STATUTORY MEETING

Venue STICKFORD Community Centre

Meeting held 3rd July 2018 starting 7.30pm

THE MINUTES

Number of Residents present, 2

Official attendees read Y for attending N for non attendance

Chairman Mrs Pamela Bryant Y

Vice Chairman Mr Graham Bradley N

Councillor Mrs Lesley Reeson Y

Councillor Mr Robert Morley Y

Councillor Mr Clive Kingswood Y

Councillor Position Vacant

Councillor Position Vacant

Parish Clerk Mr John Spencer Y

ELDC Councillor Mr Jim Swanson Y

LCC Councillor Mrs Wendy Bowkett N

The Chairman opened the meeting and welcomed all present

Vice Chairman Councillor Graham Bradley and Lincs C C Councillor Mrs Wendy Bowkett sent apologies to the clerk.

There was one declaration of interest agenda item 13, Councillor Robert Morley

The Chairman invited the residents present to raise any issues during the Open Forum.

There is an issue with the disposal of dog waste. A picture was taken and sent to the parish council. In response the council will request the information is put in the next full newsletter in August. The Chairman after enquiring had received information from ELDC, the dog bins had not been cleared due to a shortage of staff.

Our ELDC Councillor had nothing to report.

Our Lincs C C. sent an email with news of the highways work in the village summarised here:

Pot holes and repairs. 1) Keal Cotes Hagnaby Lane and Main road pot holes, 2) Stickford Back Lane Drainage work and pot holes. 3) Cul De Sac drainage work and pot holes 4) Fen Road pot holes.

Overview of the previous minutes (Annual Parish Council Meeting 22nd May 2018)

It was agreed by all councillors present that it was true record of the meeting,

The meeting approved the minutes proposed by Councillor Lesley Reeson, 2nd Councillor Robert Morley. The Chairman signed the minutes as approved.

Matters arising from the previous minutes:

The main issue was the dog fouling which was raised, this was dealt with as at agenda item 4a above.

Church Road footpath clearing of weeds is continuing.

Corroded cycle sign still ongoing with highways

Bus shelter and rubbish. The refurbishment of the shelters and provision of adequate rubbish bins will be investigated by the council. Councillors to investigate replacing one bus shelter and to put forward suggestions of design and materials.

The War Memorial Clock, the council is awaiting reports for electrifying the clock, and a visit from ELDC planning, before proceeding further.

The plaque for the new bench has been priced and waiting for the proof layout.

The Chairman reported after another inspection of the wooden chicane fencing at the pedestrian entrance into Paddock View from Church Road. It is not a simple replacement of the wooden fencing. The Parish Council needs to find out who is responsible for the wooden chicane and the extensive repair that is needed.

Financial Matters.

The Parish started the year with £8388.87 in the bank which includes ring fenced money for the War Memorial Maintenance and Parish Elections next year.

At the Parish meeting 22nd May, 2018 8 cheques were signed totalling £1251.62 leaving £7137.25 left in the account.

At this 3rd July 2018 meeting 3 cheques were signed totalling £900.00 leaving £6237.25 in the account.

The RFO is still investigating the possibility to pay the income tax by electronic means.

The paperwork for an extra signature to sign cheques, will be looked into at the Parish Council's Bank at Boston. Spilsby does not have the means to deal with it.

War Memorial Clock

As mentioned in item 8e still waiting for reports. When the reports are received an open meeting for residents will be called to decide on the way forward to get the clock chiming again, and to consider the costs involved.

Planning

Listed below are planning applications received:

Engi Generation 37 Ltd Planning application Ref. S/045/00828/19

Land at Glebe Farm, Off Fen Road Spilsby PE23 4AB

Provision of a gas peaking plant.

This is situated in the Keal Cotes area. Stickford Parish Council consulted and decided to remain neutral.

Oakland Homes Ltd

Planning application Ref. S/168/00698/18

Kaos, Hagnaby Lock

No decision received.

Data Protection Act.

All current serving Councillors have agreed to the clerk holding limited personal information.

Enquiries through our legal advisers, all other Parish Councillor's Discretionary Personal information will be held by the ELDC Monitoring Officer. There will be a link to ELDC monitoring officer on the Parish Council website.

Farming Allotments

There have been 3 applicants to farm the vacant allotment 20. The councillors will in due course select the successful applicant.

Correspondence.

The Parish has received the latest update on crime in our village.

There is an ongoing issue where large lorries have been seen coming through the village, councillors are aware and checks are being made where possible.

Any other issues from councillors

The pathway between Church Road and the A16 needs attention to the path and the hedging, the clerk to contact highways soonest

Close of the meeting.

The Chairman closed the meeting at 8.35pm. The next meeting is 4th September 2018.

7.30 p.m. at the Community Centre.