a detached double garage.

It was proposed, seconded and resolved that Council do not wish to make any comment on this application.

108. Financial matters:

- a. The payment schedule was proposed, seconded and resolved (see below).
- b. Quotes for railings at the Pavilion - Four quotes had been requested and two were received. The quote from Lincoln Metalcraft for £3788.32 (net) was proposed, seconded and resolved.
- c. Hire of a scarifier for preparation of the wild flower meadow - this was proposed, seconded and resolved
- d. The accounts/budget for February 2021 were noted.
- e. The Unity Trust Bank balance of account as at 28th February 2021 was noted

109. For information:

- a. The Routine maintenance factsheet from the Environment Agency was noted.

110. Under the Public Bodies (Admission to Meetings) Act 1960 it was proposed, seconded and resolved to move into closed session for the following item.

111. The payroll payments were proposed, seconded and resolved.

There being no other business the meeting closed at 3.25pm.

Signature

Date

SCHEDULE OF PAYMENTS: 19 Feb - 18 Mar 2021

Amount

Petty Cash

23 Feb 2021	No Nails, Hooks	£19.90
23 Feb 2021	Int Auditor - Flowers	£49.98
18 Mar 2021	Playing Field Equipment	<u>£23.98</u>
		<u>£93.86</u>

Current Account

18 Mar 2021	NDR (CC)	£395.00
18 Mar 2021	NDR (P)	£358.00
18 Mar 2021	Water Rates (P)	£72.00
18 Mar 2021	Electric (CC)	£202.91
18 Mar 2021	Telephone/Broadband	£100.78
18 Mar 2021	Window Cleaning	£38.00
18 Mar 2021	Boiler & Removal Solar Panels, etc	£5,100.00
18 Mar 2021	Membership	£5.00
18 Mar 2021	Seasonal Illuminations	£8.64
18 Mar 2021	Signal Transmission	£243.60
18 Mar 2021	Photocopier contract & copies	£176.23
18 Mar 2021	Cleaning, Admin, PPE	£53.02

£6,753.18

Salaries etc.

Salaries, HMRC, Pensions

£6,834.04

Total expenditure - 19 Feb - 18 Mar 2021

£13,681.08