WILLOUGHBY & DISTRICT PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING 19th SEPTEMBER 2019

Present: Cllrs Eyre (Chairman); Fairfield; Aston; Havell; Hale; White; Talbot-Jones

Mrs J. Cooper (parish Clerk)

Cllr C. Davies (LCC)

9 members of the public.

During the public session members were given details of British heart Foundation scheme to contribute to the defibrillator proposed for Sloothby; concerns at the state of the flag on the village green (it was noted that a new flag has been purchased and thanks given to Cllr White for hoisting the new flag); Cllr Davies wondered in the Rotary Club might assist with fund raising for the defibrillator; broadband in Sloothby was raised again and comments given by officers at recent public meeting queried with Cllr Davies. Cllr Davies will try and get a timescale for broadband for the next meeting. State of Hasthorpe Road brought up again, Cllr Davies to bring this up at meeting with highways officers, together with temporary barrier in Sloothby.

41 APOLOGIES

Apologies and valid reasons for absence were received from Cllr Pridgeon, and these were accepted.

42. DECLARATIONS OF INTEREST

There were no declarations

43 MINUTES OF THE MEETING HELD 18TH JULY 2019

It was proposed, seconded and <u>resolved</u> that the Chairman sign the minutes of the meeting held 18th July 2019 as official minutes.

44 UPDATED FROM THOSE MINUTES

Minute 36 – cheque for cabinet for defibrillator in Willoughby has been returned as not required.

Minute 38 – Fete date moved to 11th July 2020

Minute 39 – Clerk wrote to allotment holder 19th July but no response, however it is believed the issue has been resolved.

45 REPORTS FROM OUTSIDE BODIES

LCC – Cllr Davies at attended the Lincolnshire Business Awards which showcased local businesses; advised that there would be an extra grass cut this year, Highways contractors had been changed at renewal of contracts, Lincoln eastern bypass should be completed in 2020, hope for increased funding from Government next year; Coastal Country Park and local businesses should benefit from meeting due in October.

Cllr Davies then left the meeting.

ELDC – Cllr Eyre advised on potential change of ELDC HQ from Manby to a new hub in Horncastle.

Playing Fields – Cllr Aston took away the damaged swing. A letter had been received from a new resident concerned at the condition and safety of the play equipment. The Clerk had tried to contact the lead contact for the Committee as noted in the Charity Commission website but to no avail. Will try again for the next meeting. It was agreed to discuss this fully at the next meeting.

46 FINANCE

Accounts for payment:

It was proposed, seconded and **resolved** that the following accounts be paid:

Clerks salary & PAYE August/September	£ 306.32
Welton Garden Services (2 months)	£1398.00
Flags for flagpole	£ 23.70

47 ALLOTMENT

The Clerk advised that the new tenant had, in the course of turning the soil, uncovered what is believed to be asbestos. It was agreed to seek advice and assistance from ELDC Environmental Health Department.

The Clerk also advised the new tenant would not be continuing with the plot but has asked if the Council would consider reimbursing costs to date for rotavating and plant purchase. The Clerk to contact and advise the Council was looking into this.

48 SLOOTBY DEFIBRILLATOR

To be deferred to next meeting.

49 EMERGENCY PLAN

To be deferred to next meeting.

50 CORRESPONDENCE

- Clerks and Councils Direct
- E mail relating to concern at state of playing field equipment
- LCC new contractors Balfor Beatty for Highways and Colas Ltd for traffic signalling
- LALC New Councillors Training Day 20th November North Somercotes

51 PLANNING

Applications:

N208/1562/19 – Riggalls – change use building to offices – Support N208/1373/19 – Habertoft Farm – Erect storage building – Support Decisions:

N208/966/19 – Spring Farm Hasthorpe – Poultry unit. Conditionally approved (in accordance with plans; surface water drainage works to be done before unit brought into use; landscaping scheme to be approved; free range only and no more than 12,000 birds; muck trailers to be covered).

N208/1240/19 – The Mount – Conservatory. Conditionally approved (in accordance with plans; surface water to existing system).

52 ANY OTHER MATTERS/NEXT AGENDA

Cllr Eyre made a plea for people to join local groups to help keep them going. Query on the building work at a property in Sloothby, Cllr Eyre advised all required permissions had been obtained.

Next agenda: Playing Field Sloothby Defibrillator Emergency Plan progress

53 DATE OF NEXT MEETING

This is set at 17th October 2019

There being no further business the meeting closed at 8.50-pm