"DRAFT"

Minutes of the Meeting of Blyton Parish Council held in the Council Room on Tuesday 29th March 2016 at 7.30 pm.

Present: Councillor O Bates

Councillor R Turnbull Councillor J Daubney Councillor B Barley Councillor C Quirke Councillor M Harrison Miss J Bates (Clerk)

1/03/16 Apologies and reasons given

Apologies for absence were received from Councillors' Clarke, Solomon & Hedges.

2/03/16 To receive Declarations of interest in accordance with the Localism Act 2011 and to receive any applications for dispensation.

No declarations.

3/03/16 To approve the minutes of the last Meeting held on 29.02.16

It was proposed that the minutes were accepted by Councillor Barley and seconded by Councillor Harrison, with all in favour, it **WAS RESOLVED** to sign the minutes.

4/03/16 Clerks Report on Matters Outstanding

A5 leaflet printed and delivered to Ann for distributing with the parish magazine. Renewed dog poo signs at allotment and stickered in other places..

The rubbish at the bottom of Wharton Hill had been reported to WLDC and a litter pick will be arranged to cover that area & the chairman informs the meeting this has been completed

A thank you letter to VH and request for History

5/03/16 Planning

WLDC 133891 – 10 Hill Top Lane – PERMISSION GRANTED

WLDC 133589 – Blyton Village Store Extension – PERMISSION GRANTED

WLDC 133795 – Agricultural Building Poplar Tree Farm, Carr Lane –

PERMISSION GRANTED

Browns Holt Wind Farm – No updates

6/03/16 Correspondence

To note general Correspondence

Lincs Road Safety Partnership Updates & Wheelie Bin Stickers

LCC Parish Paths Partnership – Funding no longer available

LCC Street Lighting

CAB – Thank you letter

Councillor Harrison enquired as to the rules for Police/Ambulance going through the village with Blue lights/speed limits, clerk to enquire and then speak to PCSO at the public meeting if no answer is forthcoming.

7/03/16 Financial Matters – to approve and sign the financial statement

With payments totalling £801.83 (51.35 vat) and no receipts, it was proposed that the statement be approved by Councillor Barley and seconded by Councillor Turnbull with all in favour, **RESOLVED** that the chairman would sign the statement for the record.

The Annual Audit date of 3rd June 2016 has been received, and the clerk handed round draft Year End Spreadsheets for perusal.

8/03/16 Commemorative Medals for the School

Mrs Saint (Headteacher at the school) had contacted the clerk to say how grateful and thrilled the school would be with the medals, there are 152 children in total and they would be celebrating the Queen's birthday in June. Laughton clerk had replied this morning to say they did not meet until May and would see if Laughton PC would like to make a donation, clerk now to order the medals.

9/03/16 Highways – Any Updates

Highways had sent a map of the area of drainage they would be investigating, in late April to May, and unfortunately Mr Brooks had not passed on the letter to Scunthorpe IDB, but apologised profusely and promised to follow it up immediately. The Chairman also felt that in the future the clerk should not be clearing the drains but the job be given to Helping Hand, all were in agreement.

10/03/16 Post Office – Security Improvements – No scheduled meeting date at present.

The clerk had still not been able to finalise a meeting with Richard Haley. After a short discussion it was **RESOLVED** to write to Richard advising that we are still concerned about the safety but the risk must now fall with them as after many attempts to meet this had not been resolved, clerk to draft a suitable letter, and to go ahead with a new kitchen cupboard, filing cabinet etc but to leave the other alterations.

11/03/16 Allotments

There are 3 vacant allotments, info to go on the website and the agenda for the Parish meeting.

12/03/16 Church Clock Meeting

The Chairman and Councillor Daubney had met with the Vicar and Smiths of Derby. In conclusion Smiths felt there was not a huge problem, they would send a 2nd engineer to assess and advised a new battery and transformer first to see if this worked, if the clock did have to come out then a provisional estimate would be £4000, but would be put into writing to the Vicar, who would pass on to the Council when appropriate.

13/03/16 Blyton Bombers Licence to Occupy Agreement

The chairman had spoken to Malcom Haynes who was unable to find the paperwork, but Sarah Curtis has since been taken back on as Secretary so the clerk has sent all

necessary paperwork to Sarah who is currently away but this would be dealt with on her return.

14/03/16 Agenda for Public Meeting

The clerk asked if there was anything specific Councillors would like to have placed on the Agenda, agreed to check through the last year's Council agenda for anything not dealt with.

The photographer has also been arranged for the group photo, all to be at the village hall for 6.30pm.

15/03/16 Items of information to be noted and if necessary dealt with at the next meeting.

Speeding down Paddock lane and Fieldside had been reported to Councillor Quirke, the clerk advised that the complainant should ring 101 so that these incidents can be logged, but the clerk would also mention it to PSCO Shaw.

With all business concluded the meeting closbeing Monday 25 th April 2016 at immediately Hall.	
Signed	. Dated