

Washingborough Parish Council

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

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

Also Present: none

1965. **APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION**

1965.1 APOLOGIES – Cllr L Cawrey (LCC)

1965.2 DECLARATIONS OF INTEREST – none received

1965.3 APPLICATIONS FOR DISPENSATION – none received.

1966. It was resolved to move agenda item 9.a.iii (PL/143/17 – Erection of a Gas to Grid Anaerobic Digestion Plant) to the end of the open meeting to allow time for discussion

1967. **NOTES OF THE PREVIOUS MEETING** held on the 18th January 2018, were agreed and signed as the minutes.

1968. **MATTERS OUTSTANDING/ARISING**

1968.1 Meeting with ACR Energy – thanks were received from the company

1968.2 The survey and repairs to the MUGA floodlights have been completed.

1969. **DISTRICT AND COUNTY COUNCILLOR REPORTS**

Cllrs Carrington & Herring (NKDC) reported the following: break in at the refuse depot, but all out and working by 10am; NKDC Councillors have attended a terrorism prevention course; Planning Dept very busy; an application for the 3rd phase at Witham St Hughs is showing that the NHS are not taking up free money for services: Lafford Homes are building new homes in North Hykeham; North Kesteven are asking private landlords to improve renewable energy schemes; residents are being given the opportunity to renew their garden waste service; Keep Britain Tidy, The Great British Spring Clean takes place between Friday 2 and Sunday 4 March

LCC - no report received

1970. **PRESS AND MEDIA POLICY**

The policy was formerly adopted by Council

1971. **PUBLIC FORUM** – no members of the public attended.

1972. **NOTES FROM COMMITTEES**

1972.1 HIGHWAYS AND PLANNING COMMITTEE, 1ST February 2018.

The notes were circulated prior to the meeting and reported on by Cllr Fothergill:

The following recommendation was agreed:

To request a quote for a tree survey from Lincolnshire Eco Arborists.

1972.2 CHAIRMEN'S ACTION GROUP, 30th January 2018

The notes were circulated prior to the meeting and reported on by Cllr Fothergill

The notes were agreed as minute and the actions of the meeting were noted.

1973. **REPORTS**

1973.1 Social media – Cllr Miss Freemantle reported the following had been posted on the Website and/or Facebook:

the proposed anaerobic digestion plant, an initial post informing people about the proposed plan had a potential reach of over 7,000 people, it received 45 shares, and 21 comments
The second post regarding our public meeting reached a total of 2,200 people, was shared 24 times and received 11 comments. Other postings included the closure of Washingborough Road which reached 5,600 people, was shared 47 times and received 19 comments and Police alerts. We are now regularly followed by over 200 people.

1973.2 Police report: the report for the period January 18th – February 15th was presented and noted

1973.3 Twinning Association: nothing to report

1973.4 Four Parishes: the minutes were noted. An NHS meeting is to be held on 8th March to discuss the situation with doctors in the immediate and surrounding areas

1973.5 Playing Fields & Sporting Facilities:

Meeting with Bowls Club – it was agreed to make some slight amendments to their agreement, these being: increase period of termination to 6 months' notice, include outside furniture as part of the exclusion if the agreement is terminated and to change the wording regarding use of the Pavilion to read – The Bowling Clubs continued use of the Pavilion is included in the hire charge. Council declined to agree the following: linking the increase in the hire charge to either the RPI or Inflation and to include a reference to a form of Mediation service should there be some disagreement.

Meeting with Tennis Club – Council declined their request to waive the increase in charges for 2018/19. Their comment with regard to holding a '24 hour' match was discussed and it was noted that when planning permission was granted, condition 2 states 'The use of the floodlighting hereby approved shall be limited to between the hours of 08.00 – 22.00 hours. Letter from tennis club regarding their switching on of the MUGA lights for use by a group of young people and the following reported problems – Council have requested that the Tennis Club do not continue to do this

Letter from tennis club regarding weed spraying – Council resolved not to undertake this work

1974. **PLANNING MATTERS**

1974.1 APPLICATIONS RECEIVED:

i. 18/0094/VARCON: New Lodge Farm, Bardney – remove conditions 6 & 7 re NK11269
Council does not wish to comment on this application

ii. 18/0122/HOUS: 49 Fen Road – erection of extensions, garage and alterations to dwelling
Council does not wish to comment on this application.

1974.2 DECISIONS:

Approved: 17/1660/HOUS 9 Becket Close

1975. **ESPO GAS CONTRACT**

It was agreed to accept the contract from ESPO

1976. **ARMY CADETS**

It was agreed to allow the Army Cadets to have continued use of the land, around their building, at Chapel Park.

1977. **FINANCIAL MATTERS**

The following were resolved:

- a). The schedule of payments (*see page 638*)

1978. **CORRESPONDENCE**

- a. For discussion:
 - i. Resident: Lincoln Bypass Interview – it was agreed for Cllrs Fothergill and Miss Freemantle to undertake this request
 - ii. Heighington Parish Council: Letter from resident regarding junctions of Heighington Rd, Church Hill and Cliff Lane – it was agreed to advise the resident that his requests were beyond the jurisdiction of the Parish Council and LCC Highways should be contacted and that the information can be found at www.crashmap.com
 - iii. Cherry Willingham Parish Council: Neighbourhood Plan – there were no comments
- b. For information:
 - i. LCC: Fairer Funding: - noted

1979. **PLANNING MATTERS**

1979.1 APPLICATION RECEIVED:

- i. PL/0143/17: Land off Heighington Road – erection of a gas to grid anaerobic digestion plant
It was felt that the main concern of residents was increase in traffic and safety. There are serious errors, admissions and continual changes on the application. A working party has been set up, with the authority of the Council to collate and submit comments. The working party is Cllrs Fothergill, Mrs Aspinall, Dyche and Mrs Pierce

CONFIDENTIAL

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

1980. **SCHEDULE OF PAYMENTS (WAGES/SALARIES)**

The schedule of payments was approved.

There being no further business the meeting closed at 9.10pm

SIGNED DATE

SCHEDULE OF PAYMENTS: 19th January - 15th February 2018

Petty Cash		Net Amount	VAT
12 Feb 2018	Guttering Clips, tape, WD40	£44.55	£8.91
	Petty Cash Total =	<u>£44.55</u>	
Current Account			
28 Jan 2018	NDR - Pavilion	£892.00	
30 Jan 2018	Phone & Broadband	£355.35	£71.07
15 Feb 2018	Keys (CC)	£70.00	£14.00
15 Feb 2018	Annual Return (Ext Auditors)	£480.00	
15 Feb 2018	Servicing Fire Equipment	£262.26	£52.45
15 Feb 2018	Cleaning, PPE	£94.61	£18.93
15 Feb 2018	Sanitary Disposal & Duty of Care	£95.96	£19.19
15 Feb 2018	Professional Costs (PFA)	£250.00	£50.00
15 Feb 2018	Water Rates (Pav)	£503.09	
15 Feb 2018	Water Rates (CC)	£112.22	
15 Feb 2018	Electric (CC)	£281.89	£56.38
	Sub Total =	<u>£3,397.38</u>	
Wages/Salaries			
	Wages Total for February 2018	<u>£5,745.86</u>	
	Total expenditure: 19 January - 15 February 2018	<u><u>£9,187.79</u></u>	