

SWINESHEAD PARISH COUNCIL

PARISH OFFICE
Swineshead Pre-School Centre
North End
Swineshead
PE20 3LZ

PHONE: 07899 740375

EMAIL: swinesheadpc@gmail.com

WEBSITE: www.parishes/lincolnshire.gov.uk/swineshead

MINUTES OF THE MEETING OF SWINESHEAD PARISH COUNCIL HELD ON 10th April 2017.

Present: C Mrs Debbie Hutson, C Jeb Booth, C Mike Welberry-Smith, C Roger Welberry, C Keith Osborne, C Mike Brookes, C Karen Cartwright, C Roy Hilton, C Stacey Hackett.

Also Present: PCSO Neil Williams

Public Forum: None

Chairman's Remarks: The Chairman thanked all of those who took part in the Village Litter pick at the weekend and remarked on how the village was looking clean.

Cllr Hackett joined the Meeting 19:34

258/16 Apologies for absence and reasons given

Cllr PP and Cllr AH sent their apologies It was resolved to accept their apologies and the reasons for absence.

259/16 To receive any declarations of interest in accordance with the 2000 Local Government Act

Cllr MB declared an interest in all matters of planning under item 8 of the agenda on the grounds that he is a substitute member of the planning committee at Boston Borough Council.

260/16 Police report

PCSO Williams reported 4 crimes to the Parish Councillor that had occurred in the last month.

There had been One Dog Theft, two thefts from motor vehicles of a laptop and a purse and criminal damage to a house window.

261/16 Notes and confidential notes of the meeting held on Monday 13th March to be confirmed and signed as minutes.

It was resolved to accept the notes from the above meeting. The notes were confirmed and signed by Cllr DH as minutes.

262/16 Financial report, accounts for payment and latest budget.

DATE	PURPOSE OF EXPENDITURE	AMOUNT EXCLUDING VAT	NON RECOVERABLE VAT	RECOVERABLE VAT
27.02.17	Annual Subscription to Lincs Ass of Local Councils	412.87		82.57
01.04.17	Annual Training Plan Lincs Ass of Local Councils	125.00		
18.3.17	mobile phone	17.22		3.44
31.03.17	wages	1372.81		
31.03.17	PAYE	159.00		
14.03.17	Library stationery	110.97		22.19

31.03.17	Travel - Handyman	8.10		
31.03.17	Travel - Handyman	5.40		
31.03.17	Stationery	2.74		
31.03.17	Stamps	3.36		
31.03.17	Travel - Clerk	45.90		
31.03.17	Payroll	30.00		6.00
03.04.17	Library Telephone Bill - Jan to March 17	177.14	29.52	
31.03.17	Room Hire for Meetings	55.50		
03.04.17	Room hire Clerk's Office	160.00		
31.03.17	grass cutting - Footpaths	80.00		16.00
31.03.17	Grass Cutting - Play Area	40.00		8.00
31.03.17	Grass Cutting - Hillcrest Gardens & King John's Road	60.00		12.00
31.03.17	Grass Cutting - Amenity Areas	90.00		18.00
20.03.17	Grass Cutting - Play Area	40.00		8.00
Total		2996.01	29.52	176.20

It was resolved to agree the accounts for payment for February which were checked and was signed by Cllrs RH and KC. It was also resolved to agree and accept the budget figures as at 31.03.17.

263/16 Planning applications:

B/17/0002 'Capel Lodge', High Street, Swineshead. Amended application; There were no comments on this application

B/17/0092 Approval of all reserved matters for erection of 3 dwellings, Pig and Whistle, Market Place, Swineshead; There were three comments on this application;

1. Only 3 parking places are planned. This does not meet the criterion under the LDF. The applicant also stated that there was adequate local parking but this is not the case as there are parking restrictions on many of the immediate roads.
2. The proposed path linking to the public right of way the at the North East of the site should not be connected to avoid it becoming a short cut and a security risk to the properties.
3. The proposed planting of 3 wild cherry should be amended as wild cherry, is very prone to suckering.

B/17/0122 One dwelling including all matters for approval of land to the south of Church Lane Swineshead There was a comment on this application that it was out of the village envelope.

It was resolved that to accept the comments to the three applications. **ACTION: Clerk to advise Boston Borough Council.**

264/16 Correspondence

Boston Borough Council email from BBC regarding the Big Boston Clean Up 10-13th April 17. **Emailed to Councillors 20/03/17**

Viking Link Email from Viking Link including attachment letter and maps rerouting of cable. **Emailed to Councillors 20/03/17**

United Lincolnshire Hospital NHS Trust

Email from ULHT regarding views on developing services on health and social Care in Lincolnshire. **Emailed to Councillors 20/03/17.**

Tritton Knoll

Email from Tritton Knoll re visit from two ecologists in the village semi-natural vegetation and wildlife habitats and classification of the land. **Emailed to Councillors 20/03/17. Posted on FB page 20/03/17.**

Lindum Rotary Club

Email from David Wheatley on Lincolnshire Wildlife Trust Environmental Awards for 2017. **Emailed to Councillors 20/03/17.**

United Lincolnshire Hospital NHS Trust

Email from ULHT re member services to strengthen Patient / Public decision making in the community. **Emailed to Councillors 21/03/17**

South East Lincolnshire Local Plan

Last Chance with Consultation Period **Emailed to Councillors 27/03/17**

Transported

Invitation to event 10/05/17. **Emailed to Councillors 28/03/17**

Campaign for Protection of Rural England

Invitation to workshop. **Emailed to Councillors 28/03/17**

Lincolnshire Association of Local Councils

Invitation to workshop on 14th May safeguarding children. **Emailed to Councillors 28/03/17**

National Association of Local Councils

Spring 2017 LCR magazine.

Boston Borough Council

Office Furniture on eBay link. **Emailed to Councillors 3/4/17.**

Boston Borough Council

Safety Newsletter. **Emailed to Councillors 4/4/17**

Campaign to Protect Rural England

Spring 2017 copy of Countryside Voice & Field Work.

265/16 Councillors Reports

Cllr JB reported that the pot holes in Fenhouses Drove that have previously been reported have been maintained by LCC.

Cllr KC reported that Manwarings Footpath appeared to be fine. Cllr KO however disagreed that part of the footpath still has unwalkable where it has been cultivated either side of the path. Cllr DH pointed out that the problems would be better indicated by photographic evidence so all of the Parish Council could then comment.

Cllr SH proposed the village have a Best Kept Garden competition as last year. **ACTION: Agenda Item for the next meeting.**

Cllr MB reported there is a lot of litter on the A17 and he suggested bringing the village litter pick forward by 2 weeks next year to avoid the litter becoming mixed with the long grass. **ACTION: Clerk to report A17 to LCC.**

266/16 Clerk's report

Suggestion of name 'Villa Walk' for new development off Station Road sent to BBC. Confirmation has been received that the suggestion has been forwarded to the developer.

The Budget has been posted on Facebook 20/03/17.

Part Night Photo Electric Cells are due to be fitted to streetlights on 30th & 31st March. See email sent to Councillors 22/03/17

Minute number 239/16 from meeting on 13th March, street light No 73 on Station Road reported as not working.

The Mower has been serviced by JT Friskneys. They advise it needs a new blade at a cost of £20

Following non-attendance by Police Representative at the last meeting an email was received on 15/3/17 advising that there was one crime to report – a garage burglary at a property on Tarry Hill on 20/2/17.

267/16 To Sign new mandate to confirm the amended signatories on the bank account.

The Bank Mandate was signed by Cllrs DH and JB. **ACTION: Clerk to forward the new mandate to Lloyds Bank.**

268/16 To decide on the actions regarding the handyman role and mower.

Cllr KO suggested that, the proposed role of 'Litter Picker' for the village be expanded to include light weeding in the garden areas. Cllr MB will investigate what equipment the litter picker for Kirton uses. Cllr JB will collect the mower from the handymen. **ACTION: Agenda item for the next meeting.**

269/16 To complete the entry form for the Best Kept Village Competition for 2017.

The Clerk reported that Cllr PP had offered to help complete the application form for the Best Kept Village Competition. It was resolved that it will include the Library, Mackay's Pit and the Neighbourhood plan. **ACTION: The application form to be completed by Clerk and forwarded to CPRE by the closing date of 5th May.**

270/16 To look at the existing support agreement for the Pre-School Computer with a view to renting the computer until February 2019

The Support Agreement was circulated to Councillors prior to the meeting. It was resolved to continue the hire of the Pre-School Computer until the support agreement expires. Clerk Cllr KO reported the Computer Engineer advertising in Swineshead Life can be recommended and suggested the Parish Council can contact him after the expiry of the Support Agreement if there is a problem with the Computer being used by the Clerk. **ACTION: Clerk to set up agreement with the Pre-School. Agenda item for the next meeting.**

271/16 An update on the planning for the remedial work that needs to be undertaken at the Play Area. (KC/PP)

Having attended a meeting with HAGS, both Cllrs KC and MW-S found them to be uncooperative with the problem of the black matting in the Play Area. It was resolved to obtain photographic evidence of the completion of the Play Area and use the ROSPA report to present to HAGS. **ACTION: Agenda item for next meeting.**

272/16 An update on the plans for the enhanced facilities at the play area following the receipt of the GEDA funding. (PP/KC/RW)

Cllr KC is aiming to enhance add to the Play equipment at the Play Area by adding goalposts which are dual purpose with a basket attached she has also identified a shelter and discussed having this piece of equipment built. **ACTION: Agenda item for the next meeting.**

273/16 An update on the Library

Cllr DH reported that the sign had been delivered for the library and it will be fitted shortly. Events at the Library need to be advertised more effectively to increase attendance. It was resolved to include an advert in Swineshead Life going forward. The agreement for renting the room will be ready to sign when it has been checked. **ACTION: Agenda item for the next meeting.**

274/16 An update on Mackay's Pit.

Cllr MB reported that the work on the fishing platform is complete with help from the Black Sluice Drainage Board and the Environment Agency will fund the restocking of fish for the Autumn. Cllr DH commented on how the site looks to be improved.

275/16 An update on the Neighbourhood Plan.

Cllr KC has contacted Stuart Duckworth, Fundraising and Communication Manager for Community Lincs, and he is happy to make a presentation on the Neighbourhood Plan to a meeting of volunteers to generate interest. It was resolved to have a meeting of volunteers in June and to concentrate on advertising once it is confirmed. **ACTION: Cllr KC to book the Church Hall for the Volunteers meeting and invite volunteers.**

276/16 To discuss and decide whether Swineshead Parish Council wishes to nominate a representative for the 'Local Liaison Committee' for Tritton Knoll. The deadline is 14th April.

It was resolved that two names will be put forward for the 'Local Liaison Committee' those of Cllr KC and Cllr RW. **ACTION: Clerk to advise Tritton Knoll.**

277/16 To discuss and decide whether to comment on South East Lincolnshire Local Plan consultation. Email sent 27.03.17.

It was resolved that the Parish Council did not wish to comment during the consultation. **ACTION: None.**

278/16 To agree a date for the next finance committee meeting.

It was resolved that the meeting will be on 19th June from 7.30pm at the Methodist Church. **ACTION: Clerk to book room.**

Meeting Closed 21.15hrs.