

DRAFT MINUTES

BIGBY PARISH COUNCIL

MINUTES OF THE MEETING

HELD ON TUESDAY, 10th SEPTEMBER 2019

CHAIRMAN – COUNCILLOR D. COWLING

PRESENT: Councillors – D. Cowling, P. Hannath, W. Pinney, C. Wilson

Also in attendance: -

Mrs. A. Hannath – Clerk to the Council
Councillor Lewis Strange - WLDC

BUSINESS TO BE TRANSACTED

42 Notice convening the meeting.

Taken as read and approved.

43 To Receive Apologies and Reasons for Absence

Councillor S. Large
Councillor B. Orr

44 a) To Record any Declarations of Interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the Agenda Item and the type of interest being declared.

None

b) To Note any Dispensations given to any member of the council in respect of the Agenda Items listed below.

None

45 TO RECEIVE A REPORT FROM COUNCILLOR TURNER ON COUNTY COUNCIL MATTERS

Councillor L. Strange advised that August had been a quiet month at the County Council and that there was nothing major to report

46 TO RECEIVE A REPORT FROM COUNCILLOR STRANGE ON DISTRICT COUNCIL MATTERS

Councillor L. Strange advised that similarly August had been a quiet month at West Lindsey and that there was nothing major to report.

47 Police Matters

Further calls received regarding teenagers playing football in the street.
(June/July Police Bulletin)

The Clerk reported that she had talked to some of the parents on an informal basis. She advised them that it is permissible for football to be played on Bigby Green with the proviso that this should not take place during antisocial hours.

48 To Receive any Correspondence (for information only).

a) Notification received of programmed work for potholes on Smithy Lane and Main street

49 To Receive an Update on any outstanding issues from the clerk.

- a) The Clerk advised that she had spoken to the architect from Cyden Homes regarding the damaged pavement on the A1084 outside Pingley Park. He confirmed that Cyden Homes are ready to make good the pavement where they created an ingress road when they developed the site. They have not heard from LCC regarding the rest of the damaged pavement having supplied them with costings in July.
- b) The Clerk is still awaiting a response from LCC regarding the accessibility of the Parish Website, which they host on behalf of the council.
- c) The damaged road edge at 'Strawberry Corner' appears to have been mended.

50 Public Question Time

No members of public were in attendance

51 To Receive any Questions from Members.

None notified

52 a) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING HELD ON TUESDAY, 15th JULY 2019

It was resolved that the minutes of the meeting held on 15th July, 2019, having been circulated should be taken as read and approved.

Proposed:Cllr. C. Wilson

Seconded: W. Pinney

b) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING OF THE VILLAGE HALL COMMITTEE HELD ON TUESDAY, 15th JULY 2019

It was resolved that the minutes of the meeting held on 15th July, 2019, having been circulated should be taken as read and approved.

Proposed:Cllr. C. Wilson

Seconded: W. Pinney

53 ACCOUNTS AND AUDIT

a) **To Receive the following Financial Report and Approve the Accounts for Payment: as at 31st August 2019 (Documents attached)**

	DATE		PAYEE	DESCRIPTION	CHEQUE	AMOUNT	VAT	TOTAL
10	7	2019	Green Grass Contracting	Grass cut	BACS	60.35	12.07	72.42
2	8	2019	LIVES	Replacement pds and batteries-defibrillator	BACS	106.00		106.00
6	8	2019	Green Grass Contracting	Grass cut	BACS	60.35	12.07	72.42
29	8	2019	WLDC	Election fees	BACS	113.79		113.79
4	9	2019	JB Rural Services	Pingley Park Grass Cut	BACS	15.00		15.00
4	9	2019	JB Rural Services	Various	BACS	85.00		85.00
6	9	2019	Green Grass Contracting	Grass cut	BACS	60.35	12.07	72.42
11	9	2019	Petty Cash Top Up- no.1 50.50	Tesco - Stationery	BACS	2.50	0.50	3.00
11	9	2019	Petty Cash Top Up- no.1 50.50	Wilko - printer ink	BACS	13.75	2.75	16.50
11	9	2019	Petty Cash Top Up- no.1 50.50	Wilko - printer ink	BACS	25.83	5.17	31.00
11	9	2019	Autela Payroll	Payroll	BACS	39.23	7.85	47.08 *
30	9	2019	AJ Hannath	Wages - 2/4	BACS	557.55		557.55
30	9	2019	AJ Jannath	Homeworking allowance - 2/4	BACS	30.00		30.00

*Added since publication of the agenda

It was resolved that the accounts for payment listed above and the Statement of Accounts be approved.

Proposed: Cllr. C. Wilson

Seconded: Cllr. P. Hannath

54 PLANNING APPLICATIONS AND DECISION NOTICES

LLC Reference: PL/0121/19 - To retain a tank for the storage of liquid organic waste. Land off A1084, Kettleby.

NO COMMENTS

55 TO RECEIVE AN UPDATE FROM THE CLERK ON THE MAINTENANCE OF THE DEFIBRILLATOR.

The Clerk advised that she had been in contact with LIVES, on 29th July 2019, regarding the maintenance of the defibrillator. The Clerk was then contacted by Matt Snee of WLDC who came the same day to instruct the Clerk on the checks required on a weekly basis.

Fortunately, the pads and battery pack had just reached their expiry date, but needed to be replaced with immediate effect. These were ordered from LIVES and were in place by 31st July, 2019.

Matt Snee advised the Clerk that WLDC are hoping to put a replacement scheme in place so that pads and battery packs can be purchased at a cheaper price. He also suggested that signage be put in place so the siting of the defibrillator is clear to all.

56 TO CONSIDER A REQUEST TO LOAN THE SPEED INDICATING DEVICE FROM CADNEY CUM HOWSHAM PARISH COUNCIL AND TO DETERMINE ANY FEES FOR SUCH A LOAN

The Clerk advised that should the Council agree to loaning out the SID, the device would continue to be covered by the insurance policy

It was resolved that the SID should be made available for loan by other parish councils and that the fee should be £75.00 per session. The fee would also include time made available for the Bigby Clerk to help analyse the data collected.

Proposed: Cllr. P. Hannath

Seconded: Cllr. W. Pinney

57 **TO REVIEW THE DATA COLLECTED FROM THE SID DEVICE SINCE ITS INSTALLATION IN APRIL 2019**

The Clerk provided the following brief analysis from the 2 data collections completed to date.

Date/direction	Weekly Count	Daily Count (7 Days)	Daily Count (Weekdays only)	Worst Average Speed
29/4/19 – Incoming from Barnetby	5106	730	780	32.8
17/6/19 Outgoing to Barnetby	4554	650	684	33.5
Totals	9660	1380	1464	

It was resolved that the Clerk should ask Lincolnshire Road Safety Partnership if the weekly and daily counts were typical for an unlisted/unclassified road.

Proposed: Cllr. C. Wilson

Seconded: Cllr. P. Hannath

The meeting closed at 7.40 pm

Signed.....
 Chairman, Council Meeting
 held on Tuesday, 15th October 2019