



The following recommendations were agreed:

The overspend on the Pavilion is to be taken from general reserves

Training Courses for staff and Councillors have been booked

The arts project reserve be used for a bench, any surplus be transferred to the forward plan

Finalise the account with the Solicitor regarding advise on Charity matters, any surplus to be transferred to the forward plan

The following categories were added to Earmarked Reserves: Defibrillator, Playing Field Equipment, Salaries and Vandalism.

The clerk is to transfer any surplus from the current Salaries budget into earmarked and to round up the Earmarked Reserve.

To contribute £376.80 to HBW United purchase of their goal posts.

1949.2 The precept request of £138,645.57 for 2018/19, was discussed and agreed. This is a 7.92% increase on the previous year mainly due to the NDR now in place on the Pavilion.

A grant of £750 for the Parochial Church Council was agreed.

With regard to their reference to a burial ground, Council have sought advice and it has been confirmed that there is no statutory requirement on the Parish Council to provide this facility. It was resolved to convey this to the PCC, adding that Council will not enter into any further discussions on the matter and to make this decision known to Heighington Parish Council, who have also been approached by the PCC.

Salary increases for staff were agreed.

## 1950. REPORTS

1950.1 Social media – Cllr Miss Freemantle reported the following had been posted on the Website and/or Facebook:

We wished all our parishioners a Merry Christmas and Happy New Year, four fraud alerts, advertised Lincs Police's Drink Driving Campaign, the LAP survey, a fraud survey from the neighbourhood watch network, a link to the site "Jobcentre near me" and a link to the Lincolnite articles on the situation with Carillion as this affects work on the bypass.

1950.2 Police report: both the December and January reports were presented and noted

1950.3 Twinning Association: Orgerus visiting 22<sup>nd</sup> Oct, this date has yet to be confirmed.

1950.4 Four Parishes: a meeting is scheduled for 22<sup>nd</sup> January

1950.5 Playing Fields & Sporting Facilities: The tennis club are requesting a meeting with Council representatives on Monday 22<sup>nd</sup> or Tuesday 23<sup>rd</sup> January. The Bowling Club have also requested a meeting.

It was agreed to the request of Lincoln Archers for use of the Playing Fields on the 24<sup>th</sup> & 25<sup>th</sup> August 2018

## 1951. PLANNING MATTERS

1951.1 APPLICATIONS RECEIVED:

i. 18/0021/TCA: Dial House, 41 Main Road – Fell evergreen conifers

*Council does not wish to comment on this application*

ii. 18/0075/TPO: Rookery House, Church Hill – work to trees subject to tree preservation order

*Council does not wish to comment on this application*

iii. 17/1660/HOUS: 9 Becket Close – erection of single storey front extension

*Council does not wish to comment on this application*

- iv. PL/0143/17: Land off Heighington Road – erection of a gas to grid anaerobic digestion plant  
*request an extension on the date as the applicant has initially stated the site is in Canwick and then produced paperwork stating Branston. This is also to be discussed at the Four Parishes meeting. Council will formulate their reply to be discussed: at the next Full Parish meeting is the extension is granted, or an Extra Ordinary meeting will be called if not. This application is to be posted on Facebook and the website to alert parishioners.*

1951.2 DECISIONS:

Approved:	17/1720/HOUS	50 Main Road
	17/1775/HOUS	5 Victoria Grove

**1952. LALC TRAINING SCHEME**

It was agreed to re-subscribe to the training scheme at a cost of £125 for the 2018/19 financial year.

**1953. LALC TRAINING COURSES PROGRAM**

Attendance at the following courses was resolved:

- Councillors Training Day (14<sup>th</sup> Feb) – Cllrs Mrs Aspinall, Mrs Bland, Dowlman and Peck
- Employment Law/Diversity Awareness (15<sup>th</sup> May) – Cllr Mrs Pierce
- Planning/Neighbourhood Plans (19<sup>th</sup> June) – Cllr Mrs Pierce and Kent
- Health & Safety/ Fire Safety & Community Buildings – Cllr Peck

**1954. FINANCIAL MATTERS**

The following were resolved:

- a). The schedule of payments (*see page 645*)

**1955. CORRESPONDENCE**

- a. For discussion:
  - i. Lincolnshire Co-op: Community Champions Application – it was agreed to apply for this, to go towards play equipment
  - ii. NK Outreach: Mobile Sports Equipment – it was agreed to hire the climbing wall for Village Day on the 22<sup>nd</sup> April
- b. For information:
  - i. LCC: Notification of the Adoption of the Lincolnshire Minerals and Waste Local Plan: Site Locations - noted
  - ii. LCC: Temp Road Closure – B1190 (from Water Treatment Plant to Railway Bridge) - noted

**CONFIDENTIAL**

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

**1956. SCHEDULE OF PAYMENTS (WAGES/SALARIES)**

The schedule of payments was approved.

There being no further business the meeting closed at 9.35pm

SIGNED .....

DATE .....

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SCHEDULE OF PAYMENTS: 15th December 2017 - 18th January 2018

		<b>Net Amount</b>	<b>VAT</b>
<b>Petty Cash</b>			
		£0.00	
		£0.00	
<b>Current Account</b>			
18 Jan 2018	CC Refund	£62.00	
18 Jan 2018	CC Refund	£156.00	
18 Jan 2018	Photocopier Rental & Costs	£197.78	£39.55
18 Jan 2018	Cleaning, Stationery	£236.23	£47.25
18 Jan 2018	Xmas Tree Dressing	£300.00	£60.00
18 Jan 2018	Tree Work	£200.00	
18 Jan 2018	Light - ladies toilet Pavilion	£93.20	£18.64
18 Jan 2018	Gas (P)	£80.36	£4.02
18 Jan 2018	Gas (P)	£92.93	£4.65
18 Jan 2018	Gas (CC)	£240.77	£48.15
18 Jan 2018	Gas (CC)	£278.98	£55.80
18 Jan 2018	Electric (CC)	£268.63	£53.73
		£2,206.88	
<b>Wages/Salaries</b>	<b>Wages Total for Jan 2018</b>	£5,774.35	
	<b>Total expenditure 15 Dec 2017 - 18 Jan 2017</b>	£7,981.23	