

Colsterworth and District Parish Council

Minutes of the meeting held on Tuesday 7th July 2015

Public Forum

There were two members of the public present.

Present:

Councillors: C Atter, D Hamilton-Hinds, M Cooper, A Wood, D Cox, F Selby, J Weston, G Henton, C Russell, E Chapman, D Bellamy, J Walden, A Carsley

District and County Councillor Bob Adams

Parish Clerk: John Hannam

All Parish Councillors are reminded that by law they are summoned to attend all Parish Council meetings. If they are unable to attend they must advise the Parish Clerk with a reason for non-attendance preferably before the meeting from which they will be absent – failure to forward this information means a Parish Councillor is shown as absent.

1. Apologies for absence and reasons given

District Councillor Andrea Webster

Absent: L Sandison

2. Chairman's remarks

A Councillor's Role - Individually each councillor has no power to act (not even the Chairman). The Parish Council is the corporate body that exercises the power. Its decisions and resolutions are implemented through the Clerk as the Executive. If in doubt consult the Clerk. *Standing orders* are a good guide to the procedures and it is recommended that councillors study them carefully. *Declarations of Interest in accordance with the LGA 2000* - This means that if a councillor might gain a pecuniary benefit from an item on the agenda he would be excluded from the discussion or even the meeting e.g. a Planning Application that a councillor has submitted.

3. To receive declaration of interest in accordance with LGA 2000

None

4. Minutes of the previous meeting

Please note the minutes are distributed in note form each month to all Parish Councillors so that they may make comments and alterations via the Parish Clerk thus saving valuable time at the Parish Council's next meeting when approving the minutes. These were agreed.

5. Clerk's Report and items arising from the Minutes

- a) Stainby bus shelter (Gunby Road). The bus shelter has suffered fire damage believed to have been deliberate. Quotes to repair will be sought.
- b) Stainby speed signs. Awaiting site meeting with the Road Safety Partnership.
- c) Western Power. Work to remove overhead electric cables and place them underground on Stamford Road/Bourne Road is in progress. The B676/High Street crossroad junction is expected to be resurfaced by LCC Highways following that.
- d) Larkfleet Homes. Will meet with the parish council to discuss their grant scheme when the S106 has been finalised with SKDC.
- e) Nature Trail. Grant of £300 has been received towards supplying maintenance tools to the volunteer ranger Group. Quotes for horse friendly stile is being sought for west section of the trail. Also disabled gate.
- f) Audited Accounts. Grant Thornton the external auditors have approved the 2014/2015 parish council accounts.

6. Neighbourhood Plan

The Steering Group report is appended to these minutes. A funding grant of £500 has been received from the LCC Big Society Fund. County Councillor Bob Adams was thanked.

7. Group Reports

None

8. Correspondence

LCC Overview and Scrutiny
SKDC Development Management
Legal Services Lincolnshire
2015

Revised Speed Limit Policy and Draft Lincolnshire Policy for Schools
Planning Enforcement acknowledgement S13/1302/FULL
Acknowledgement of PC objection to Definitive Map Modification Order

9. Planning Applications**LCC PLANNING**

The following applications were received:

None

SKDC PLANNING

The following applications were received:

S14/1921/HSH Mr K Smithers Amended Plans: Erection of outbuildings and terracing of garden, 33A Newton Way, Woolsthorpe by Colsterworth
 S15/1268/HSH Mr R Thompson Extension to garage, 55 Newton Way, Woolsthorpe by Colsterworth
 S15/1596/FULL Ms K Padley Demolition of existing workshop and erection of new workshop, Colsterworth Poultry Co. Ltd, Bourne Road, Colsterworth
 S15/1709/TCA Ms H Butterworth Removal of one Maple tree Section 211 Notice, 26 Newton Way, Woolsthorpe by Colsterworth
 S15/1768/HSH Mr J Lander Erection of single storey extension, 4 Beech Close, Colsterworth

SKDC Planning Permission Approval

None

SKDC Planning Refusal

None

SKDC Planning Appeal

S15/0077/FULL Mr & Mrs S Leeson Erection of 2 storey dwelling and detached garage. Land to rear of 15 Woolsthorpe Road, Woolsthorpe by Colsterworth

LCC Planning Approval

None

10. FINANCE:**Accounts for Payment**

CHEQUE NUMBER	SUPPLIER	DETAILS	VALUE £'s
103150	Oyez Professional Services	Old Minute books copying	214.08
103151	K Atter/M Robertshaw	Community cleaners	378.26
103152	JR Hannam	Clerk's salary and expenses	812.98
103153	Rick Webster Grounds Maintenance	Grass cutting	1054.80
103154	WG Harrison Ltd	In Touch	239.00
103155	Parsons Containers	storage	39.59
103156	G Brumpton	Village maintenance	1025.00
103157	HMRC	PAYE April/May/June	765.95
103158	Grant Thornton UK LLP	Annual Audit fee 2014/2015	360.00
DD	Anglian Water	allotments	2.50
		TOTAL	£ 4,892.16

APPROVED by Parish Council**Summary of Accounts:**

Income	23,304.10
Expenditure	13,123.19
Excess Income over Expenditure	£ 10,180.91

Bank balances at 30th June 2015

HSBC: Community Account	28,628.14
Community Savings Account	34,116.18
Total	£ 62,744.32

Included in the above balances:

Neighbourhood Plan	500.00
Community Fund	994.31
Recreational Fund	5,865.75
Newton Project	1,000.00
TOTAL	£ 8,360.06

Not included in above balances:

Memo: reported balance of Youth Club Funds £2,879.64

11. Matters requiring attention (e.g. potholes and faulty streetlights)

A151 kerb erosion and potholes adjacent to A1 Truckstop

B676 Bourne Road (near roundabout)

B676 Stainby Road

Reads Lane kerb erosion

A1 roundabout (Truck Stop)

Watt Avenue (east) footpath corner barriers

Bull Lane, North Witham

12. Any Other Business

None

There being no other business the Chairman closed the meeting at 8.22 pm

Signed

Chairman

**THE DATE OF THE NEXT PARISH COUNCIL MEETING IS AT
7.30PM ON THE 1st September 2015**

Attendance to date (May to April – annual maximum 10)

	<u>Attended</u>	<u>Apologies</u>	<u>Absent</u>
C Atter	3		
M Cooper	3		
A Wood	3		
E Chapman	3		
D Hamilton-Hinds	3		
J Weston	3		
A Carsley	2	1	
D Cox	3		
D Bellamy	3		
C Russell	3		
J Walden	3		
F Selby	2	1	
G Henton	1		
L Sandison			1

Neighbourhood Development Plan Progress Report: July 2015

1. Input has been received on the following themes:

- a. Rural Economy including Transport;
- b. Historic Environment.

The Housing and Natural Environment themes are nearing draft completion but much work needs to be undertaken on the Community, Health and Well-being topic.

- 2. An index of evidence continues to be compiled.
- 3. The Steering Committee are to meet with Bob Keith, Planning Aid England on 16 July.
- 4. The Project Gantt chart has been adjusted slightly and a new version has been distributed. This will be discussed with Bob Keith at the meeting in July.
- 5. The Steering Group will have a stall at the Village Fete on 11 July.

Liz Kunen

Project Coordinator