

## **Minutes**

Date: Thursday 19th July 2012    Venue: Coronation Hall    Time: 7.30 p.m.

### **Present:**

Cllr K Wood

Cllr M Head

Cllr C Midgley  
(Chairman)

Cllr R Walley

Cllr S Coy

Cllr D Wood (Vice  
-Chairman)

**15/07/12 Apologies: Cllr A Johnson**

**District Councillor Dickinson**

**In Attendance:** Mrs K Handley (Clerk)

**Parishioners:** 9

### **16/07/12 Minutes**

The Minutes from the 17<sup>th</sup> May 2012 were agreed as a true and accurate record. Proposed by Cllr M Head and seconded by Cllr D Wood.

### **17/07/12 Declarations of Interests**

None declared

### **18/07/12 Feedback on action points**

- × **Land Registry**-clerk gave the required forms to the Chairman to complete. She also distributed information from LALC regarding the adverse possession of land and asked that all Councillors read them.
- **Grass cutting**-the clerk reported that she had not had a response as yet.
- **Signage**-clerk reported on response from Lincolnshire Highways

### **19/07/12 Financial Statement**

Cllr M Head explained changes to format of financial report as a result of the internal audit. Cllr Head explained the meaning of s137 and how it worked. He also explained that he had reclaimed VAT going back four years and this totalled £577.32.

A discussion took place between the Councillors regarding the changes which were taking place. Cllr Head also explained that the Standing Orders had been changed and he asked all Councillors to read them before the next meeting.

The clerk presented the internal auditor's bill for £40.00. This was proposed by Cllr D Wood and seconded by Cllr R Walley.

The Chairman requested the clerk to contact the church and remind them of the agreement regarding maintenance of the churchyard.

Cllr Head informed the Council that a reserve fund was needed. Cllr Head proposed that this be £500, this was seconded by Cllr D Wood.

Cllr Head reported that the balance of the account was £4614.61.

Cllr Head also informed the meeting that the Asset register had been altered to show that the Parish Council own two mowers.

The Chairman asked the clerk to look back in the minutes to find out the cost of the Kingfisher sculpture and also the Slea Navigation sculpture.

Two invoices for the hire of the village hall were presented- £6.00 and £10.00 proposed by Cllr M Head and seconded by Cllr R Walley.

The clerk also presented an invoice for her expenses of £42.75 Proposed by Cllr D Wood and seconded by Cllr M Head.

#### **20/07/12 Wind Farm**

Cllr M Head informed the meeting that the Public Enquiry is on 31<sup>st</sup> July. He informed the meeting of the objection proposal to the Wind Farm-this was passed around the meeting. Cllr Head explained some of the main objections to the Wind Farm. He also proposed that the Parish Council write to South Kesteven District Council objecting to the proposed Wind Farm at Horbling and Billingborough. This was seconded by Cllr K Wood. **Action:** Cllr Head said he would email the letter to the clerk to post.

#### **21/07/12 Internal Auditors report**

The clerk read out the report to the meeting. (copy attached in the minutes)

#### **22/07/12 Training Sessions**

Information distributed on training sessions from LALC

#### **23/07/12 Planning Applications**

The clerk explained the importance of returning the planning applications on time.

The amended planning application for Fenmore Farm was circulated amongst the Councillors. The Councillors had no objections but they did ask the clerk to make a comment regarding the increase of traffic on Cow Drove.

The clerk informed the meeting that planning permission had been granted for 17 High Street.

The clerk asked that Councillors consider a meeting every month which would enable planning applications to be considered at a Parish Council meeting. Proposed by Cllr M Head and seconded by Cllr R Walley.

The clerk was asked to look back to see when planning was passed for 25-27 High Street.

#### **24/07/12 Code of Conduct**

The clerk distributed a copy of the NKDC code of Conduct for Councillors to consider for the next meeting.

#### **25/07/12 Declaration of Interests**

The clerk distributed Disclosable interest forms for the Councillors to complete. Discussion followed amongst the Councillors regarding the forms. The clerk asked for the one copy of the forms to be given back to her by the 31<sup>st</sup> July.

#### **26/07/12 Feedback from Cluster**

The Chairman explained the purpose of the Cluster Meetings and proceeded to feed back on the meeting.

#### **27/07/12 Issues arising from the Public Forum**

**Noticeboard**-needs a cork backing. Cllr R Walley to action.

**Anglican Water**-clerk to contact regarding problem with sewage

**Highways**-clerk to contact regarding path along the river and the white fence.

#### **28/07/12 Clerk's Correspondence**

Street numbering 58 High Street-clerk informed meeting of change

Superfast Broadband- information distributed

Reminder from Jenny Bailey regarding Dog and Litter bins-letter read to meeting

#### **29/07/12 Items added to the agenda**

Cllr Coy- donation for Festival weekend- £500 proposed by Cllr K Wood and seconded by Cllr M Head

#### **30/07/12 Date and time of next meeting**

The next meeting will be on Thursday 16<sup>th</sup> August at 7.30 p.m.

#### **31/07/12 Close of Meeting**

**Meeting closed at 9.40 p.m.**