

Meeting held 2nd July 2019 at STICKFORD Community Centre starting 7.30pm

## THE MINUTES

Number of Residents present, one

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 Y
Councillor Mr Clive Kingswood Y	Councillor Mr John Howlett Y
Councillor Vacancy	

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

Parish Clerk and Responsible Finance Officer    Mr John Spencer Y

1. The Chairman opened the meeting welcoming all present.
2. Apology was received from our Lincs C C.
3. There was 1 declaration of interest from the Chairman this being item 10 on the agenda
4. Open forum. There were 2 items raised:
  - a) It was reported that there are areas of fly tipping of grass cuttings. One area on Fen Road near Catchpole Grove, on the Witham Forth drain. The other at the end of the Cul de Sac on the grass verge left of the footbridge.
  - b) Badgers have burrowed through the river bank into the East Fen Catchwater.
5. Our ELDC councillor had nothing to report but was available for issues we may have.
6. Our Lincs councillor was not present but also ready to assist in any issue we may have.
7. Approval of minutes from meetings 7th and 14th May 2019

Both sets of minutes were approved by the Parish Council as a true record.

- a. Minutes from 7th May 2019

Proposed by Councillor Robert Morley, Seconded by Councillor Lesley Reeson

- b. Minutes from 14th May 2019

Proposed by Councillor John Howlett, Seconded by Councillor Graham Bradley

8. Matters Arising from both minutes above ( agenda item 7 )

a) War Memorial Clock see agenda item 11 below

b) Footpath along Church Road. Cleared by Volunteers from The North Sea Camp in 2018.

Where to take the waste this year needs to be resolved. To be investigated by the council.

c. Dog Bins. This issue has been a long term problem in the village and the council are exploring all ways to solve the issue. Councillors to monitor if the bins are being emptied.

d. Bus Shelters. The shelters need some attention. The condition of them to be reviewed at a later date.

e. Badgers. The Environment Agency have been informed.

f. The problem of dyke dumping of hedging etc., Councillors to investigate.

g. The issue with the nature reserve at Hagnaby Lock is still under investigation with ELDC planning.

9. Financial Matters.

a) The External Audit has been and received by the auditors. unlike last year where the council

decided to have a full external audit the council decided to have an Analysis of Exemption

Certificate in accordance with the law.

b) The accounts are displayed on the web site

- c) Bills to pay,      1 Internal Audit £150.00,      2. War Memorial Flowers £27.00  
3. Clerk Wages £500.00      4.Clerk income tax £125.00      Admin costs £12.21  
5. Churchyard Maintenance   £450.00

All financial as shown was approved by the full council members.

10. Appoint Charity and Community Centre Trustees.

All the councillors agreed that Councillor Pam Bryant would represent the Parish Council on the Community Centre Committee. Councillor Pam Bryant and Dave Bursnell were reappointed to serve as Trustees for the Stickford Charities for the next four years.

11. War Memorial Clock.

The clock repairer has sent in a revised quote to the Parish Council of £1100.00 . All agreed to

pay the amount. The clerk to liaise with the clock repairer on a start date.

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12. Planning.

Ms K Buncombe

The Red Lion, Church Road, Stickford.

Application Reference. S/168/00471/19

Refusal of Planning Permission.

Mr Mrs A McLinden, One Acre, Hagnaby Lane, Keal Cotes

Application Reference. S/168/00746/19

Extension to existing dwelling to form a bedroom and shower room.

Full planning permission.

13. Correspondence

LALC sent details of their forth coming AGM. Nil comments

14. Any other issues raised by Councillors.

No issues raised by Councillors

The Clerk will be sending to each Councillor, Statutory documents that need reviewing and amending, to reflect new laws and procedures before the next Parish Council meeting in September.

15. The meeting closed at 9.00 p.m. The date of the next Statutory meeting being 3rd Sept 2019, at 7.30pm

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