

DRAFT MINUTES

BIGBY PARISH COUNCIL

MINUTES OF THE MEETING

HELD ON TUESDAY, 16th OCTOBER 2018

CHAIRMAN – COUNCILLOR D. COWLING

PRESENT: Councillors –B. Orr, W. Pinney, S. Spring, D. Williams, C. Wilson

Also in attendance: -

Mrs. A. Hannath – Clerk to the Council

Councillor L. Strange – WLDC

Councillor T. Turner - LCC

54 Notice convening the meeting.

Taken as read and approved

55 To Receive Apologies and Reasons for Absence

None

56 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

57 Police Matters

Police reports for August and September circulated. No crimes to report in Bigby

58 To Receive any Correspondence (for information only).

Letter of resignation received from former Councillor Frank Theakston

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

- i) Still no response from LCC Highways regarding the upstand at the end of the farm track opposite the church.
- ii) Potholes on Smithy Lane have now been filled
- iii) There has been damage to 2 bridges along public footpaths in the parish. Both have been reported to LCC and the repair work has been completed to a good standard.
- iv) Great Limber Parish Council have been contacted regarding the sharing of a Speed Indicator Device, (SID) The council has decided to buy a SID, but their clerk is going to ask if the council would consider sharing with Bigby Parish Council

60 To Receive any Questions from Members.

None notified

61 a) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING HELD ON TUESDAY, 4th SEPTEMBER 2018

It was resolved that the minutes of the meeting held on Tuesday, 4th September, 2018, having been circulated should be taken as read and approved.

Proposed: Cllr. D. Williams

Seconded: Cllr. S. Spring

b) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING OF THE VILLAGE HALL COMMITTEE HELD ON TUESDAY, 4th SEPTEMBER 2018

It was resolved that the minutes of the meeting held on Tuesday, 4th September, 2018, having been circulated should be taken as read and approved.

Proposed: Cllr. S. Spring

Seconded: Cllr. D. Williams

62 ACCOUNTS AND AUDIT

a) To Receive the following Financial Report and Approve the Accounts for Payment: as at 30th September 2018 (Statement of accounts enclosed)

	DATE		PAYEE	DESCRIPTION	CHEQUE	AMOUNT	VAT	TOTAL
12	9	2018	McAfee/A. Hannath	Online Security	BACS	74.99	15.00	89.99
12	9	2018	Autela Group Limited	Payroll	BACS	40.22	8.04	48.26
28	9	2018	Staff	Wages	BACS	538.56		538.56
30	9	2018	Brigg Office Supplies	Stationery	BACS	2.19	0.44	2.63
17	10	2018	SLCC	Clerk's Membership Fees	BACS	72.00		72.00

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

Proposed: Cllr. D. Cowling

Seconded: Cllr. D. Williams

63 PLANNING APPLICATIONS AND DECISION NOTICES

Members are reminded that applications can be received after the deadline for the publication of the agenda. The clerk will forward any further applications to you before the meeting for your consideration.

a) APPLICATIONS

Application Reference Number: 138438 / 138439

Planning application to rebuild the fire damaged garage and chauffeur's accommodation and listed building consent.

The Old Rectory, Main Street, Bigby

NO OBJECTIONS

Application Reference Number: 138316

Planning application to demolish existing garage and erect 1no. annexe

Huon House, Kettleby Lane, Kettleby, Brigg

NO OBJECTIONS

b) DECISION NOTICES

Application Reference Number: 137757 /1337758

Planning applications for the conversion of yard building into 3No dwellings and listed building consent. Land adjacent to Kettleby House, Kettleby Lane, Brigg

APPROVED WITH CONDITIONS

64 TO CONSIDER A RESPONSE TO THE REQUEST FROM WLDC FOR AN ESTIMATE FOR THE PARISH PRECEPT FOR THE FISCAL YEAR 2019-2020

It was resolved that an estimate of £6500.00 for the Parish Precept be submitted to WLDC.

Proposed: Cllr. B. Orr

Seconded: Cllr. C. Wilson

65 TO CONSIDER ANY COMMENTS OR OBSERVATIONS ON THE SUITABILITY OF THE VILLAGE HALL FOR USE AS A POLLING STATION. (Information requested by WLDC as part of its 4 yearly review.)

It was resolved that WLDC be informed that the Village Hall is in a good location and is a suitable venue for a Polling Station for Bigby

Proposed: Cllr. W. Pinney

Seconded: Cllr. D. Williams

66 TO CONSIDER AND DETERMINE A RESPONSE TO LINCOLNSHIRE COUNTY COUNCIL'S WINTER SELF-HELP AND MUTUAL AID PROGRAMME (Details have been provided via email)

It was resolved that the Parish Council would participate in the Winter Self Help Scheme and would ask that 2 pre-packed one tonne bags be delivered to the Village Hall. Also that LCC be asked to top up the salt bins in the village.

Proposed: Cllr. B. Orr

Seconded: Cllr. C. Wilson

67 TO CONSIDER AND DETERMINE MEETING DATES FOR 2019.

It was resolved that the following dates would be used for Parish Council and/or Village Hall meetings in 2019.

5th February, 26th March, 21st May, 9th July, 10th September, 15th October, 10th December

In addition, the Annual Parish Meeting will take place on Tuesday, 26th March, 2019

Proposed: Cllr. D. Cowling

Seconded: Cllr. D. Williams

68 **TO RECEIVE A REPORT FROM COUNCILLOR TURNER ON COUNTY COUNCIL MATTERS**

Councillor Turner advised the meeting that the proposed improvements due to take place on the A 1084 between Brigg and Caistor is subject to a delay. However, the work at the Grasby cross roads will not be delayed.

Local parish councils should be receiving letters which seek to ascertain the views of residents regarding this section of road.

69 **TO RECEIVE A REPORT FROM COUNCILLOR STRANGE ON DISTRICT COUNCIL MATTERS**

Councillor Strange advised that WLDC is working hard to make up the shortfall in government funding and is hoping to raise 2 million from its investments in the next 2/3 years. The charge for green bins has not proved to be unpopular and has raised £850000.00

The meeting closed at 7.45 pm

Signed.....
Chairman, Council Meeting
held on Tuesday, 4th December 2018