

**SWINESHEAD PARISH COUNCIL**

PARISH OFFICE  
Swineshead Pre-School Centre  
North End  
Swineshead  
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**MINUTES OF THE MEETING OF SWINESHEAD PARISH COUNCIL HELD ON 8th January 2018**

**Present:** C Philippa Parnell, C Jeb Booth, C Roger Welberry, C Mike Brookes, C Debbie Hutson, C Mike Welberry-Smith, C Roy Hilton.

**Also Present:** Two members of the public and two police officers

**Public Forum** A member of the public made a presentation to the Council regarding the reduction in the Brylaine bus service.

Cllr MB responded that the County Council do have limits on how much they can fund on a commercial bus service, however, confirmed that following later discussion the Council would make a representation to both Brylaine Bus Company and the County Council.

**167/17) Chairman's Remarks:** None.

**168/17) Apologies for absence and reasons given.**

Cllr K Cartwright, Cllr A Hughes, Cllr S Hacket, Cllr K Osborne

It was resolved to accept apologies for absence and reasons given

**169/17) To receive any declarations of interest in accordance with the Localism Act 2011.**

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

**170/17) Police report.**

18<sup>th</sup> December - Motor Vehicle Damaged – North End.

28<sup>th</sup> December - Burglary at chip shop – pies stolen - under investigation

29<sup>th</sup> December - Haffe Close – An assault - under investigation

In addition it was they reported siting's of a suspicious White Transit Van, 63 plate, in the area. It is not registered to the area but may have been involved in some burglaries. If anyone sees it about in suspicious circumstances they are to ring 101 to report it.

A lot of work is being done regarding Hare coursers in the area. Again please ring 101 to report any activity.

**171/17) Notes of the meetings held on 11.12.17 to be confirmed and signed as minutes.**

It was resolved to accept the above notes. The notes were confirmed and signed by the Chairman.

**172/17) Financial matters: Financial report, accounts for payment and budget figures up to 31.12.17.**

DATE	PURPOSE OF EXPENDITURE	TOTAL AMOUNT	AMOUNT EXCLUDING VAT	NON RECOVERABLE VAT	RECOVERABLE VAT
30/12/2017	PC rent - Clerk	15.00	15.00		
30/12/2017	Office rent - Clerk	20.00	20.00		
18/12/2017	Mobile Phone	18.99	16.49		2.50
30/12/2017	Library Rent	18.00	18.00		
11/12/2017	CEF Electrical	75.00	62.50		12.50
Sub Total		146.99	131.99	0.00	15.00
01/12/2017	LALC	8.00	8.00		
31/12/2017	Pay and PAYE	558.42	558.42		
31/12/2017	Payroll Services	18.00	15.00		3.00
06/01/2018	Swineshead Methodist Church	46.50	46.50		
06/01/2018	Swineshead Methodist Church	180.00	180.00		
Sub Total		810.92	807.92	0.00	3.00
<b>Total</b>		<b>957.91</b>	<b>939.91</b>	<b>0.00</b>	<b>18.00</b>

It was resolved to accept the accounts for payment

**ACTION: Clerk to make outstanding payments.**

**173/17) Planning Applications**

B/17/0495 – Erection of single storey side and rear extension, and first floor side extension at Tarraleah, High Street.

*No comments of objections*

**ACTION: Clerk to advise Boston Borough Council of the above comments.**

**174/17) Correspondence****Campaign for Rural England**

Email - Newsletter. **E mailed to Councillors 11/12/17.**

**Lincolnshire County Council**

Email outlining plan for Highways Grass Cutting for 2018/19. **Emailed to Councillors 11/12/17**

**Citizens Advice Mid Lincolnshire**

Email requesting consideration of a Donation for 2018-19. **Emailed to Councillors 11/12/17**

**HMRC**

Bacs remittance received for VAT Refund

**Boston Borough Council**

Poster for Lincolnshire Energy Switch Scheme. – Copy of previously received poster – so no action

**LALC**

Email newsletter. **Emailed to Councillors 15/12/17**

<b>Lincolnshire County Council</b>	Email confirming adoption of Mineral and Waste Local Plan – Site Locations. <b>Emailed to Councillors 18/12/17.</b>
<b>Boston Borough Council</b>	Email dates for 2018 Swineshead Parish Council Meetings. <b>Emailed to Councillors 18/12/17. Added to January 18 Agenda</b>
<b>Matt Warman</b>	Christmas Card Received.
<b>Boston Borough Council</b>	Email – Presentation from planning training. <b>Emailed to Councillors 29/12/17.</b>
<b>Lincs Road Safety Partnership</b>	Email – Feedback on survey carried out on Blackjack Road. <b>Emailed to Councillors 29/12/17. Emailed feedback to resident 3/1/18</b>
<b>Lincolnshire County Council</b>	Email – Road Closure Bullens Lane 15/1/18 to 18/1/18. <b>Emailed to Councillors 29/12/17, Posted on Facebook, Website &amp; Noticeboard 3/1/18.</b>
<b>Matt Warman</b>	Email – Surgery Dates for 2018. Emailed to Councillors 29/12/17. <b>Posted on Facebook, Website &amp; Noticeboard 3/1/18.</b>

#### **175/17) Councillors reports.**

**Cllr RH** – Raised the increased amount of HGV traffic using North End passed the pub and the increased number going in and out through the village since the business has changed hands. There was an agreement with Booths Transport, but Mason Transport may not know about it, however it may just be due to changes in the business. Cllr JB knows them well and will have a chat with them.

**Cllr RW** – Reported the light at Abbey Road is still not working, Clerk advised that Boston Borough Council had been informed prior to xmas, but delay may be due to xmas closures. Clerk to monitor.

**ACTION:** Cllr JB to have an informal chat with Mason Bros Transport owner. Clerk to monitor Abbey Road light and chase as necessary.

#### **176/17) Clerks report.**

All previous actions complete.

**ACTION:** None

#### **177/17) A review and agreement of 2018-19 budget figures for precept.**

Following discussion of the figures presented, the precept figure of £27,343.00 was proposed by Cllr DH, seconded by Cllr RH, and unanimously approved. It was proposed that a Gardening/Grass Cutting working party meeting would be provisionally scheduled for Thursday 1<sup>st</sup> February 2pm.

**ACTION:** -Clerk to complete Precept form and submit to Boston Borough Council before the deadline on 26<sup>th</sup> January. Clerk to advise working party of meeting on 1<sup>st</sup> February 2018 at 2pm.

#### **178/17) An update on repairs to St Mary's Parochial Church yard**

A further letter has been sent, but this was delayed due to sickness therefore no response yet received.

**ACTION:** None

#### **179/79) Brylaine K59 bus service reduction (MB)**

A discussion took place led by Cllr M Brooks regarding the reduction in the service and the points made in the public forum. Points raised were:

- Reduction of 1 hourly service to 2 hourly.
- Possibility of diverting some of the direct services through Swineshead to share the cuts.
- Difficulties faced by people with Doctors/Hospital appointments or those working in Boston with no other means of transport
- Doctors surgery that services surrounding villages
- The limit that the County Council can pay due to the deminimus level of their subsidy, currently they pay for the Saturday service
- Commercial aspect of the service for Brylaine, however Swineshead is a growing village and for people to come to the village a good service is needed.
- Call Connect service

It was resolved that the Council would protest strongly to Brylaine, Boston Borough and County Council to look seriously at improving the service and a letter be sent to Boston Borough Council, Lincolnshire County Council and Brylaine and then invite them to attend a Parish meeting.

It was also resolved to make people aware of the Call Connect service via the village Magazine, website and facebook

**ACTION:** Clerk to write to Brylaine Bus Service, Lincolnshire County Council and Boston Borough Council protesting against the change and raise the points discussed in the meeting. Clerk to advertise the Call Connect service on facebook and the website.

#### **180/17) An update on Library (DH)**

Nothing further to report, the Clerk will visit the volunteers in February to offer her support to them.

**ACTION.** Clerk to visit Library in early February.

#### **181/17) An update on the Mackay's Pit (MB)**

The water level is now up and the Environment Agency have offered us 2,000 Roach and Breem, which has been accepted. No date has been arranged as yet, but the council will be notified once they have gone in.

**ACTION.** None

#### **182/17) Confirmation of dates for Parish Meetings 2018.**

It was resolved to accept the meeting dates for 2018 with the August date left as a provisional date for planning applications only, to prevent an Extra Ordinary meeting needing to be called.

**ACTION.** Clerk to confirm these dates with Boston Borough Council and to publish them

Meeting closed 8.45 pm