"DRAFT COPY"

Minutes of the Meeting of Blyton Parish Council held on Monday 30th October 2017 in the Council Meeting room at 7.30pm

Present: Councillor B Barley (Chairman) Councillor J Daubney Councillor M Harrison Councillor R Turnbull Councillor C Quirke Councillor A Clark Councillor J Devita Miss J Bates (Clerk)

Also Present District Councillor B Allison

1/10/17 Apologies and reasons given

Apologies were received from Councillor Hedges, due to work commitments & Councillor O Bates. At this point the Chairman advised Councillors that Councillor Bates's resignation had been tendered due to ill health. Councillor Bates had served on the Council in one capacity or other for over 60 years, Councillors expressed their gratitude for his long service, of which they would like to acknowledge in some way, and for this to be discussed at the next meeting. Councillor Barley is happy to continue the role of Chairman if all in agreement, this item to be put onto the November agenda once procedure was confirmed with LALC & regarding Vice Chairman.

Also at this point the Chairman informed Councillors that he had received a letter of resignation from the Clerk for the end of December, he expressed his gratitude along with the Councillors for her service to the Council over the last 9 years. Due to health problems he also explained she may not be available for the next meeting, but until such time as a new Clerk could be found, the responsibilities would be shared amongst members if the Clerk was unable to help. Advert to be organised.

2/10/17 To receive Declarations of interest in accordance with the Localism Act 2011 and to receive any applications for dispensation.

No declarations

3/10/17 To approve the minutes of the last Meeting held on 25.09.2017

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

4/10/17 Clerks Report on Matters Outstanding

Request for School Crossing – County Councillor Perraton Williams is looking into this, also letter received by Parishioner who made original request, from Edward Leigh, offering his support. Speed Signs/Facebook – Complaints followed through with PC Shaw

Fly Tipping Update – All fly tipping has been removed & a letter of thanks received from the original complainant for this & the public footpaths.

PC Shaw – Speed Guns have been out and about in the village & through a complaint tendered at Cllr Perraton Williams surgery parking at the school will be monitored by PC Shaw's team

Water Meter – This still needs re-instating, contact to be made with Tony Codd

Grant Reminders - ~Reminders had been advertised in the notice boards, on facebook, website & the gainsborough news

Litter Pick Date - still to be organised

5/10/17 Planning

WLDC – 136431: Land off High Street – PERMISSION GRANTED

WLDC Thonock Road Appeals – Appeals against Enforcement Notice 7 original planning withdrawn, enforcement notice to now take place (136466 still in place)

136466 - Change of Use from grazing land to touring caravan site - PERMISSION REFUSED

WLDC 136717: Blyton Dental Surgery – First Floor Extension with car port – PERMISSION GRANTED

6/10/17 Correspondence

To note general Correspondence :-

J.Wilcock – Blyton cum Laughton School Grant Request – Reply had been sent with Grant application form which was now received, Resolved that Councillor DeVita would speak to this lady and explain the other grant routes available and to re-apply with a more realistic request & that it must come direct from the school

WLDC – Stairlift Project

LALC – Increase on Subs Fees

WLDC – Code of Conduct Consultation Events – Circulated, no one able to attend, await results C.Marshall – Complaint regarding the state of the play area, all agreed & resolved to write back to this parishioner explaining the funding methods we are seeking to enable this to be rectified HM Revenue & Customs – Payment Options

LALC – Updates Data Control & Precept Setting

<u>7/10/17 Financial Matters – to approve and sign the financial statement/Budget & Precept</u> setting for November/ Internal Audit July/Aug/Sept ready for approval

With payments totalling £2585.31 (of which 48.59 vat) and receipts of £136, it was proposed that the statement be approved by Councillor Clark and seconded by Councillor Turnbull with all in favour, **RESOLVED** that the chairman would sign the statement for the record.

Letter had been received from WLDC confirming Precept estimates have to be submitted by Tuesday 28th November 2017, with final receipt 19th January 2018, this to be finalised at November meeting. Internal Audit completed for July, Aug & Sept, Clerk & Councillor Daubney to liaise.

8/10/17 Action Plan – next stage

Still a priority to move along with this project. The Chairman will start to look into costings for this, Thonock have requested a further meeting re this and further development in the village, it was RESOLVED that the Chairman and Councillor DeVita would meet with Thonock on Tuesday 7th November if this could be arranged.

9/10/17 Remembrance Sunday

Everything is in place, the Vicar will be in attendance with the ATC, Buglar, the poppy wreath has arrived, the Vic club are hosting tea & refreshments afterwards, it has been advertised on the website, facebook & gainsborough news, the grass will be kept short & tidy until that date.

<u>10/10/17 County Councillor Clio Perraton-Williams – Surgery 26th September</u>

The clerk had attended the surgery with Cllr Perraton Williams, it was good for parishioners to make contact. Several queries had arisen which Cllr Perraton Williams was looking into

11/09/17 Items of Information to be noted and if necessary dealt with at the next meeting.

Allotment rents still needed to be collected, clerk dealing at present.

The work that LCC had begun on the drainage at the bottom of the village was unclear as to what had taken place, clerk to contact Steve Hudson.

Councillor Daubney reported that the Parishioner who had requested the drop kerb in St Martin Close was very pleased as the work was due to begin imminently.

Councillors also commented what an excellent job the new Mole man was doing at the Playing Field.

With all business concluded the meeting closed at 8.05pm with the next meeting on Monday 27th November 2017, in the Council Room at 7.30pm.

Signed Dated