SWINESHEAD PARISH COUNCIL

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

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MINUTES OF THE MEETING OF SWINESHEAD PARISH COUNCIL HELD ON12th February 2018

Present: C Karen Cartwright, C R Hilton, C Jeb Booth, C Roger Welberry, C MikeBrookes, C Mike

Welberry Smith, C Alan Hughes, C Stacey Hacket, C Debbie Hutson

Also Present: Gemma Creasey - BBC, Richard Steele - BBC.

7pm - Meeting with Boston Borough Council Liaison members.

The Borough Council are running a project engaging Parish Councils regarding rural isolation. The aim is to help prevent isolation within rural communities and engage Councils and groups to support those in isolation.

The project is to give Parish Councils the tools to give support, where needed, and ways to engage with the community as we are closest to them and we have access to the funds and support the smaller groups do not.

Cllr KC fedback on planning meeting that she had attended

Cllr DH arrived 7.26

Gemma Creasey& Richard Steele left 7.34

Meeting started 7.35

183/17 Chairman's Remarks: None.

184/17Apologies for absence and reasons given.

Cllr P Parnell, K Osborne. Cllr M Brookes – late due to EO Council Meeting.

It was resolved to accept apologies for absence and reasons given.

185/17To 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. Cllr JB declared an interest on planning application B/17/0521.

186/17Police report.

No police presence or report received.

187/17Notes of the meetings held on 08 January 2018 to be confirmed and signed as minutes.

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

188/17Financial matters: Financial report, accounts for payment and budget figures up to 31/01/18. To agree Bank Reconciliation checked and signed by Cllr KC.

| DATE | PURPOSE OF EXPENDITURE | TOTAL AMOUNT | AMOUNT EXCLUDING VAT | NON RECOVERABLE VAT | RECOVERABLE VAT | Method |
|------------|---------------------------|-----------------|-------------------------|---------------------------|--------------------|----------|
| 28/02/2018 | PC rent - Clerk | 15.00 | 15.00 | | | DD 11/03 |
| 28/02/2018 | Office rent - Clerk | 20.00 | 20.00 | | | DD 11/03 |
| 18/02/2018 | Mobile Phone | 18.99 | 16.49 | | 2.50 | DD 26/02 |
| 28/02/2018 | Library Rent | 18.00 | 18.00 | | | DD 28/02 |
| Sub Total | | 71.99 | 69.49 | 0.00 | 2.50 | |
| 28/02/2018 | Pay and PAYE | 558.42 | 558.42 | | | |
| 28/02/2018 | Payroll Services | 18.00 | 15.00 | | 3.00 | |
| 18/01/2018 | LALC | 586.30 | 488.58 | | 97.72 | |
| Sub Total | | 1162.72 | 1062.00 | 0.00 | 100.72 | |
| Total | | 1234.71 | 1131.49 | 0.00 | 103.22 | |

It was resolved to accept the accounts for payment and the bank reconciliation.

ACTION: Clerk to make outstanding payments

Cllrs JB & MB removed themselves at 19.39

189/17Planning Applications

B/17/0521 - Proposed extension to existing cold store at Fairfield Farm, Blackjack Road.

No comments or objections

Cllrs JB & MB returned at 19.40

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

190/17Correspondence

HMRC Letter – Notification of changes to HMRC.

LALC Email – Lincolnshire Wildlife Trust – Environment Awards, Poster. *Emailed to Councillors,*

posted on website, Facebook & Noticeboard. 15-1-18

Lincolnshire County Council Email - Letter from Councillor Martin Hill regarding Fairer Funding Campaign. Emailed to

Councillors 22-1-18.

Tritton Knoll Email – Date for next meeting,30-01-18. *Emailed to Councillors 22-01-18*. Community Lincs Email – January 18 News Bulletin. *Emailed to Councillors 22-01-18*.

Job Centre Email asking for the local Job Centre link to be added to our website. Linked added to

website 22-1-18.

Boston Borough Council Letter – Poster for Celebration of Farming event. Posted on Facebook, Website &

Noticeboard 26-1-18.

Boston Borough Council Email – Planning meeting, including Coles Lane. Emailed to Councillors 26-1-18.

Tritton Knoll Email – Start of pre-construction works. *Emailed to Councillors 31-1-18*.

Natural England Email – East Coast Access Sutton Bridge & Skegness. *Emailed to Councillors 31-1-18*.

Boston Borough Council Email – BBC January 2018 Newsletter. *Emailed to Councillors, posted on website,*

Facebook & Noticeboard. 31-1-18

Resident Complaint Email – Regarding North End HGV traffic. *Emailed to Councillors & added to Agenda 7-2-*

18.

Lincolnshire Community Foundation Email – Press Release regarding funding. Emailed to Councillors, posted on Website,

Facebook and Noticeboard 7-2-18

Resident Complaint Email & phone call – Regarding felled Tree on footpath. *Emailed to Councillors 7-2-18*

191/17 Councillors reports.

Cllr JB - Reported a pot hole, 4in deep half way down Blackjack. Kia Motors cars that are currently being parked on the road will move to an area at the back from April.

Cllr RW - Tritton knoll – the archaeological digs are now underway and ecology report done. The access road is next, via Swineshead Bridge. The lorries won't be turning right if they come from Sleaford, they will have to go up to the roundabout and back. A very considerate attitude.

Cllr AH- There are still a lot of cars being sold from the street on Station Road from premises on Tarry Hill.Cllr KC to ring Alan Watts.

Cllr RH –Received a resident complaint about Kia garage traffic. - . Reported a street light out at 3 Hull Drive.

ACTION: Cllr KC to ring Alan Watts at Boston Borough Council. Clerk to report street light not working.

192/17Clerks report.

All payments for allotments have now been received (18/1/18)

October – December Bank reconciliation has been completed and checked by Cllr DH.

October – December VAT reclaim has been completed and sent off.

Confirmation made to Lincolnshire County Council that we wish to continue with the Highways Grass Cutting agreement as per 2017/18.

Buckingham Palace Garden Party Nomination – Response received from Cllr RW to nominate Cllr MB, however Cllr MB replied to say he had been previously, therefore no one was nominated, and the deadline has passed.

The Clerk had received a call from a resident to make a complaint about dog poo not being picked up and bags being put into their hedge. It was agreed that the clerk would look to see if we had any stickers that could be put up and to discuss with Clr PP if there is a poo bin that could be relocated to that site.

ACTION: Clerk to source notices and contact Cllr PP to discuss bin relocation

193/17 An update on repairs to St Mary's Parochial Church yard

No reply received in response to letter sent. Bicker Wind Farm Trust may be able to help with some funding.

ACTION: Clerk to send out letter with Bicker Wind Farm information.

194/17Brylaine B59 Bus Service reduction update (MB)

Letter drafted and sent to Cllr MB for approval.

ACTION: Clerk to submit letter to Brylaine and LCC

195/17 SpeedIndicator Device request update and update on Blackjack Road speed issues.

Approval for the sites has been granted. It was resolved to purchase 6 speed notice boards at £8 each and 2 fixing plates at £48 each.

The Road Safety Partnership have asked to make direct contact with the resident who has made the complaint and they are making a visit to discuss where the issue is and any action they can take. They may do another survey.

ACTION: Clerk to place order for boards and notices.

196/17 An update on Gardening and Grass Cutting and complaint from resident regarding felled tree

The position for a Gardener has now been advertised and interviews will take place prior to the next meeting.

Further pictures of felled tree have been received today which clearly showed the tree hanging over the pathway. The responsibility for this is with Lincolnshire County Council. It was resolved that a letter should be emailed to Countryside Access.

ACTION: Clerk to write to Countryside Access and forward photographs.

197/17 An update on North End HGV traffic.

A further resident complaint has been received by Cllr MB. Cllr JB has spoken to the owners and they give their drivers directions and maps of which roads to use. The use of SAT NAVs may be directing drivers unfamiliar with the area via the shortest route. It was resolved that the County Council be asked if there is anything they can do to help prevent Lorries cutting through Baythorpe and Villa Road

ACTION: Clerk to email highways department to ask for their advice.

198/17 An update on the Library (DH)

Currently the library is struggling for volunteers on Saturday mornings. There is storage place at the back of the library and they have said we can put a shed up if we require storage space for Parish equipment.

ACTION: None

199/17 An update on Mackay's Pit (MB)

The EA have now put in cages to enable the fish to take cover from birds. Cllr MB asked that a thank you letter be sent to the EA. A draft of the letter was read out and it was resolved that the letter should be sent.

ACTION: Clerk to send out letter of thanks.

Meeting closed 8.28pm