

## STATUTORY MEETING

Venue STICKFORD Community Centre

Meeting held 4th September 2018 starting 7.30pm

### THE MINUTES

No. of Residents present, 2 (two)      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      Y      Parish Clerk Mr John Spencer  
Y

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

1. The Chairman welcomed everybody to the meeting. The two proposed co opted Councillors Mr Terry Smalley and Mr John Howlett were introduced to the meeting.
2. Mr Terry Smalley and Mr John Howlett, were presented with forms to complete and details on being a co opted councillor. Also, Code of Conduct and DPI form to complete and return to the clerk within 28 days. They both signed a declaration they had accepted the position of Stickford Co opted Parish Councillor.
3. There were 2 apologies for being absence as seen above.
4. The chairman requested any issues to be raised by either resident present, that were on the agenda. If it was a new issue this will be on the next agenda.

The issue of dog fouling was raised again, but although there are still problems the chairman has been in touch with the ELDC dept responsible. It was not possible to identify just who and when the disgusting habit of dumping dog mess in and around the bins provided happens, but it is believed that the problem is not always residents of the village, but persons from around the area who choose to use Stickford to walk their dog.

5. There were no declarations of interest given.
  
6. Our Lincolnshire County Councillor was unable to attend, but did forward to the clerk details of the Highways work in our area, ( see agenda item 9 below )

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7. Our ELDC Councillor gave a brief as below :-
  - i. A review of the ELDC Local Planning which has been approved
  - ii. A warning that ELDC are looking at single occupancy property
  - iii. The Viking link issue for the on shore work at Sandilands.
  
8. The review and approval of the last statutory meeting dated 3rd July 2018 was approved by Councillor Lesley Reeson and seconded by Councillor Pam Bryant
  
9. Review of issues raised at the last meeting
  - i. Dog fouling was covered in Para 4 above.
  - ii. Church Road weeds were growing again in the road way gulley. This will be an ongoing problem, although the footpath is clear at the moment.
  - iii. The wooden Chicane repairs at Paddock View was discussed without a solution. The Chairman had contacted the planning dept. and was waiting for information. There is a need to find out who is responsible for the repair to the wooden Chicane.
  - iv. Bus Shelters, one of our volunteer's has looked at the four shelters and suggested that the parish council review any issue of repair.
  - v. Highways always an issue but our Lincs County Councillor has sent two sets of results and possible tasks ahead to affect the parish roadways. These results were passed around for all councillors to see. Our Lincs County Councillor is on the highways committee the clerk will refer to her any unsatisfactory results, this was her request to let her know about any other highways issues.
  
10. Finance Matters:-

I. Bills presented for payment, a) clerks pay £600.00, b) Income tax £125.00

c) Admin Expenses £92.16 including comp security

d) Churchyard maintenance £75.00 final payment

2) Total bank income to date £13807.64 Ring fenced  
total £1980.81

Total bills paid up to 1st Sept £2151.62

Total money to be not include £4132.43

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So running totals are income £13807.64

Minus bills paid and ring fenced £ 4132.43

Leaving in community account £ 9675.21

All the above does not include any payments if approved at the meeting

The parish business account was £3077.03 with interest £1.53 now at £3078.56

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3. Other financial notes:-

i) The parish are still awaiting the results of the external  
Audit.

ii) Extra payments

Payment of £25, for diesel and use of equipment for the resident who help  
remove waste from the Church Road footpath and road gulley.

Also 3 "The new Councillor Guide 2018, Planning and finance booklets from  
LALC total £18.00. Also the purchase of the bench plaque.

All payments were approved by all councillors present

iii ) The clerk is still investigating HMRC tax payments at their request

iv. The need for extra signature for cheque signing --- passed to next meeting

11. War memorial Clock:- The clock repairer from Woodhall Spa who has done a report on the clock, has offered to come and explain what is needed to get the clock working again. The public meeting will be announced when all information for options have been obtained.
  
12. Correspondence:- Annual Report from Lincolnshire Association of Local Councils. Information from ELDC about the Council Tax Single Persons Discount Review and Local Plan adopted by East Lindsey District Council.
  
13. Planning:- Notification received from ELDC reference Ref N/110/01549/17 refusal for planning permission for the Viking Grid Link Ltd, from Sandilands to Bicker Fen (Mablethorpe)

Viking Link have appealed to the decision by ELDC not to grant planning permission on Ref N/110/01549/17. Appeal to be heard at ELDC, Manby, Louth for 4 days on 6 November 2018 to determine the planning appeal.

Planning Application:

S/168/00698/18 Oakland Homes Ltd.

Planning Application withdrawn.

Ref. S/045/00828/18 Energi Generation 37 Ltd. Land at Glebe Farm, Off Fen Road, Spilsby

Full Planning Permission.

Ref. S/168/01349/18 Mr. Mrs Mangion. Stickkford Lodge, Keal Bank, Stickford.

Full Planning Permission.

Ref. S/168/01719/18 Mr I Skinner, School House, Church Road, Stickford.

Conversion/alterations to attached outbuilding. Alterations to extend pitched roof to cover

external walls. Parish Council to existing porch area and timber cladding to some of the support Planning Application.

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14. Allotments:-

The parish farming allotments were discussed in detail but no decision was made so the

councillors requested a statutory extra ordinary meeting to interview the candidates.

15. The plaque for the new bench wording approved, the chairman was given approval to purchase

16. There were no other issues by councillors

17 Date of the next statutory meeting will be 4th December 2018 at 7.30 p.m.

The chairman closed the meeting at 10pm.