

“DRAFT COPY”

**Minutes of the Meeting of Blyton Parish Council held in the Council Room on
Monday 25th January 2016 at 7.30 pm.**

Present: Councillor O Bates
Councillor R Turnbull
Councillor A Clark
Councillor J Daubney
Councillor B Barley
Councillor C Quirke
Councillor M Solomon
Miss J Bates (Clerk)

The Chairman opened the meeting by welcoming all Councillors.

1/01/16 Apologies and reasons given

Apologies for absence were received from Councillor T Hedges and District Councillor Mewes and reasons accepted.

2/01/16 To receive Declarations of interest in accordance with the Localism Act 2011 and to receive any applications for dispensation.

No declarations.

3/01/16 To approve the minutes of the last Meeting held on 30.11.15

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

4/01/16 Clerks Report on Matters Outstanding

Reports ref public footpath from the mill over the Xmas Break – as circulated, all complaints need to be forwarded to LCC direct so that a record can be compiled. Helping Hand to treat the seat outside the council Room as soon as it is dry, & seat for near the bus shelter is made just needs installing

Parking in Kirton Road, sent onto Ian Shaw, who will monitor and sort, he also has tried couple of times to carry out a speed test and then been called to other jobs but will proceed as soon as he is able

Michael Laming was contacted in reference to tidying the washdyke, he will do so but has asked that we be patient until after the Spring so that his crop will not be spoilt.

Thonock – Now have surrender documents in reference to the Paddock at Carr Lane – all complete..

5/01/16 Planning

WLDC 133807 Grace Park, Laughton Road, change of use of part of existing caravan site to 20 holiday static caravans in substitute for 17 touring caravans – circulated and observations submitted without resolution of council as per **Standing order 2.xvii**

WLDC 133795 Poplar Tree Farm, Carr Lane – Erection of a general purpose agricultural building – circulated and observations submitted without resolution of council as per **Standing order 2.xvii**

WLDC 133891 – 10 Hill Top Lane – Erect a single storey side and rear extension – this is further to an application received (133597) – Councillors felt there was no vast difference and ask the clerk to submit with no observations

Single wind turbine – Northfield Farm, Corringham – District Councillor Mewes had enquired if Corringham PC had made any observations – they have not as yet until a formal planning application is received.

Browns Holt Wind Farm – Correspondence had been received from CANCAT informing all that the application is still to be submitted, they will inform us of the next stage when they have it

WLDC 132762 – Holiday Log Cabins – Ice Cream parlour.. the clerk had requested from WLDC the details on the permission passed, as the Cook family had thanked Council for their support in this matter but we had received anything official from WLDC. Clerk was now in possession of the planning which had been passed but with several restrictions.

6/01/16 Correspondence

General correspondence was read out and noted

Stagecoach Bus Services – Reply to Sunday service request – this will not happen in the near future as the financial cost would be too great

Training Dates – Dates for WLDC for planning training and dates of interest from LALC

7/01/16 Financial Matters – to approve and sign the financial statement / Internal Audit for Oct/Nov/Dec

With payments totalling £951.87 (incl vat 12.04) and receipts of £680.97, it was proposed that the statement be approved by Councillor Barley and seconded by Councillor Quirke with all in favour, **RESOLVED** that the chairman would sign the statement for the record.

Councillor Daubney had reviewed the last 3 months accounts and with one small alteration had signed the records as correct.

8/01/16 citizens Advice Bureau – Funding Request

A request for funding had been received from CAB, Councillor Clark proposed that we give the same as last year, with Councillor Solomon seconding, it was **RESOLVED** to send CAB £75.00.

9/01/16 Highways – meeting with Steve Wiles 20.1.16

The Chairman, Councillor Harrison and the clerk had met with Steve Wiles of Lincolnshire County Council to discuss drainage at the bottom end of the village. The Chairman felt it was a positive outcome, Mr Wiles was unaware of some of the problems and has agreed to have a camera to investigate the drainage near the bridge, he also agreed some of the drains/gulleys required further cleaning and the clerk to organise the road sweeper for the slip from Laughton Road to Kirton Road and then Highways would also attend to this. The dyke behind the Black Horse was looked at also, Mr Wiles advised the clerk to get in touch with Paul Brookes to see if the Riparian responsibilities of this could be enforced. Clerk had done this and had a reply from Mr Brookes that he would send our concerns to the IDB and see where we go from there. The idea being to persuade the IDB to adopt this very small portion of the dyke

10/01/16 Football Field, Sandbeck Lane – Mole Contract

The clerk had received a quote from Pestforce for £520 + VAT for a 12 month contract. The 2nd company approached were unable to take the work on. After a short discussion it was proposed by Councillor Clark, seconded by Councillor Turnbull and **RESOLVED** to accept this quotation, clerk to deal, and also to mention to the football team about the rubbish left behind after a match.

11/01/16 Sandbeck Lane Highways

Steve Wiles had also visited Sandbeck Lane on the 20th, the lane will have the potholes filled best possible, the worst section at the entrance to the Clay Pigeon Shoot will also only be filled best possible. Whilst he explained it is Highways duty of care to maintain the roads, they would be unable to invoice the haulage company damaging this road but also do not have the funds for extensive repair for a minor road such as this in the present climate.

12/01/16 Post Office – Security Improvements – Meeting R Haley 18.01.16

The clerk had organised a meeting at last and also BP Joinery to attend, Mr Haley cancelled 20 minutes before the meeting, due to work commitments, clerk now waiting again.

13/01/16 Blyton Bombers Licence to Occupy Agreement

The clerk had sent out the necessary paperwork and to date has received no reply, chairman to see if he can chase up.

14/01/16 Meeting Dates

The clerk handed round a list of meeting dates for 2016, and sought approval to have the March meeting on Tuesday 29th as Monday is Easter Monday – all in agreement.

15/01/16 Items of information to be noted and if necessary dealt with at the next meeting.

Councillor Solomon reported the public footpath sign damaged on Blyt/32/1 – Clerk to deal.

Also question was raised about the Church clock, the Chairman had seen the Vicar, and a quotation for repair was being sought.

With all business concluded the meeting closed at 8.20pm with the next meeting being Monday 29th February 2016 at 7.30 pm.

Signed Dated

Footnote: Councillor Harrison offered his apologies after the meeting, circumstances beyond his control preventing him from attending or sending in apologies