

STATUTORY MEETING

Venue STICKFORD Community Centre

Meeting held 4th December 2018 starting 7.30pm

THE MINUTES

No. of Residents present, NIL Official attendees read Y for attending N for non attendance

Chairman Councillor Mrs Pamela Bryant Y Vice Chairman Councillor Mr Graham Bradley Y

Councillor Mrs Lesley Reeson Y Councillor Mr Robert Morley N

Councillor Mr Clive Kingswood N Councillor Mr Terry Smalley N

Councillor Mr John Howlett Y Parish Clerk Mr John Spencer Y

Lincs C C Councillor Mrs Wendy Bowkett Y ELDC Councillor Mr Jim Swanson Y

1. The chairman opened the meeting and said that Wendy Bowkett had requested to bring her position on the agenda from 6th to 2nd as she had another meeting to attend that evening, all agreed that was acceptable due to the fact that there were no residents present at the meeting, request granted.
2. Our Lincolnshire County Councillor Wendy Bowkett
 - a. The Councillor gave a report with listing on recent Highways activity in the village, and although there was limited detail it showed that highways were busy in the area.
 - b. The councillor said that Highways had been given extra money from the Government to assist highways to manage the extra work required in the county.
 - c. The Louth hospital had opened more wards and facilities for 24 hour doctor cover
 - d. The provision of grit bins and keeping them filled should now be free to all councils.
3. No apologies were given
4. There were no declarations of interest
5. No residents were present for the Open Forum

6. Our East Lindsey District Councillor Jim Swanson.
 - a. Most toilets are maintained by ELDC, prices to increase
 - b. There is a proposal to increase the electric points for electric cars in the ELDC area
 - c. On the ELDC web site there is a list of all Christmas Markets.

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7. Review of previous minutes.

Both sets of minutes were approved as being a true record of the meetings.

Minutes of 4 September 2018 ----- Approved Councillor Lesley Reeson

Seconded Councillor Graham Bradley

Minutes of 11th September 2018 --- Approved Councillor John
 Howlett Seconded Councillor Lesley
 Reeson

8. Matters arising from previous minutes.
 - a. There were no more reports of dog bins not being emptied by ELDC. The Parish Council will review the situation at the next statutory meeting.
 - b. The Chicane needing repair from Paddock View to Church Road was discussed. Planning Information received from ELDC did not give a clear indication who had installed the Chicane. More research is needed before deciding who is responsible for the repair.
 - c. Bus shelters repairs was discussed and the issue was referred to the next statutory meeting, with possible refurbishment being carried out in the spring of 2019.
 - d. The noticeboards opposite Peachwood motors and Hagnaby Road were discussed. The wood used in the construction expands in the wet and damp weather and there is difficulty opening and closing them. The council will seek 3 quotes to look into the possibility of repair or replacement.

9. Financial Matters.

- a. Bills to pay, there were 10 cheques to be agreed and if approved signed.
 - i) Clerk Wages.ii) Clerk income tax.iii) LALC booklets for councillors.iv)
 Donation to Pantons for cutting the grass verges
 - v) RBL Wreath.vi) RBL Donation.vii) W/M Flowers.viii) Plaque for new bench
 - ix) External Audit.x)Community Centre Rent.

- b. The Councillors decided to appoint a 4th person to sign Parish Council cheques. The mandate only requires 2 signatures, but for convenience and availability of signatories Councillor Lesley Reeson was nominated and agreed to be the 4th signatory.

Proposed by Councillor Pam Bryant seconded by councillor John Howlett.

- c. The draft precept was discussed and minor changes were made and will be presented at the next statutory meeting in January 2019, for approval to request from ELDC the agreed amount.

10. War Memorial Clock.

Enquiries on going

11. Planning.

Mr I Skinner, School House , Church Road, Stickford. Full planning permission granted

Planning Application Number S/168/01719/18/

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12. Environment Report.

Councillor Lesley Reeson submitted an Environmental Report and is appendix 1 to these minutes.

13. Correspondence.

There was 1 item of correspondence. The clerk had received from our local PCSO the police report for October 2018 covering 6 incidents, there is no detail only headings.

14. Any other issues from councillors not raised previously, there was none.

15. Close of meeting.

Chairman stated the dates for statutory meetings for 2019 are:---
8th , March 5th , 7th May (Annual Parish Meeting), 14th May (Annual Meeting of

The
January

the Parish Council), 2nd July, 3rd September, 3rd December. All meetings will be at the Community Centre starting at 7.30pm. The Chairman closed the meeting at 21.05.

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