

"DRAFT COPY"

Minutes of the Meeting of Blyton Parish Council held in the Council Room on Monday 31st October 2016 at 7.30pm

Present: Councillor O Bates (Chairman)
Councillor B Barley
Councillor J Daubney
Councillor M Harrison
Councillor A Clark
Councillor C Quirke
Councillor T Hedges
Councillor R turnbull
Miss J Bates (Clerk)

Also in attendance: District Councillor Mrs L Rollings

The Chairman opened the meeting by informing the members of the Resignation of Councillor Solomon, due to family reasons Councillor Solomon had tendered his resignation, a letter of thanks to be sent for long and dedicated service.

1/10/16 Apologies and reasons given

No Apologies for absence were received..

2/10/16 To receive Declarations of interest in accordance with the Localism Act 2011 and to receive any applications for dispensation.

No declarations.

3/10/16 To approve the minutes of the last Meeting held on 26.09.16

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.

4/10/16 Clerks Report on Matters Outstanding

Drainage Issues A159 & Kirton Road – spoke to Highways – this is in hand and they will keep us informed of the date of commencement of works.

The Avenue – the junction only is Highways & is not in good condition – this has been added to the pothole crew's list at the end of this month to "Sweep & Over-lay". A temporary fix and then a later date will be looked at for a permanent fix – consulting residents of the private drive.

Meadow View – this can only be Meadow View & not followed by Irwin Road, it is the initial responsibility of the developer to have the street road sign put up for Meadow View and that the expectation from WLDC would be that the developer would also incorporate a new sign for Irwin Road, leading to Meadow View, and this is what WLDC will pursue.

The dropped kerb at the War Memorial will be completed Feb 2017.

5/10/16 Planning

WLDC 135042 – Single storey rear extension to 4 Scarborough Road, Blyton – circulated and observations submitted without resolution of council as **per Standing order 2.xvii**

WLDC 134877 – Demolish Existing Garage and Workshop and rebuild 22 Kirton Rd, Blyton – **PERMISSION REFUSED**

6/10/16 Correspondence

To note general Correspondence

7/10/16 Financial Matters – to approve and sign the financial statement

April/May/June internal Audit completed

July/Aug/Sept Internal Audit completed, for approval by Councillor Daubney

With payments totalling £3409.35 (of which £308.07 vat) and receipts of £136.00, it was proposed that the statement be approved by Councillor Clark and seconded by Councillor Hedges with all in favour, **RESOLVED** that the chairman would sign the statement for the record.

The internal audit had been completed and passed to Councillor Daubney for approval.

8/10/16 Highways – Static Speed Sign – Site meeting Wednesday 2nd Nov

The meeting is arranged for 9.30 am at the Council Room, the clerk & the Chairman to be in attendance and anyone to join if they are able.

9/10/16 New Development Ice Cream Parlour

The man hole in question does belong to Severn Trent, the new pipe work for development has been sited into this, it does not belong to the Parish Council, therefore the Chairman has asked that this is now removed from the agenda, with no objections tendered from the members.

10/10/16 Street Lighting – Lincs County Council – Reply - Attached .

The clerk had received a reply from Lincs County Council. Councillor Rollings had attended a large meeting in Gainsborough in reference to this, whereupon a petition had begun, as it is important to protest if the Community are not happy. It was resolved to post the reply from LCC on facebook and the Website but once Councillor Rollings had come back to the clerk so that reference could be made to the petition.

11/10/16 Action Plan/Funding/Sue Mumby – questionnaire circulated – any responses – next action

The questionnaire had been delivered, one or two replies had been received, Councillor Barley offered to collate once all replies received after 30th November.

12/10/16 Defibrillator – Installation – Registration – checklist to Action

The Chairman reported that he had contacted all 3 electricians, none of which had come back to him, he had therefore enquired with Corringham who had installed theirs, and spoken to an Electrician from Marton who could install for around £70 up to £100, clerk to deal. There will also be a checklist to action once in place, this to be decided on at the next meeting.

13/10/16 Sandbeck lane – Playing field – Toilets/Septic Tank

The grass cutter had reported a flood at the Playing Field, the ball cock in the toilets in the changing room had ceased up, causing the septic tank to overflow. The emptying of the Septic tank is in hand but the toilets would need a repair. After a short discussion of responsibilities it was resolved that the Parish Council would have to fund this. Councillor Harrison to organise a plumber.

14/10/16 Grass Cutting Highway/LCC

Lincs County Council had provided a map of the cutting area, it was resolved to leave this for now and put it onto the January agenda for discussion.

15/10/16 Wharton Hill small development

The clerk had made enquires at WLDC re planning, the Enforcement team to deal as no planning had been granted or enquired about since 1991.

16/10/16 Remembrance Day – Final Arrangements

Squadron 203 will be in attendance but the Padre is unable to attend due to health reasons, the Vicar is trying to organise cover. The Chairman to speak to the Vicar and try alternative arrangements if necessary – or to take the service himself with the Vice Chairman to lay the wreath. Cones for road closure would be delivered on the Friday and the clerk to deal with on the Sunday morning.

17/10/16 Items of Information to be noted and if necessary dealt with at the next meeting.

The clerk to speak to WLDC re the vacancy, and to obtain signatory forms from the bank to take Councillor Solomon off and put Councillor Quirke on.

The clerk also informed the members that she was enrolled on an Introduction to Social Media at Cranwell on 6th December to help with Facebook

Whilst Councillor Rollings was in attendance Councillor Harrison brought up the problems with drainage in the village, that it was very unsatisfactory, after a lengthy discussion Councillor Rollings promised to look into it, the clerk to supply her with all paperwork from the IDB and Lincs County Council communication over the last 18 months.

With all business concluded the meeting closed at 8.35pm with the next meeting on Monday 28th November 2016 at 7.30pm.

Signed Dated