DRAFT

MINUTES OF NORTH THORESBY, GRAINSBY AND WAITHE PARISH COUNCIL MEETING HELD ON MONDAY, 12th November 2018 at 7.00PM IN THE VILLAGE HALL

PRESENT: Cllr. K. Butters (Chairman),

Cllr. G. Croft Cllr. S. Wright Cllr. T. Stone Cllr. N. Krawiec Cllr. T. Kuzemczak

Cllr. T Love Cllr. I. Moor Cllr. E. Rowett Dist. Cllr. Weller

APOLOGIES: Dist Cllr. Terry Aldridge

MEMBERS OF PUBLIC: No members of the public attended.

REGISTER OF INTEREST:

Cllr N. Krawiec declared an interest as she is on North Thoresby PCC. Cllr T. Stone declared an interest as he is on Grainsby PCC and Cllr E. Rowett declared an interest as she is on the Playpark Committee.

CODE OF CONDUCT: Councillors' attention was drawn to the Code of Conduct.

OPEN FORUM:

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous Parish Council meeting held Monday, 1st October 2018 were distributed to all Parish Council members and discussed. It was proposed by Cllr Stone and seconded by Cllr Moor that they represented a true and accurate account of matters discussed after the correction. All agreed.

MATTERS ARISING:

The Chairman and the Parish Clerk went through outstanding issues from last month's meeting:

In reference to the visit from Val Preston in September to discuss the Community Led Housing, the Parish Council has agreed to support this. The Clerk has contacted her saying that we would support her. She is going to do the survey. The Clerk told her about the one piece of land which was talked about last month. Parish Council members said they had received a survey.

Further action required.

The Clerk has written to Mr Keith Ireland, Chief Executive to Lincolnshire County Council with concern to various highway issues:

A Reply was received from Keith Ireland and copies have been sent to Victoria Atkins and County Cllr Hugo Marfleet.

No further action at present.

Fire Door and safe

Awaiting response.

Tarmac in the Square: The Clerk said she received an email from Anglian Water to say that they are waiting for the correct colour tarmac to be delivered and then the problem will be rectified. **Awaiting Action**.

<u>Village Hall planning application</u>. The Chairman said he had spoken to planning with their concerns with regards to the trees. The Clerk will forward the report from Lindsey Trees, which was done last year, with their comments when the Parish Council talked about extending the village hall the other side. **Awaiting action**.

<u>Funding for Extension</u>. Cllr Kuzemczak said the Parish Council had been awarded a £10,000 grant from the National Lottery. She is looking into more grants with regards to match funding. The Clerk will contact LALC to put a loan on hold. **Awaiting response**

<u>Public Toilets</u>. The Clerk has contacted Margarson again with regards to the leak and cut-off value in the disabled toilet. They did come but only looked for the leak; the Clerk will contact them. **Awaiting action**

Best Kept Village Competition. This year the village did not win any places. We would like to thank the residents who really made an effort; this was mentioned in the report. If anyone would like a copy of the scoring, please email Sandra.bunyan@btinternet.com and a copy will be forwarded to you.

<u>Christmas Tree Switch-on</u> Everyone is welcome to attend. It is on Thursday 29th November 2018 at 5.30pm. Tea/coffee and mince pies will be provided. The school children will be singing carols and the council is looking forward to seeing as many people as possible.

Street Light The street light head has been reported to Highways for No 3 Light in Highfield Rd. **Awaiting action**

<u>Pinfold Sign</u> This has been repaired and has been put back up. **No** action required

New Inn Hedge The Clerk has again reported this to the brewery.

<u>Defibulator</u>. This is just a reminder. If anyone needs to access the defibulator, they need to call 999 **first** for an ambulance; they should then

ask them for the EMAS code (East Midland Ambulance Service) for the defibulator box. The 999 team will then advise you if the defibulator is needed.

VILLAGE HALL:

Cllr Kuzemczak said that the caretaker had asked if he could have a printer and a scanner in the village hall. After discussion, Cllr Butters said he had these and would donate them to the village hall. **Awaiting response.**

It has been noted that some hirers have entered the village hire outside their hired period. This has been brought up many times before. If anyone books the hall and no-one is in the hall before their time - and only then can they go in and setup on the day. This will have to go by the Caretaker, not the day before.

The Clerk said she had purchased a new set of inside Christmas lights - 1000 LEDs for £29.99.

Parish Council Surgery.

The Parish Council had been asked when they are holding the next Parish Council surgery. Cllr Butters said to wait until after the New Year and then dates will be set. **Awaiting response**

VILLAGE HALL EXTENSION: This has already been discussed.

BIG LOTTERY FUNDING: This has already been discussed.

CHRISTMAS TREE SWITCH-ON: This has already been discussed.

<u>1940's EVENT:</u> Cllr Kuzemczak said the 1940's committee are paying for lights to go around the memorial gardens, and asked if they would be up before the Christmas Tree switch-on. The Clerk will contact Mr Wright. **Awaiting response**

PUBLIC TOILETS: This has already been discussed.

Speedwatch:

Cllr Croft said he is hoping to do more Speedwatch at the end of November/beginning of December. He said that many of the volunteers are now trained to do the Speedwatch too. He is also hoping to do one or two by the end of the year.

PLAYPARK: Nothing to report

BEST KEPT VILLAGE: This has already been discussed.

<u>DOG WASTE BIN:</u> Cllr Kuzemczak said she was asked if a dog waste bin could be put on the corner of Ludborough Rd. After discussion, it was asked if the one at the top of Ludborough Rd/A16 could be moved. It was also discussed how often these are emptied. The Clerk will talk to the Dog Warden. **Awaiting response.**

CORRESPONDENCE:

Email from Josh Hague Email from Joanne Collingwood – Precept.

PLANNING:

Sent letter to ELDC with regard to Thoresbrook also to Tom Aston. Village Hall Extension - environmental had no objections with the village hall extension.

FINANCE:

The monthly accounts for September 2018, consisting of Bank Reconciliation/Receipts/Expenditures, have been emailed to Parish Councillors before the meeting to review. These were discussed. It was proposed by Cllr Krawiec and seconded by Cllr Stone these be accepted as a true and accurate account of monies held at this time. All Agreed.

Transparency Code: September 2018 Expenses over £100.00 Wages: £1,169.64, Accounts £200.00, Grass Cutting £382.60 Cade (outside light) £140.00 Outside decorating £1,800.00.

ANY OTHER BUSINESS:

OVERHANGING BRANCHES AT THE CRICKET FIELD. The Cricket Club has approached the Parish Council about the trees and overhanging branches that are in the hedge. They asked if the Parish Council will pay half to have the trees trimmed. After discussion it was decided to research this to find out who actually planted the trees. **Awaiting response**

HIGHWAY GRASS CUTTING.

The Parish Council had received an email from Highway with regard to North Thoresby, Grainsby & Waithe PC: Parish Agreement Highway Verge Cutting 2019/20. The email states that the urban highway verges within our parish are being cut by them. After discussion, it was decided we do not want to take over another grass cutting contract.

Cllr Kuzemczak asked if she could set up a Facebook page for North Thoresby, Grainsby & Waithe Parish Council. After discussion, it was agreed she could. Cllr Rowett & Cllr Croft would also like to be able to post comments on it.

The Clerk said she had set up training for Parish Councillors to attend on Tuesday 27th November 2018, 6-8.30. Louth Town Council, The Sessions House, Eastgate, Louth. LN11 9AJ.

The Parish Councillors signed up to attend are Cllrs Butters, Kuzemczak, Rowett, Moor and Stone.

Cllr Rowett said the next show is "TANTZ" on Saturday 1st December 2018 at 7.30pm in the Village Hall. Tickets are £9.00 each and available at North Thoresby Post Office or please call 01472 840068/841080.

Cllr Love is concerned that there was no Poppy collection in the village; she has offered to take this role on. The Clerk will contact the Royal British Legion. **Awaiting response**.

Cllr Butters talked about the PAT testing in the Village Hall. Cllr Stone asked the Clerk to check if the Fire Brigade still do a fire test and issue a certificate. **Awaiting response.**

Cllr Stone talked about the Northern Area Rural Policing Committee meeting that he attended. He said that there is a serious problem locally with lamping and also local robberies. If anyone sees either of these in progress, please do not approach these people, **call 999**.

Cllr Stone said that one of the street lights on the A16/Grainsby crossroads had been turned back on.

There has been a problem/concern in the village with overhanging branches and road signs being blocked. The council asks if residents could please check that hedges and trees are cut back. It has also been brought to the Parish Council's attention that people are parking on the grass verges in the village. We ask residents and visitors **Please Do Not** Park on the grass verges as this can cause damage and with the winter months now here, it makes such a mess.

The next council meeting will be MONDAY, 3rd December 2018 at 7pm

This being the business transacted, the meeting closed at 9.10 pm.

Signed Date

PLEASE DO NOT PARK YOUR CARS IN FRONT OF THE BUS STOPS THIS IS CAUSING A PROBLEM FOR STAGECOACH DRIVERS.