

DRAFT**MINUTES OF NORTH THORESBY, GRAINSBY AND WAITHE PARISH COUNCIL MEETING HELD ON MONDAY, 7th January 2019 at 7.00PM IN THE VILLAGE HALL**

PRESENT: Cllr. K. Butters (Chairman), Cllr. T. Stone, Cllr. N. Krawiec, Cllr. T. Kuzemczak, Cllr. E. Rowett, Cllr. I. Moor and Cllr Love.

Dist Cllr T. Aldridge and Dist Cllr S. Weller

Three members of the public attended.

In attendance: Sandra Bunyan – Clerk to Parish Council

CHAIRMANS WELCOME:

The Chairman welcomed all those present and thanked them for their attendance. Cllr Butters said he had received a message from Cllr Croft resigning from the Parish Council due to work commitments.

TO RECEIVE APOLOGIES FOR ABSENCE:

Cllr. S. Wright sent her apologies.

TO RECEIVE DECLARATIONS OF INTEREST:

Dist Cllr Terry Aldridge declared an interest on any planning matters. 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.

OPEN FORUM: A member of the public spoke with concerns regarding the bus shelter outside the village hall. She said it wasn't set back far enough to protect the residents from the weather and felt that better side panels are needed. The Clerk will speak to Kuss and ask how much it would cost. **Clerk will report back at next meeting.**

TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 3rd December 2018:

The minutes of the previous Parish Council meeting held Monday, 3rd December 2018 were distributed to all Parish Council members and discussed. It was proposed by Cllr Love and seconded by Cllr Stone that they represented a true and accurate account of matters discussed. All agreed.

Cllr Krawiec pointed out that a mistake had been made when talking about the Community Led Housing; it should have said Mrs Val Preston is leaving the area and Helen Forman will take over temporarily until the post is filled.

All corrections to minutes should be reported to the Clerk before the meeting so corrections can be made before approving them.

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

5. VILLAGE HALL

SAFE:

Cllr Butter said the safe still had not been opened but will be done in due course. The Parish Council will keep the safe.

FIRE INSPECTION AND CERTIFICATE: The Clerk said she had spoken to Skegness Fire & Rescue for this area and at present has had no answer back. Clerk will call again this month for an update. **Awaiting response.**

PRINTER AND SCANNER

Cllr Butters said he has got the printer and scanner; it is working fine and he will drop it off at the village hall. **Awaiting response.**

VILLAGE HALL PLANNING APPLICATION: The Chairman said he hadn't heard anything from planning at ELDC. The last that was heard was that ELDC wanted a tree report. Dist Cllr Aldridge is going to ELDC and will talk to the planners about this. **Awaiting action.**

FUNDING FOR EXTENSION: Cllr Kuzemczak said she had looked at the grant applications but need the Equality Policy, Health and Safety Policy and the Safeguarding Policy. The Parish Council has got the Equality and Diversity Policy; the Clerk will follow up on the other two. **Awaiting response.**

6.1940's EVENT: No update

7. PUBLIC TOILETS: The Clerk talked about Margarson with regards to the leak and cut-off value in the disabled toilet. It was proposed not to use Margarson again and go to another plumber.

8. SPEEDWATCH:

Cllr Butters said that Mr Croft would no longer be able to conduct the Speedwatch programme and asked if any of the residents would like to take it over. Cllr Butters will ask Mr Croft for contact details. **Awaiting response.**

9. PLAYPARK: Cllr Rowett said that the Fireman's pole is bent on the playpark; she is going to talk to the playpark committee about repairing it. Cllr Rowett has the grant from Dist Cllr Weller which needs to be returned by February 2019. Cllr Krawiec said the ramp/step from the playpark to the Little Ducklings' centre needs looking at, and perhaps a proper step/ramp needs putting in. Cllr Kuzemczak will talk to the 1940's about this. **Awaiting response.**

10. LIVE & LOCAL: Cllr Rowett said the next show NOBLE JACKS is being held Friday, 25th January 2019 at 7.30pm in the village hall. Tickets are £10.00 (Standard) and £8.00 (over 65) Tickets are available at North Thoresby Post Office or call 01472 840068/07735048233.

11. HIGHWAYS & PARKING:

Tarmac in the Square: The Clerk said she had not heard anything with regards to repairing the wrong colour tarmac in the square. She will contact Anglian Water before the next meeting. **Awaiting Action.**

No different update on the repairs to Ludborough Rd. The Clerk had contacted County Cllr Hugo Marfleet but had not heard anything back from him. The Chief Executive for Highways said it will not be done until 2020/21. The Clerk will write again. Cllr Aldridge said it was a matter of resurfacing as there were no big potholes on the road.

It has been noted by the Parish Council that some residents or their visitors are parking on the grass verge outside their property; a letter has been delivered to them. The Parish Council would like to point out that the Parish Council pays to have the grass verge cut. In some cases where a vehicle is parked on one side of the road, any large delivery vehicle trying to pass has to run on the grass verge the other side of the road. This is unacceptable for other residents and the Parish Council. The Clerk will ask PC Precious about parking.

The Clerk has not heard anything with regards to the No Parking Zone outside the bus shelters. North Thoresby's name is on the list.

12. NEW INN HEDGE: The Clerk has, again, reported this to the brewery and was told it had been passed to the area manager for the pub. Therefore, at present, nothing has been done. We understand a new landlord has applied to be licensee so hopefully this will be sorted and the pub will be opening soon. **Awaiting action.**

13. DOG FOULING: Dog fouling in the village is beginning to get a problem. The Clerk has put notices on the Memorial Gardens asking residents to not allow their dog to defecate on the grass. The Clerk will ask the dog warden if she can stencil on the pavement. Dist Cllr Aldridge offered to put notices on the lamp posts.

The Clerk has written to ELDC (as requested) with regard to a dog waste bin to be put on the corner of Ludborough Rd. **Awaiting response.**

14. POPPY COLLECTION: The clerk said she had spoke to Waltham RBL and they are going to bring it up at their next meeting to ensure North Thoresby comes under Waltham area. It is understood that someone else has offered to do a poppy collection via their school. The Clerk discussed this

with Cllr Love to meet with this other person. The Clerk will telephone the RBL again.

15. MAINTENANCE OF CLOSED CHURCHYARD AT WAITHE:

Cllr Kuzemczak was asked by a visitor to Waithe Churchyard who is responsible for the condition of the Churchyard.

The Clerk said that she contacted Revd Adrian Smith from Lincoln Diocese asking if Waithe Churchyard is a closed Churchyard. He said that the churchyard is not open for burials and that the graveyard is the responsibility of the PCC - it is covered by their insurance. Cllr Stone said the insurance covered the safety of the graveyard and the pathway. After discussion, it was decided to write to Grainsby PCC and ask them if they are still responsible for the Churchyard. This was proposed by Cllr Kuzemczak and seconded by Cllr Rowett.

Cllr Stone said he would ask Barry Harrington for clarification first. This was proposed by Cllr Krawiec and seconded by Cllr Stone. Cllr Butters abstained from voting.

16. BUS SHELTER AT NORTH THORESBY: This has been discussed in the Open Forum.

17. FINANCE:

The monthly accounts for November 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 Love and seconded by Cllr Moor these be accepted as a true and accurate account of monies held at this time. All Agreed.

An estimated spreadsheet for year-end 2019 had been sent to all Councillors.

Transparency Code: October 2018 Expenses over £100.00

Wages: £1,080.34. Heating Oil: £428.83. Grass Cutting: £116.30. Plans for Extension: £1,800.00. Magazine: £200.00

PRECEPT:

The precept was discussed in great depth, after taking everything into consideration, the extra expenses it was decided to increase North Thoresby propriation by 10% which works out an increase in a Band D of £4.03 extra a year. This was a majority vote of Councillors who voted for it. Cllr Rowett & Cllr Kuzemczak voted against the increase.

18. PLANNING:

N/133/02335/LAND OFF CHURCH LANE. NORTH THORESBY, DN36 5QG
(comment sent in on behalf of North Thoresby Parish Council).

19. CORRESPONDENCE:

The Clerk had forwarded the email with regard NALC/Plunkett East Midland Local Council; asking if anyone knew about this. Cllr Wright has offered to view it. **Awaiting response**

Email from Anglian Water

Letters delivered to residents parking on grass.

20. RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES:

Dist Cllr Aldridge spoke about the new pipe for Anglian Water that is going from The Half Way House to Holton Le Clay. Most of it will be in the fields by the A16 and then in the village of Holton le Clay. Cllr Aldridge said it was for the water pressure for the new houses in HLC but he asked about the sewage waste. The Clerk will write to Anglian Water to say we are disappointed that she did not attend our Parish Council meeting and to ask her about the sewage waste.

The Parish Council went into Closed Session.

Dist Cllr, T Aldridge, Dist Cllr. S. Weller and Members of the public left the meeting at this time

The next council meeting will be **MONDAY, 4th February 2019**

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

Signed

Date