Washingborough Parish Council

Minutes of the Parish Council held at Washingborough Pavilion on Thursday 18th January 2018 at 7.30pm

Present Councillor Mrs J Aspinall (Vice Chairman) Councillor R Dowlman Councillor M Dyche Councillor G Kent Councillor I Carrington (NKDC) Cllr L Cawrey (LCC) Assistant Clerk, Mrs M Romaine Councillor Mrs B Bland Councillor R Clark Councillor Miss L Freemantle Councillor Mrs Y Pierce Councillor E Herring (NKDC) Clerk, Miss K Broddle

Also Present: none

1944. APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION

1944.1 APOLOGIES - Cllrs, Fothergill, Dyche, Oxby

1944.2 DECLARATIONS OF INTEREST – received from all Councillors (with the exception of Cllr Dowlman) regarding the precept and from Cllr Mrs Pierce regarding the planning application for Rookery House, Church Hill.

1944.3 APPLICATIONS FOR DISPENSATION – applications received and accepted from all Councillors regarding the Precept.

1945. **NOTES OF THE PREVIOUS MEETING** held on the 14th December 2017, were agreed and signed as the minutes.

1946. MATTERS OUTSTANDING/ARISING

1946.1 Parking on School Lane – Cllr Cawrey was asked for an update of this situation. 1946.2 Village Day – letters/invites have been sent out asking for replies by 2nd February

1947. DISTRICT AND COUNTY COUNCILLOR REPORTS

Cllr Ian Carrington (NKDC) reported the following: budget draft of £13M is out for consultation 13m; a small increase in Council Tax is expected; NKDC are looking to 'self-fund' and become responsible for their own finances; they may be able to retain NDR monies; prudent use of financial instruments for treasury management; they have been shortlisted for a national housing award; a draft cycling strategy is on their website.

Cllr Lindsey Cawrey (LCC) reported the following: she is now an executive support member for Culture, Heritage and Community Safety; the Eastern By-Pass Archaeological site is very important; artifacts will be preserved as much as possible before being concreted over; a possible Henge has been found; exhibitions of the finds should be taking place; completion of bypass will be delayed but should be finished by winter 2019; due to Highways time and resources concentrating on the bypass they are not able to complete a site visit on School Lane; LCC budget will mean a 3.95% – 4.95% in Council Tax; there is no guarantee for Fairer Funding from government; Chief Executive has stepped down; in has been reported that the Fire & Rescue Service receive 700 calls per year, most are medical emergencies, but officers are trained for this.

1948. **PUBLIC FORUM –** no members of the public attended.

1949. NOTES FROM COMMITTEES

1949.1 FINANCE AND GENERAL PURPOSES COMMITTEE, 11th January 2018. The notes were circulated and reported on by Cllr Miss Freemantle: 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 22nd Oct, this date has yet to be confirmed.

1950.4 Four Parishes: a meeting is scheduled for 22nd January

1950.5 Playing Fields & Sporting Facilities: The tennis club are requesting a meeting with Council representatives on Monday 22nd or Tuesday 23rd 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 $24^{th} \& 25^{th}$ 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 (14th Feb) – Cllrs Mrs Aspinall, Mrs Bland, Dowlman and Peck Employment Law/Diversity Awareness (15th May) – Cllr Mrs Pierce Planning/Neighbourhood Plans (19th 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 22nd 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

		Net Amount	VAT
Petty Cash			
*		£0.00	
		£0.00	
Current			
Account			
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	
Wages/Salaries	Wages Total for Jan 2018	£5,774.35	
	Total expenditure 15 Dec 2017 - 18 Jan 2017	£7,981.23	

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