

## Minutes of the remote Parish Council meeting held on Tuesday 6<sup>th</sup> April 2021

### Public Forum

There were three members of the public present, who spoke in support of the following two events/projects:-

#### **Pop up create, Arts Activity Day Saturday 22<sup>nd</sup> May 2021 :**

There were two speakers, the first to speak was a local creative producer who explained that Colsterworth was one of five Villages nominated by South Kesteven District Council (S.K.D.C.) that he had been invited to deliver an Arts Day for. The proposed date of the Arts Day is Saturday 22<sup>nd</sup> May 2021, between 9am and 2pm. The organiser's concept is that the event will take place outside as they are aware that some COVID-19 restrictions may still be in place.

The second representative to speak explained that the Arts Day would take place in three strands: -

1. Organised busking acts moving around the Village.
2. Post Card Project – celebrating the Village and local area.
3. Local artists doing a project where packs can be sent out to celebrate Colsterworth and the identity of the Village.

The organisers explained that they were looking no other commitment from the Parish Council other than for their support and enthusiasm to promote the event in Colsterworth. Both speakers took questions from the Councillors who suggested that the Clerk contact local artists, musicians, Woolsthorpe Manor and the Nature Trail Ranger on behalf of the organisers to give them the opportunity to contact the organisers and join in the community event. Chair to the Councillor C Hainsworth liked the idea saying it was an opportunity to raise the spirits of the Community.

#### **Isaac Newton Project: -**

The Reverend Neil Griffiths summarised the Isaac Newton Project to date and provided a vision of its future. He said that the Arts Day linked in well with the Isaac Newton Project for Community Events. The four focusses for the Church are: -

1. For flexible modern worship.
2. Create a modern community space, flexible for learning and community events.
3. Create an education space to learn about the church and the Village.
4. Create a space that recognises our heritage and links to Sir Isaac Newton.

After an unsuccessful application to the 'Heritage Lottery Fund' in 2020 they are now looking towards a phased approach for funding.

Phase 1 : Approximately £70,000 to have running water/sewage, bathroom facilities and a servery. Removing some pews and re-siting the Font to the corner giving a much more flexible space. To fund this work funding bids have been made and further bids are planned, and some funds have already been secured Once phase one is complete the Church will be better able to meet the needs of the community post COVID-19.

Cllr E O'Neil suggested linking in with Woolsthorpe Manor and the Reverend explained a leaflet had already been designed with a map for visitors to follow from Woolsthorpe Manor to the Church and visa-versa.

The Public Session was extended to 19.59hrs to allow the members of the public to speak.

**Councillors:** C Hainsworth, C Russell, A Bouvie, R Brocklebank, L Bennett, G Henton, J Clark, E O'Neill & L McShane.

#### **In Attendance**

Sue Grant Parish Clerk. County Councillor B Adams who left the meeting at meeting at 20.30hrs.

Agenda Item No	Item	Action By
2020.156	<b>Apologies for absence.</b> J Skelton & D Cox valid reasons given.	
2020.157	<b>Chairman's Remarks.</b> Chair to the Council Cllr Caroline Hainsworth welcomed everyone to the meeting and said that it had been worth spending the time listening to the public session and what is	<b>N/A</b>

Agenda Item No	Item	Action By
	going on. Cllr Hainsworth said that we are moving into the next phase and to see what happens.	
2020.158	<b>Declarations of interest in accordance with the LGA 2000.</b> None.	<b>N/A</b>
2020.159	<b>Approval of the Minutes of the previous meeting.</b>  <b>It was proposed, seconded and Resolved</b>  Councillors C Clark and A Bouvie abstained because they were not present at the previous meeting, all other members agreed that the official minutes of the meeting of the Parish Council held on 2nd March 2021 be approved as a correct record and would be duly signed and dated by the Chairperson.	<b>Chair</b>
2020.160	<b>County/District Councillor Report.</b> <b>District Councillor D Bellamy</b> had sent his apologies for the meeting and some notes which were read out by the Clerk, summarised below: - <ul style="list-style-type: none"> <li>• S20/2084 the extra house at Stamford road planning application has been withdrawn by the developer.</li> <li>• S20/1820 North Witham children's home has been provisionally refused pending further reports.</li> <li>• S20/0345 The KWR application to move their business to the new location Bridge End Road Colsterworth is still waiting to come back to committee having been deferred.</li> <li>• Thank you for the Highways report regarding 50mph speed limit on the average speed camera-controlled section of the A1.</li> <li>• I support all the observations of the Highways and Footpaths Group but the 50mph proposal was an interim safety measure rather than instead of the engineering measures the group suggested which could be years away. This section of the A1 is the only one left with busy crossing points, private drive and field access points and no reduced speed limit.</li> </ul> <b>County Councillor B Adams Report: -</b> District Councillor B Adams started by thanking Graham Kiely and Mo Taylor for organising the recent a litter pick. Over 100 orange bags of litter and unpleasant bottles containing urine were collected from the A1 Flyover and Stamford Road. Cllr Adams stated that he was happy to continue support the litter picks and asked that a letter of thanks from the Parish Council be sent to both Graham and Mo. <ul style="list-style-type: none"> <li>• County wise meetings are on hold until after the local elections in May.</li> <li>• The Government are looking at Unitary Authorities, a short discussion took place on how that might affect Parish Councils in the future.</li> <li>• The North Witham HGV access and A1 issues were discussed, and Cllr Adams said he and Cllr Bellamy were continuing to pressure the County Council and Gareth Davis MP on these issues.</li> </ul>	<b>Clerk</b>
2020.161	<b>Resolve to consider a lasting tribute to the late former Parish Councillor Arthur Carsley and agree a budget for such. (Cllr D Cox)</b>  <b><u>It was proposed, seconded and Resolved</u></b> Agenda Item deferred to the May meeting due to Cllr C Cox apologies.	<b>Clerk</b>
2020.162	<b>Resolve that the Parish Council provide a Book of Remembrance, to record all Councillors who have given their time freely for the good of the Parish.</b> <b><u>It was proposed, seconded and Resolved</u></b>  The agenda item was amended to “ <b>Resolve that the Parish Council provide an electronic Book of Remembrance on the Council website, to record all Councillors who have given their time freely for the good of the Parish.</b> ”  <b>It was proposed, seconded and</b>	

Agenda Item No	Item	Action By
	<p><b><u>Resolved</u></b></p> <p>By a majority vote with Cllr's R Brocklebank and L McShane against for the Clerk to investigate the technical and compliance of providing an electronic version on the Council website.</p>	<b>Clerk</b>
2020.163	<p><b>Resolve to agree to the suggestion by parishioners to organise a community litter picker on the verges of the A151 flyover and set a budget of £150 for heavy duty litter picker equipment.</b></p> <p><b><u>It was proposed, seconded and Resolved</u></b></p> <p>Unanimously agreed and for the Clerk to write to local Businesses close to the A1 Flyover asking for a contribution towards these costs.</p>	<b>Clerk</b>
2020.164	<p><b>Resolve to make the following applications to the HM Land Registry to establish access and responsibility for the area of land between Water Lane and Newton Way, known as 'Giles Hill'.</b></p> <ol style="list-style-type: none"> <li>1. Application for an official search of the index map. Form SIM.</li> <li>2. Application to be registered as a person to be notified of an application for adverse possession. Form SDV2.</li> </ol> <p><b><u>It was proposed, seconded and Resolved</u></b></p> <p>The proposal was withdrawn.</p>	
2020.165	<p><b>Resolve to approve the appointment of Ruth Hollis and Peter Smith as Trustees of the Frederick Ingle Charity and to acknowledge the late Mr Bill Senescall served as an Ingle Charity Trustee for 31 years and the late Mrs Dora Farley who served as a Trustee for nearly 32 years.</b></p> <p><b><u>It was proposed, seconded and Resolved</u></b></p> <p>Unanimously approved for the Clerk to confirm the approval of the appointments in writing to the Administer/Secretary of the Frederick Ingle Charity.</p>	
2020.166	<p><b>Risk Exception Report</b></p> <p><b><u>It was proposed, seconded and Resolved</u></b></p> <p>The Clerk to continue to control and manage the risks towards the target RAG status of low risk (Green).</p>	<b>Clerk</b>
<b>2020.167</b>	<b>Clerks Report</b>	
1	Derelict Garage, High Street, Colsterworth. Contact has been made with a the family of the resident with historic ownership of the derelict garage who is starting the process to formalise ownership with HM Land Registry.	Clerk
2	Remote Meeting legislation expires on 6th May 2021. The Parish Council is awaiting further guidance on this.	Clerk
3	Notification of received of the Annual Governance and Accountability Returns (AGAR) for 2020-2021. Submission deadline 02/07/2021. Annual Internal Audit arranged for early April.	Clerk
4	On Wednesday 24 <sup>th</sup> March 2021, the Cemetery Inspection at Old Post Lane Cemetery was carried out with the Clerk and Cllr's C Russell and C Hainsworth. The Clerk to follow up with grave owners/descendants of unstable memorials.	Clerk
5	SKDC have confirmed that they are looking into improving the illumination at Bridge End.	
<b>2020.168</b>	<b>Correspondence</b>	
1	Request from a parishioner to site a bench in remembrance of the late Councillor Arthur Carsley. The Parishioner has yet to confirm preferred location.	Clerk
2	Notification from SKDC for essential tree works to be carried out at St John the Baptist Church graveyard.	Clerk
3	Notification from SKDC of their proposed Family Arts Day of 22 <sup>nd</sup> May 2021.	

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3	Letter and illustrated plan received from Saville's regarding proposed development on Land at Old Post Lane, Woolshorpe by Colsterworth.	Clerk
4	Telephone call and email from a resident reporting seeing suspicious cable ties on lamp posts possibly linked to dog theft activities. 101 Report made and an article placed in the In Touch for people to be vigilant.	Clerk
5	Request from parishioner to plant two Peace Roses either side of the War Memorial.	Clerk
6	Resident reported that one of the Ancaster flagstones is not properly supported and unsightly. Does he have permission from the PC to remove the stone?	Clerk
7	Stamford Road allotment holder advising that eggs from her hens on the allotment will be available for a donation to Cancer Research.	Clerk
8	Request from Stamford Road allotment holder for help from the Parish Council to assist in removing a large pampas grass which the tenant inherited when he took on the allotment.	Clerk to write to the tenant advising how to safely remove the vegetation.
9	Email from local resident donation display boards to the Parish Council for community use.	Clerk
<b>2020.169</b>	<b>Planning Applications:</b>	
	None	
	<b>SKDC Planning Approval</b>	
<b>S21/0101</b>	Erection of porch. 22 Bourne Road Colsterworth, NG33 5JE.	
<b>S20/0069</b>	Renovation, alterations and link extension to outbuildings to form ancillary annex. The Old Rectory Hall Lane, Stainby Lincolnshire NG33 5QX	
<b>S21/0134</b>	Listed Building Consent for renovation, alterations and link extension to outbuildings to form ancillary annex. The Old Rectory Hall Lane, Stainby Lincolnshire NG33 5QX	
<b>S21/0205</b>	G1 - Group of beech overhanging no.25 - Prune back towards the boundary line by 3.5-4m. 25 Woodlands Drive Colsterworth, NG33 5NH.	
	<b>SKDC Appeal</b>	
<b>S20/0094</b>	5 Manor Farm Mews, High Street, Colsterworth, Grantham, NG33 5JA. Dismissed.	
	<b>SKDC Withdrawal</b>	
<b>S20/2084</b>	Erection of an additional dwelling with detached garage on an additional 6th plot (to rear of development previously approved under S19/1709). Woodyard To The Rear Of 13-17 Stamford Road Colsterworth, NG33 5LD.	
	<b>LCC Planning Application Consultation</b>	
<b>PL/0041/21</b>	Development: to operate an inert waste recycling facility to recover and recycle hardcore, stone, tarmac and concrete from construction, demolition and excavation waste (c, d & e) utilising a mobile crushing and screening plant Location: Stainby quarry, Crabtree Road, Stainby.	
	<b>Group Reports</b>	
<b>2020.170</b>	2020.170.1	Highways & Footpaths Working Group Report (Cllrs Bennett, Clark and Hainsworth) 1. White Gates Project Update. – no update. 2. Resolve to support a 50mph speed limit where the average speed cameras are installed on A1 between Ponton and Colsterworth. (Cllr Bellamy) <b>H&amp;F Report 06.04.2021 uploaded to the website.</b>
	2020.170.2	Environment & Amenities Working Group Report 1. War Memorial Project (Phase 2) Update. – There will be an update to Council at the May meeting. 2. New Play Equipment for North Witham Play Area Working Party Update (Cllrs, J Clark, C Hainsworth & A Bouvie).

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		<ul style="list-style-type: none"> <li>6<sup>th</sup> April 2021 Update to the Parish Council uploaded to the website.</li> </ul>	
	2020.170.3	Planning Committee Report – No Report this month.	
	2020.170.4	Finance and Administration (F & A) Committee Report (Cllrs Bouvie, Hainsworth, J Clark & McShane) No report next F & A meeting April 2021.  Net Position by Cost Centre and Code 26/03/2021	
2020.171	Finance: Approve Accounts for Payment for April 2021 <b><u>It was proposed, seconded and Resolved</u></b> Unanimously approved.  <b><u>Online Payments &amp; Cheques</u></b>  11 x Online payments approved and 1 x Cheque signed by Cllr C Hainsworth & Cllr D Cox. <b>COLSTERWORTH AND DISTRICT            PARISH COUNCIL            ACCOUNTS FOR PAYMENT            APRIL 2021</b>		Clerk
<b>ONLINE PAYMENTS</b>			
Date of payment	Payee Name	Details	Amount
07/04/2021	Stuart Whitcombe	In Touch Editing March Issue	£60.00
07/04/2021	Parish Council	Wages & Expenses Staff 1 & 2	£508.12
08/04/2021	W G Harrison Ltd	In Touch Printing March Issue	£278.25
08/04/2021	Lincs Association of Local Cncl's	5 x Good Cllr Guides	£23.49
08/04/2021	Cliff Banks	Mole Catching Old Post Lane Grass	£53.00
09/04/2021	HMRC	PAYE 4th Qtr	£531.03
10/04/2021	Lincoln Diocese (LDTDF Ltd)	Allotment Rent Stamford Road Apr - Sept	£335.00
10/04/2021	Colsterworth Trust Estate	Allotment Rent Woolthorpe Road - Annual	£10.00
10/04/2021	Glasdon	Dog waste bags	£91.50
10/04/2021	Printerinks	Printer Ink	£16.90
11/04/2021	W G Harrison Ltd	In Touch Printing April Issue	£278.25
		Sub Total	<b>£2,185.54</b>
<b>CHEQUES</b>			
CHEQUE NUMBER	SUPPLIER	DETAILS	VALUE
103876	Parish Council	Staff Wages & Expenses 3	864.71
		Sub Total	<b>£864.71</b>
		Grand Total	<b>£3,050.25</b>

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<b>DD's</b>				
	<b>DD</b>	<b>Focus</b>	<b>Office Telephone</b>	£15.58
	<b>DD</b>	<b>Wave</b>	<b>Water Bill Stamford Rd Allotments</b>	£64.73
	<b>DD</b>	<b>Wave</b>	<b>Water Bill Woolsthorpe Road Allotments</b>	£21.48
				£101.79
		<b>Balances</b>		
<b>Reconciled</b>				
<b>31/03/2021</b>		<b>Income from 01/04/2020</b>		£53,432.42
		<b>Expenditure from 01/04/2020</b>		£44,471.87
		<b>Surplus/Deficit =</b>		£8,960.55
		<b>Less Unpresented payments</b>		£3,050.25
		<b>Surplus/Deficit =</b>		<b>£5,910.30</b>
<b>31/03/202</b>		<b>Balances</b>		
		<b>Deposit Account</b>		£54,317.24
		<b>Community Account</b>		£17,839.75
		<b>Total</b>		<b>£72,156.99</b>
		<b>Less unpresented Payments</b>		<b>£69,106.74</b>
		<b>Community Fund</b>		£193.11
		<b>War Memorial Maintenance 2019/2020</b>		£2,000.00
		<b>Less PPIY first phase</b>		-£1,954.00
		<b>War Memorial Maintenance 2020/2021</b>		£2,000.00
		<b>Invest SK Grant War Memorial</b>		£2,000.00
		<b>WMT Grant</b>		£1,500.00
		<b>North Witham Play Area</b>		£4,000.00
		<b>Less Legal fees</b>		-£250.00

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		Less FCC Third Party Payment	-£3,351.53																																																																																		
		Nature Trail	£2,000.00																																																																																		
		Highways & Footpaths Min Ref 18/48.5	£4,977.16																																																																																		
		Election Costs reserves from 2019	£1,788																																																																																		
		Neighbourhood Plan	£2,000																																																																																		
		Isaac Newton Project	£1,000																																																																																		
		Total	<b>£17,902.74</b>																																																																																		
2020.172	<b>Matters requiring attention such as potholes and faulty streetlights.</b>  None.																																																																																				
2020.173	Date of next Parish Council remote meeting is Tuesday 4 <sup>th</sup> May 2021 at 7.30pm by Zoom.  <b>There being no other business Chairperson C Hainsworth closed the meeting at 21.05 hrs.</b>  <b>SIGNED:</b>  <b>CHAIRPERSON</b> <span style="float: right;"><b>DATE: 4<sup>th</sup> May 2021</b></span>																																																																																				
	<b>Attendance to date (May 2020 to April 2021) – annual maximum 10 (No meeting August &amp; January) There was no meeting April 2021 (COVID related)</b> <table border="1" data-bbox="320 1323 1145 2143"> <thead> <tr> <th>Cllr Name</th> <th>Constituency</th> <th>Attended</th> <th>Apologies</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>J Clark</td> <td>North Witham &amp; Lobthorpe</td> <td>8</td> <td>1</td> <td></td> </tr> <tr> <td>A Bouvie</td> <td>Colsterworth</td> <td>9</td> <td>0</td> <td></td> </tr> <tr> <td>E O'Neill *Co-opted November 2020</td> <td>Colsterworth</td> <td></td> <td>0</td> <td></td> </tr> <tr> <td>C Hainsworth</td> <td>Gunby &amp; Stainby</td> <td>9</td> <td>0</td> <td></td> </tr> <tr> <td>G Henton</td> <td>Colsterworth</td> <td>8</td> <td>1</td> <td></td> </tr> <tr> <td>L McShane</td> <td>Colsterworth</td> <td>9</td> <td>0</td> <td></td> </tr> <tr> <td>C Russell</td> <td>Colsterworth</td> <td>9</td> <td>0</td> <td></td> </tr> <tr> <td>L Bennett</td> <td>Colsterworth</td> <td>8</td> <td>1</td> <td></td> </tr> <tr> <td>D Cox</td> <td>Colsterworth</td> <td>6</td> <td>3</td> <td></td> </tr> <tr> <td>J Skelton</td> <td>Colsterworth</td> <td>1</td> <td>8</td> <td></td> </tr> <tr> <td>R Brocklebank</td> <td>North Witham &amp; Lobthorpe</td> <td>9</td> <td></td> <td></td> </tr> <tr> <td>E O'Neill* joined November 2020</td> <td>Colsterworth</td> <td>3</td> <td>0</td> <td></td> </tr> <tr> <td>Vacancy</td> <td>Colsterworth</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vacancy</td> <td>Colsterworth</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vacancy</td> <td>Gunby &amp; Stainby</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Cllr Name	Constituency	Attended	Apologies	Absent	J Clark	North Witham & Lobthorpe	8	1		A Bouvie	Colsterworth	9	0		E O'Neill *Co-opted November 2020	Colsterworth		0		C Hainsworth	Gunby & Stainby	9	0		G Henton	Colsterworth	8	1		L McShane	Colsterworth	9	0		C Russell	Colsterworth	9	0		L Bennett	Colsterworth	8	1		D Cox	Colsterworth	6	3		J Skelton	Colsterworth	1	8		R Brocklebank	North Witham & Lobthorpe	9			E O'Neill* joined November 2020	Colsterworth	3	0		Vacancy	Colsterworth				Vacancy	Colsterworth				Vacancy	Gunby & Stainby				
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	C Poole * Resigned October 2020	Gunby & Stainby	2	0		
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