DONINGTON PARISH COUNCIL

Annual General Parish Council meeting held in the Ruby Hunt Centre on Thursday May 4^{th} 2017

34/17 <u>ELECTION OF CHAIR</u> And Completion of Declaration of Office Coun Rollinson proposed Coun Baldwin seconded Coun Wray. No further proposals, unanimously elected. Declaration signed.

35/17 APOLOGIES were received and accepted from Couns King and Lunn

36/17 POLICE REPORT

Nothing received

37/17 TO RECEIVE UPDATES TO CODE OF CONDUCT - REGISTER OF MEMBERS
No amendments to be made.

38/17 ELECTION OF VICE CHAIR

Coun Baldwin proposed Coun Rollinson seconded Coun Wray, no further proposals, unanimously elected.

39/17 ELECTION OF PARISH COUNCIL REPRESENTATIVES

- 4 Cowley Foundation Couns Lovell, Marshall, Robinson, Wray.
- 2 Trustees Millson Charity Couns Robinson & Stanley.
- 4 Trustees Poor Lands Charity Couns, Lovell, Robinson, Stanley & Wray
- 1 Trustee Unknown Donors Charity Coun Stanley.
- **2 Youth Club Representatives** Coun Lunn and Hawkins
- 1 Pop In Representative not now required
- 3 Idea Representatives Couns Hawkins, Lunn and Robinson

Proposed on block Coun Stanley seconded Coun Wray.

40/17 ELECTION OF PARISH COUNCIL COMMITTEE REPRESENTATIVES

Planning - Couns, Baldwin, Hawkins, Rollinson & Stanley.

Finance - Couns Harrison, Marshall, Robinson & Wray.

Cemeteries – Couns Baldwin, Robinson & Stanley.

Allotments - Couns Baldwin & Lovell.

Red Cow Lock Up - Couns Baldwin & Lovell.

Human Resources - Couns Baldwin, Rollinson, Lunn & Marshall.

Proposed on block Coun Rollinson seconded Coun Marshall

41/17 NOTES OF LAST MEETING -

Were signed as a true copy to become minutes. Proposed Coun Harrison seconded Coun Hawkins.

42/17 <u>MATTERS ARISING</u> –

Peacock Passage – Sunlight also agreed a donation towards cost but would prefer for it to be tarmacked completely. Asked Vere's to quote but they were on site doing works. Coun Lovell suggested still obtain a quote for interest.

43/17 IDEA -

Received grant for Donington Trails. To concentrate on advertising fun day. Grant received for £4400 to renovate Donington Trail sign.

44/17 REPORTS OF COMMITTEES -

44/17A Old Cemetery - very trim.

44/17B<u>New Cemetery</u> – very trim. Coun Stanley advised many positive comments received from visitors to Flower Festival, suggested a thank you note be sent to contractor.

44/17C Planning

H04-0214-17 proposed 81 dwelling development off Towndam Lane. Council representatives had met Planning Officer with their concerns. Another development in close proximity to two earlier approved. Officer showed interest and sympathy but advised to find weak areas to report. Council agreed to respond with:

School oversubscribed now, children therefore travelling further afield affecting carbon foot print. Lack of doctors. Pumping station not adequate at present. Planning officer should take holistic approach. With applications received Donington will have more than half of housing stock before Housing Plan comes onto effect.

Clerk to speak with Coun King, being Governor at both schools to ask for their support in objections. Coun Rollinson to speak with Black Sluice IDB for their support. Coun Hawkins to pursue planning issues.

Also discussed turntable in Church Street. Disappointed there are now residents in property, and although Turntable has purportedly been purchased but not delivered, that Planning cannot enforce it. Coun King to arrange site meeting to prove traffic problems. Planning Officer hadn't realised Donington is not a town. Clerk to look into Town status requirements.

Clerk to comment to Planning that application for research and development building at Barnsdale site had not been approved but work had commenced.

44/17D Planning Decisions

H04-0211-17 extension to Manor Farm Cottage, Wykes Lane

44/17E Planning Refusals

H04-0107-17 – uPVC windows not in keeping in conservation area. Once again South Holland planning not consistent as other houses in conservation area have replaced windows with uPVC

44/17F <u>Library</u> – received Lease which has been signed for returning. Clerk applied for 2^{nd} year grant.

44/17G Allotments - NTR

44/17H Finance – to approve payments
BSIDB -£16.25
Vere Bros £440
Proposed Coun Harrison seconded Coun Rollinson.

45/17 CORRESPONDENCE -

BSIDB – detailing new purpose for repair or replacement of structures. Will not repair or replace unless extent of damage restricts the flow in the drainage channel. Letter from St Mary & the Holy Rood Premises Committee. Tree works still required in churchyard at a cost of approx. £10k. Hoping to receive a grant from the Wind Farm Trust of between £3k and £4k, will Parish Council be willing to make a contribution. PCC also being asked. After discussions, there were concerns that work is following previous work carried out by Parish Council. Coun Phil to meet with Church representatives, speak with Tree Surgeon and bring details to next meeting.

<u>DATE OF NEXT MEETING</u> – Thursday 1st June 2017