

Washingborough Parish Council

Minutes of the Parish Council held at Washingborough Community Centre on Thursday 15th March 2018 at 7.30pm

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

Also Present: 1 resident

1995. APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION

1995.1 APOLOGIES – were received and accepted from Cllr Mrs Bland

1995.2 DECLARATIONS OF INTEREST – Cllr Dyche declared an interest in item 2001.6

1995.3 APPLICATIONS FOR DISPENSATION – none received.

1996. **NOTES OF THE PREVIOUS MEETING** held on the 15th February 2018, were agreed, with some slight grammar amendments and signed as the minutes.

1997. MATTERS OUTSTANDING/ARISING

1997.1 Lincoln Bypass meeting request – awaiting a date for this

1997.2 Planning comments for the proposed Anaerobic Digestion Plant (PL/0143/17)) have been submitted to the County Council

1997.3 The concrete and wooden bench near footpath 6 has had to be removed for safety reasons.

1998. DISTRICT AND COUNTY COUNCILLOR REPORTS

Cllrs Carrington & Herring (NKDC) – NK budget has been approved at £13.3million, this means an increase of 10p a week to a band D property; severe weather disruption to waste collection, other services affected, included housing repairs; healthcare provision is a concern and was discussed at a four parishes meeting with NHS representatives: NK are setting up an investigative scrutiny task force to look into the NHS not taking up monies available through developer health funds; discussions are also to take place with GP's, health officials and planners for the best ways to leverage strategic improvement around the Canwick Heath Sustainable Urban Extension; the anaerobic digester planning application is to go before the LCC planning committee in April, concerns that the details of application are poor quality and also the poor response of LCC Highways which is in contrast to those of NKDC; green waste collection reminders have gone out; the winter wellbeing scheme became operable during the bad weather; the Wellbeing scheme has been redesigned for people to live independently; new officials are being recruited for the judicial service; Washingborough Hall Hotel, were awarded the Hotel of the Year Award at the Lincolnshire Tourism Awards on 13/03/18.

Cllr Cawrey LCC – LCC are happy for the grit bin on Granson Way to be moved up to junction of Hillcroft, pending approval from the Parish Council; a visit to a Digester Unit is being organised on 28th March; Washingborough Road dig will have more outreach visits once the finds have been cleaned etc and

would like to have on display in the Community Centre; Lincoln Castle has won two Lincolnshire Tourism awards, including Best Tourist Attraction); there are slight delays with the Eastern Bypass following the collapse of Carilion, but work should be finished by winter 2019: the new contractors are taking on new apprentices; money was raised (£424) for the Nomad Trust with the YMCA and other people (inc Cllrs) sleeping outside wellbeing service

1999. **PUBLIC FORUM** – no questions.

2000. **NOTES FROM COMMITTEES - None**

2001. **REPORTS**

2001.1 Social media – Cllr Miss Freemantle reported the following had been posted on the Website and/or Facebook: the blood donor session in the community centre, Action Fraud posts, advised the change in bin collections due to the bad weather and posted the Agenda for the Annual Parish Meeting in addition to the regular agendas and minutes. At present, due to data protection requirements, all Councillors' Declaration of Pecuniary Interests' have been removed from our website and will be replaced once personal data has been removed.

2001.2 Police report: the report was noted

2001.3 Twinning Association: the residents of Orgerus will be coming last weekend in October

2001.4 Four parishes: a meeting had been held with the NHS regarding Healthcare Provision (report appended)

2001.5 Village Day has been cancelled due to little interest from clubs.

The unveiling of the plaque will go ahead on the 22nd April at 2pm. Those involved include Rev Goalby, Bassingham Choir, the Army Cadets, and a gentleman who has researched the names on the plaque. A service will be held in main hall, followed by the unveiling in the small hall. Meetings to finalise the event are still to take place. The RAF Community Engagement Officer is organising a presentation of RAF history later this year but this will not be in time for the 22nd April. Refreshments will be available.

2001.6 Playing Fields & Sporting Facilities: Request from Jerusalem FC to use the training area was agreed, at a cost of £20 per hour

2002. **PLANNING MATTERS**

2002.1 APPLICATIONS RECEIVED:

i. 18/0213/HOUS: 50 Marlborough Ave – erection of garden boundary wall
Council does not wish to comment on this application.

ii. 18/0122/HOUS: 49 Fen Road – erection of extensions and alterations to dwelling
(amended/additional information)
Council does not wish to comment on this application.

iii. 18/0319/HOUS: 39 Fen Road – erection of single storey rear and side extension and two storey front extension

Council does not wish to comment on this application

iv. 18/0371/TPO: 10 Church Hill – work to trees

Council does not wish to comment on this application

v. 18/0363/TPO and 18/0364/TCA: The Manor House, Manor Road – work to trees

it was agreed to contact the planning officer to ask for a plan of the trees and for his views on the application

vi. 18/0282/HOUS: Oak House, 10 Oak Hill – erection of extension to garage with creation of games room, 4no dormer windows and external staircase

Council does not wish to comment on this application

2002.2 DECISIONS:

Approved: 17/1660/HOUS 9 Becket Close

2003. **REQUEST TO LCC FOR GRITTING OF PARK LANE**

It was agreed to ask Cllr R Davies, the LCC portfolio holder for highways to a meeting to discuss this. Cllr Cawrey has also asked to be present at the meeting.

2004. **UPDATE OF THE EMERGENCY SUPPORT CENTRE DATABASE**

It was agreed amend the contacts to the Clerk and Cllr Dyche

2005. **FINANCIAL MATTERS**

The following were resolved:

- a). The schedule of payments (*see page 645*)
- b). The payment of water rates for the Pavilion by direct debit was agreed

2006. **CORRESPONDENCE**

- a. For discussion:
 - i. Red Cross: Free Everyday First Aid Sessions – it was agreed to offer the Community Centre for a session
 - ii. National Citizens Service: it was agreed not to participate
 - iii. Conservation Volunteers: Trees for Free – it was agreed not to participate
 - iv. Lincs Rural Housing Association: Affordable Housing – it was agreed not to participate
- b. For information:
 - i. LCC: Highways e-newsletter: - noted

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

2007. SCHEDULE OF PAYMENTS (WAGES/SALARIES)

The schedule of payments was approved.

There being no further business the meeting closed at 8.50 pm

SIGNED

DATE

SCHEDULE OF PAYMENTS: 16th February - 15th March 2018

Petty Cash	Item	Net Amount	VAT
07 Mar 2018	Window Cleaner (P)	£14.00	
10 Mar 2018	Stamps	£10.62	
		<u>£24.62</u>	
Current Account			
15 Feb 2018	Youth Club	£1,680.00	
28 Feb 2018	Pavilion NDR	£892.00	
28 Feb 2018	Gas (P)	£97.33	£4.87
28 Feb 2018	Gas (CC)	£268.47	£53.69
15 Mar 2018	Flood Lights, Emergency Lights	£1,198.66	£239.73
15 Mar 2018	Xmas Tree Lights	£2.85	£0.14
15 Mar 2018	Transmission Service	£182.00	£36.40
15 Mar 2018	Hedge Flailing	£230.00	£46.00
15 Mar 2018	Tractor Parts	£93.03	£18.61
15 Mar 2018	Carpet, Upholstery Cleaning	£230.00	
15 Mar 2018	Poppy Wreathes	£60.00	
		<u>£4,934.34</u>	
Wages/Salaries			
	Wages Total for Mar 2018	<u>£6,352.02</u>	
	Total expenditure: 16 Feb - 15 Mar 2018	<u><u>£11,310.98</u></u>	