

Minutes of the meeting held on Thursday 2nd February 2017 at the Ruby Hunt Centre Donington.

Present Councs Baldwin, Hawkins, Lovell, Lunn, Marshall, Robinson, Stanley and Wray. PCSO Abbotts and one member of the public

PUBLIC FORUM

Member here just to observe.

8/17 APOLOGIES were received and accepted from Coun Harrison, King and Rollinson

9/17 POLICE REPORT – no crimes to report

10/17 DRAFT NOTES OF LAST MEETING – Were signed as a true copy, to become minutes. Proposed Coun Stanley seconded Coun Wray.

11/17 MATTERS ARISING –

Toilet lock reported to Glen Chapman. Another clean task from DGM on churchyard trees.

Letter to Red Cow tenants, reminding arrears have to be brought up to date.

12/17 TO DISCUSS THE PERFORMANCE AND PAY OF CLERK

Having spoken with the Chair, the Vice Chair, (Chairing the meeting) advised that this was initially to be discussed by the HR committee and brought to full Council next meeting.

13/17 TO DISCUSS/APPROVE MAINTENANCE TENDERS

Only £260 per annum difference in tenders, after discussion it was agreed to offer DGM the work in view of his works for the Council in the past. Proposed Coun Wray seconded Coun Hawkins.

14/17 IDEA

Fun Day 4th June, preparing earlier this year.

15/17 REPORTS OF COMMITTEES –

15/17A Old Cemetery - no works this month. Tap lid requires repairing.

15/17B New Cemetery – no works this month. Rubbish bin is not being returned to the new cemetery gate. Clerk to speak with Veolia.

Coun Wray to ask Mark Granby to do one last cut.

Clerk to obtain quotes for new plinths. Agenda item next meeting

15/17C Finance - Approve Payments

COUNCIL PAYMENT AUTHORISED APRIL			
	WAGES	CLERK & TOILET LOCK UP	591.07
	KEYS FOR TOILETS		9.00

Prop Coun Stanley seconded Coun Wray

15/17D Planning Applications Received

H04-0008-17 The Yews, Quadring Road- double storey extension with balcony and porch – retrospective. Disappointing retrospective with problems for planning applications from previous owner.

H04-0025-17 Co-Op – proposed signage.

H04-0081-17 Co-Op – repair and reconstruction of existing store. Council to object to relocation of ATM, prefer to be inside shop or not to be replaced at all.

Malting Lane - responded direct to Mark Simmonds to be presented to committee in March, regarding water supply.

Discussed the problems with electronic replies, not always a democratic view.

Plans initially to go to Planning Committee and brought then brought to meeting.

Any contentious plans, if date for comments is before next meeting clerk to request an extension.

Agreed that comments should be made when application has Council's support.

15/17E Planning Decisions

Northorpe Road – Barn conversion – passed

Library windows – retrospective – refusal

Land between 1 and 1A Northorpe Road - refusal

15/17F Library

Co-Ordinator Chris Burton resigned, Abi Rands elected to replace.

Recently held a very successful Harry Potter evening.

13th January Peter Lorimer concerned that Lease hadn't been completed and it was shortly the 1st anniversary

Clerk requested update from solicitors, advised awaiting engrossment from LCC

Clerk now requesting weekly updates.

16/17 CORRESPONDENCE -

Anglian Water advising that they will no longer supply non house-hold customers from 1st April, will be passed to Anglian Water Business (National) Limited. Parish Council not obliged to stay with that company will be entitled to compare prices.

17/17 ANY OTHER BUSINESS -.

Red Cow – could Coun King obtain update from owners?

Coun Baldwin – list of key holders for Parish Council owned keys together with contact details.

Chestnut trees at duck pond, although permission to fell Council agreed to leave.

Will shortly interfere with electric wires. Clerk to report to Electric Board.
Problems with dog fouling. Boston Borough Council has issued signs advising of fines for owners. Clerk to ascertain if South Holland will be doing something similar.
Coun Stanley requesting street cleaner, Coun Lovell advised he may have someone interested. Bollard at Matthew Flinders statue requires straightening.
Coun Robinson – manhole in Cowley road proud and dangerous.
Peacock Passage – Clerk to speak with contractors again.

DATE OF NEXT MEETING – Thursday 2nd March 2017