

**Minutes of the Meeting of Blyton Parish Council held on Monday 26th November 2018
in the Parish Room at 7.30pm**

Present: Councillor B Barley (Chairman)
Councillor M Harrison
Councillor R Turnbull
Councillor B. Barnett
Councillor A Codd
Councillor C Quirke
Councillor J. Daubney
Councillor C Daubney

Also Present Helen Pitman (Clerk), District Cllr P Mewis

1. Apologies and reasons given None.

2. To receive declarations of interest in accordance with the Localism Act 2011 and to receive any applications for Dispensation. Members may make any declarations at this point but may also make them at any point during the meeting None.

3. To approve minutes of the last meeting held 29th October 2018 Signed as a true record. Proposed, Cllr Codd..Seconded, Cllr Turnbull.

4. Clerk's report on matters outstanding The clerk reported that there has still been no response from the Community Heartbeat Trust regarding installing a defibrillator in the phone box. Council agreed that she should make an application to the West Lindsey scheme to provide a defibrillator and to continue with obtaining permission from CHT. The bench will be sited this week by Mr Troop. All allotment payments have been received apart from two tenants. The clerk is to write to both to tell them their tenancies are terminated. The play inspection has been carried out and will be discussed in item 10. Cllr Codd confirmed he would take a look at the water meter at the playing field as discussed at previous meetings. Replacement infant pads for the defibrillator have been received. Cllr Harrison to action.

5. Planning None. No update on Wharton Hill site has been given despite further requests to the enforcement officer. Council requested that Cllr Mewis ask for the recent planning application for Grace Park to go before Planning Committee rather than be determined by the planning officer.

6. Correspondence: LCC: Blyton Ice Cream Parlour sign; Stagecoach: Lincoln Christmas Market.

7. Financial Matters:

Resolved to pay: H. Pitman (salary & expenses) £847.94; HMRC £2.80; Andrew Deptford £102; Axholme Pest Control £171.60; N. Barnett £40; The Play Inspection Co £102; Helping Hand £756.00. The precept form was duly signed for submission to WLDC.

8. To receive report on drainage issues: None

At this point the meeting was suspended to allow a representative from the school who had just arrived to make representation to council and answer questions regarding item 11 on the agenda. The meeting resumed at 8.20pm.

9. To receive report on speed indicating device data: The clerk has not received any data from Cllr Dent due to his incapacity to attend the meeting.

10. Update on meeting to discuss play park refurbishment: The chairman informed council that Cllr Harrison has set up a Facebook page to gain ideas and feedback on new equipment and that it is making traction. He has explored the match funding on offer from WLDC which is up to £8K and 30% of project cost. The clerk confirmed that IGas should

support the project too with funding of up to £5K. Council is in a position to add a further £15K from the budget and it is proposed that a further meeting be called in two weeks' time to discuss the costings and plans for a number of pieces of play equipment from Playdays. Following the safety report council agreed that all the existing equipment be removed by a working party of volunteers next week. Council to fund a skip.

11. To discuss & resolve on changes to the use of Blyton Primary School's grant:

Representation having been made earlier, council resolved to fund a laptop for the learning mentor. The invoice to be made out to Blyton Parish Council for direct payment. Proposed, Cllr Quirke. Seconded, Cllr Barley.

12. To discuss & resolve on grant applications for 2019/20: Council resolved to award £75 to WL Citizens Advice Bureau in this financial year.

Agreed in principle subject to satisfactory accounts/quotations:

Blyton Memorial Village Hall: Cllrs Turnbull, Codd, J & C Daubney declared a personal interest as members of the committee. £1,000 approved.

Blyton Horticultural Society: Cllr Turnbull declared a personal interest as a member of the committee. £750 approved.

Evergreens: £800 approved.

Victoria Club: £500 approved.

13. To discuss & resolve on whether to enter into a Parish Agreement with LCC to cut verges in 2019: Council resolved to renew agreement. Proposed, Cllr Barley. Seconded, Cllr J Daubney.

14. To discuss & resolve on this month's Facebook posts: Raising awareness of the play equipment group and that volunteers are needed for working party on 3rd December to remove old equipment.

15. Items of information to be noted and if necessary dealt with at the next meeting:

Broken windows in bus shelter: Council will not replace.

With all business concluded the meeting closed at 9.10pm with the next meeting on Monday 28th January 2019 at 7.30pm.

Signed Dated