

DRAFT MINUTES

BIGBY PARISH COUNCIL

MINUTES OF THE MEETING

HELD ON TUESDAY, 4th DECEMBER 2018

CHAIRMAN – COUNCILLOR D. COWLING

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

Also in attendance: -

Mrs. A. Hannath – Clerk to the Council

Councillor T. Turner - LCC

70 Notice convening the meeting.

Taken as read and approved

71 To Receive Apologies and Reasons for Absence

Councillor D. Williams

Councillor L. Strange – WLDC

72 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

73 Police Matters

None received.

74 To Receive any Correspondence (for information only).

Leaflet and letter of explanation received from WLDC on Community Infrastructure Levy.

75 To Receive the Clerk's Report and Update on any outstanding issues.

- i) Map submitted to LCC Highways to show the areas to be treated with the salt ordered for the Winter Self Help Scheme
- ii) The Charity Commission Annual Return for Acre-Dykes for 2018 has been submitted

Continued/.....

- iii) Still no response from LCC Highways regarding the upstand at the end of the farm track opposite the church.
- iv) There has been damage to a third bridge along public footpath between the sheep field, (Bigby Hill), and the church in Somerby. The repair work has been completed to a good standard.
- v) The Clerk reported to WLDC that the gullies on Main Street were full of silt with plants taking root. Within a week the road sweeper came and did a thorough job of clearing them.
- vi) The blocked drains on Main Street were reported to LCC on 14th November 2018
- vii) The dog waste bin, at the entrance to the sheep field on the A1084, was broken. WLDC have fixed this and at the Clerk's request have also fitted an additional dog waste bin in Somerby. (Request made by Mrs. Taylor at the Parish Annual Meeting.)
- viii) WLDC will be taking further action regarding the maintenance of the White House on Main Street.
- ix) **Councillor S. Spring** raised the issue of the subsidence on Bigby Hill, which had been reported to LCC Highways by Councillor A. Turner. Councillor A. Turner did not have an update on this matter.

76 To Receive any Questions from Members.

None notified

77 Public Question Time

None

78 a) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING HELD ON TUESDAY, 16th OCTOBER 2018

It was resolved that the minutes of the meeting held on Tuesday, 16th October, 2018, having been circulated should be taken as read and approved.

Proposed: Cllr. C. Wilson

Seconded: Cllr. B. Orr

79 ACCOUNTS AND AUDIT

a) To Receive the following Financial Report and Approve the Accounts for Payment: as at 28th November 2018 (Statement of accounts enclosed)

| | DATE | | PAYEE | DESCRIPTION | CHEQUE | AMOUNT | VAT | TOTAL |
|-----------|-----------|-------------|-------------------------|-------------------|--------|--------|-----|--------|
| 5 | 9 | 2018 | Green Grass Contracting | Amenity Grass Cut | BACS | 70.50 | | 70.50 |
| 5 | 12 | 2018 | Green Grass Contracting | Amenity Grass Cut | BACS | 70.50 | | 70.50 |
| 28 | 12 | 2018 | Staff | Wages | BACS | 538.56 | | 538.56 |

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

Proposed: Cllr. D. Cowling

Seconded: Cllr. B. Orr

80 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.

Application Reference Number: 138468

Planning application for erection of timber lodge to be used as an annexe to main dwelling following removal of existing annexe and demolition of outbuilding – Resubmission of planning application 137597

Response date: 20th November 2018

Noted.

81 TO CONSIDER AWARDING A GRANT TO THE CITIZENS ADVICE WEST LINDSEY

It was resolved that a donation of £25.00 be made to the Citizens Advice West Lindsey

Proposed: Cllr. C. Wilson

Seconded: Cllr. B. Orr

82 TO CONSIDER ANY COMMENTS OR OBSERVATIONS TO BE SUBMITTED TO LINCOLNSHIRE COUNTY COUNCIL HIGHWAYS DEPARTMENT ON THE PROPOSED SPEED LIMIT ALTERATIONS TO THE A1084, BRIGG TO CAISTOR ROAD

It was resolved that no objections be submitted to LCC Highways Department on the proposed speed limit alterations on the A1084. Also that the Parish Council recommend that a 30 mph speed limit be more appropriate in the following places:-

- From Brigg Garden Centre to the boundary with Brigg
- The crossroads where the road from Howsham meets the A 1084
- Bigby Hill and at the staggered crossroads to Bigby and Somerby just before the hill
- The crossroads at Grasby and that changes in speed limit at this junction be done as a matter of urgency.

Proposed: Cllr. C. Wilson

Seconded: Cllr. S. Spring

83 TO CONSIDER ENTERING INTO THE PARISH AGREEMENT WITH LINCOLNSHIRE COUNTY COUNCIL FOR URBAN HIGHWAY VERGE CUTTING FOR 2019/20

It was resolved that the Parish Council will once again enter the above agreement.

Proposed: Cllr. B. Orr

Seconded: Cllr. D. Cowling

84 TO CONSIDER BEING PART OF THE TRIAL FOR AN EMERGENCY TEXT ALERT SYSTEM IN THE COUNTY

It was resolved that it would be beneficial to the Parish if the council were to be part of the above trial. The emergency contacts would be the Clerk and the Chairman of the council.

Proposed: Cllr. B. Orr

Seconded: Cllr. D. Cowling

85 TO APPOINT A TREE CONSERVATION OFFICER FOR THE PARISH.

It was resolved that Councillor Clive Wilson, with the aid of his partner, will be appointed to the roll of Tree Officer.

Proposed: Cllr. B. Orr

Seconded: Cllr. D. Cowling

86 TO CONSIDER THE PURCHASE OF A SPEED INDICATOR DEVICE FOR THE VILLAGE OF BIGBY.

It was resolved that the Clerk enter into discussions with the Clerk of Nettleton Parish Council regarding the purchase of their redundant Speed Indicating Device. A purchase price to be negotiated at no more than £1000.00. Also that the Clerk ask if it was possible to undergo a 10 day trial.

Proposed: Cllr. D. Cowling

Seconded: Cllr. B. Or

87 TO CONSIDER A REQUEST FROM THE VILLAGE HALL COMMITTEE FOR A DONATION TO COVER THE V.A.T. APPLIED TO ITS PURCHASES IN THE FINANCIAL YEAR 2017/18 AND IN 2018 TO DATE

The Clerk advised that the Village Hall meeting had resolved that a request be made to Bigby Parish Council for a donation of £176.65 to cover VAT with a top up to £300.00 to cover other costs until the end of the financial year.

It was resolved that

Proposed: Cllr. S. Spring

Seconded: Cllr. D. Cowling

88 TO CONSIDER A FULL REFURBISHMENT OF THE PARISH NOTICEBOARD SITED ON SMITHY LANE

It was resolved that the Clerk ask the Village Handyman for a quotation for the full refurbishment of the noticeboard, including the provision of a step.

Proposed: Cllr. S. Spring

Seconded: Cllr. D. Cowling

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

Councillor Turner advised that the proposals for the update of the A1084 are currently on hold, although he is campaigning for the Grasby crossroads to be dealt with as a matter of urgency

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

Having tendered his apologies, Councillor Strange advised the Clerk that there were no major issues to report from WLDC.

91 PRECEPT REQUIREMENTS – FISCAL YEAR 2018/19

a) To Consider the Budget Proposals prepared by the Clerk.

NOTED

b) To Determine the Precept to be levied for the Fiscal Year 2017/2018.

It was resolved that a precept of £6500.00 be set.

Proposed: Cllr. C. Wilson

Seconded: Cllr. B. Orr

92 TO GIVE THE CLERK PERMISSION TO APPLY FOR BUSINESS BANKING DEPOSIT CARDS FOR THE VILLAGE HALL AND THE VILLAGE FUNDRAISING ACCOUNTS.

It was resolved that given the difficulty in banking money since the closure of the Brigg branch of HSBC, the Clerk be given permission to apply for deposit cards as listed above

Proposed: Cllr. D. Cowling

Seconded: Cllr. B. Or

The meeting closed at 8.25 pm

Signed.....
Chairman, Council Meeting
held on Tuesday, 5th February 2019