

DRAFT MINUTES

BIGBY PARISH COUNCIL

MINUTES OF THE MEETING

HELD ON TUESDAY, 4th SEPTEMBER 2018

CHAIRMAN – COUNCILLOR D. COWLING

PRESENT: Councillors –S. Spring, F. Theakston, D. Williams

Also in attendance: -

Mrs. A. Hannath – Clerk to the Council

BUSINESS TO BE TRANSACTED

37 Notice convening the meeting.

Taken as read and approved

38 To Receive Apologies and Reasons for Absence

Councillor B. Orr

Councillor L. Strange - WLDC

39 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

40 Police Matters

None received

41 To Receive any Correspondence (for information only).

Grant White of WLDC has spoken to the Clerk regarding street lighting in the village. WLDC are considering ways of reducing the impact of neon lighting on residents following a complaint by a resident regarding disturbed sleep due to neon light. Provision of LED lighting or part night lighting are being considered; although no decision on the latter will be made without consultation with all residents.

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

- i) The Clerk has contacted LCC Highways regarding the proposed upstand at the end of the farm track opposite the church. No response has been received.
- ii) The Clerk received an email which stated that the potholes on Smithy Lane had been filled. LCC Highways have been informed that this is not the case. Follow up phone call made today.

43 To Receive any Questions from Members.

None notified

44 a) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING HELD ON TUESDAY, 10th JULY 2018

It was resolved that the minutes of the meeting held on Tuesday, 10th July, 2018, having been circulated should be taken as read and approved.

Proposed: Cllr. S.Spring

Seconded: Cllr. D. Cowling

b) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING OF THE VILLAGE HALL COMMITTEE HELD ON TUESDAY, 10th JULY 2018

It was resolved that the minutes of the meeting held on Tuesday, 10th July, 2018, having been circulated should be taken as read and approved.

Proposed: Cllr. S.Spring

Seconded: Cllr. D. Cowling

46 ACCOUNTS AND AUDIT

a) To Receive the following Financial Report and Approve the Accounts for Payment: as at 31st August 2018

b)

DATE			PAYEE	DESCRIPTION	CHEQUE	AMOUNT	VAT	TOTAL
18	7	2018	Green Grass Contracting	Amenity Grass Cut	BACS	70.50		70.50
18	7	2018	JB Rural Services	Fell tree/provide table VH garden	BACS	375.00		375.00
20	8	2018	Petty Cash Top Up- no.1, £57.77	Brigg Office Supplies - Stationery	200156	3.33	0.67	4.00
20	8	2018	Petty Cash Top Up- no.1, £57.77	Tesco - Paper	200156	2.29	0.46	2.75
20	8	2018	Petty Cash Top Up- no.1, £57.77	Post Office - Postage	200156	4.02		4.02
20	8	2018	Petty Cash Top Up- no.1, £57.77	Tesco - Printer Ink	200156	26.67	5.33	32.00
20	8	2018	Petty Cash Top Up- no.1, £57.77	Tesco - Printer Ink	200156	12.50	2.5	15.00
5	9	2018	Green Grass Contracting	Amenity Grass Cut	BACS	70.50		70.50
5	9	2018	Bigby PCC	Donation	BACS	300.00		300.00

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

47 **PLANNING APPLICATIONS AND DECISION NOTICES**

a) **APPLICATIONS**

None

b) **DECISION NOTICES**

Application Reference Number: 137848

Planning application to replace windows with doors on frontage to Coach House, remove lean to at rear and replace with extension to rear.

Manor House, Main Street, Bigby

APPROVED

Application Reference Number: 137921

Planning application for proposed extension to form living areas and indoor pool. Kettleby Wood House, Bigby High Road, Kettleby.

APPROVED WITH CONDITIONS

48 **PARISH COUNCIL NOTICEBOARDS**

a) **To note that the new noticeboard on Pingley Vale is now installed and is in use.**

The Clerk was delegated to send a letter of thanks to Cyden Homes for their donation of £200.00 towards the purchase cost of the noticeboard and for taking responsibility for the its.

b) **To consider and determine improvements to the Smithy Lane Noticeboard**

The Clerk advised that she finds it difficult to reach the noticeboard due to its height and the sloped earth at its base. Cllr. S. Spring is to look at the logistics of lowering it.

49 **TO CONSIDER AND DETERMINE INITIATIVES TO REDUCE SPEEDING IN THE VILLAGE** (Please see the accompanying email from the Lincolnshire Road Safety Partnership)

Cllr. D. Williams reported that there are problems with cars speeding as they enter the village from Barnetby. Various deterrents were discussed including the use of community speed guns, wheelie bin stickers, rumble strips and Speed Indicating Devices (SID).

It was agreed that the Council seek the views of the parish via its newsletter. The clerk is to also contact other local parish councils to ascertain if they would be willing to share the cost and use of a speed indicating device.

50 TO CONSIDER THE CONTENT OF THE AUTUMN NEWSLETTER

The following items will be included in the newsletter; contact details, useful numbers for fault reporting, progress on the village hall garden, advertising the use of the village hall, website, Pingley Vale noticeboard, views on speeding deterrents and councillor vacancy.

51 TO RECEIVE A VERBAL REPORT FROM THE CLERK ON THE HOURS WORKED TO DATE IN THE CURRENT FINANCIAL YEAR

The clerk advised that, as at the 31st August 2018, she has worked 126 hours instead of the designated 75 hours. This is a result of the additional hours worked during April and May to complete the Annual Audit to the required standard and to implement the policies identified as being essential during this process.

Noted

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

No report received

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

No report received

The meeting closed at 7.40 pm

Signed.....
Chairman, Council Meeting
held on Tuesday, 16th October 2018