

Hemswell Cliff Parish Council

Minutes of the Ordinary Meeting of the Parish Council held on Monday 9th April 2018 in the Room of Requirement at Hemswell Cliff Primary School.

Present: Councillors Beevers, Kirman, Prestwood (Chairman), Richardson,
Parish Clerk Tracey Broughton.

In Attendance: WLDC Officer S Towns

Members of the Public – Two

Apologies:

Minute Number	Item
<u>Procedural Items – items not requiring written notice</u>	
226/1718	<p>Apologies</p> <p>Resolved Cllr Prestwood, Seconded Cllr Richardson Cllr Hann (Personal) Unanimous</p> <p>WLDC District Councillor and PCSO have sent in their apologies.</p>
226/1718	<p>Declarations of Interest Cllr Prestwood in Accounts</p>
227/1718	<p>Minutes of the Ordinary Meeting held on Monday 12th March 2018</p> <p>Resolved - Councillor Kirman proposed and Cllr Richardson seconded That the minutes be accepted as a true and proper record of the meeting. Unanimous</p>
228/1718	<p>Update from Neighbourhood Plan Committee</p> <p>Resolved Cllr Prestwood, Cllr Kirman To approve the total budget of £9992 for the Engagement plan and not to go over £10,000. Unanimous</p>
229/1718	Update from Ball Park Committee

	<p>Prices for equipment and sand. It is not clear how much sand is required. It was suggested to purchase 5 bags of kiln dried sand and then calculate once it has been trialled. Chairman has priced up maintenance equipment required. The total is £119.24.</p> <p>Resolved Cllr Kirman proposed, Cllr Beevers seconded To purchase equipment at £119.24 Unanimous</p> <p>A concrete fence post and tree have been removed from the Ball Park. There is a large stock of cardboard and a pallet. These require disposing of.</p>
230/1718	<p>Public Questions</p> <p>There is flooding on Lloyds Place and the heavy rainfall is building up. Road sweepers have not been seen. Evidence has been forwarded onto Lincolnshire County Council Highways. It is hoped that the gully's will be cleaned by the summer but this may not be until May/June due to the volume of work that Highways have.</p> <p>.</p>
231/1718	<p>Chairman's remarks</p> <ul style="list-style-type: none"> • Meeting has taken place regards the issue with the fence that has come down and belongs to the Care Home. All of the fence needs replacing. There is communication going on to consider how to fund the new fence. • Emails have been issued to members with login details. It was agreed to use the parish council email addresses from now on. • Enforcement – hard pipeline has been reported. This will be investigated.
232/1718	<p>Clerk's report</p> <ul style="list-style-type: none"> • Highways grasscutting programme will be circulated • Internal audit is booked • Churches Festival 19th-20th May 2018 • Lincolnshire Waste Strategy Consultation has been distributed
233/1718	Police, crime and anti-social behaviour update

	<p>Comments are being submitted on social media about the anti-social behaviour involving quad bikes. There is little that can be done as they are being ridden by small children. This issue will be investigated. There have been warning letters issued due to an increase in anti-social behaviour.</p> <p>PSPO comes into force on the 4th June 2018 and Police will liaise with WLDC.</p> <p>Have had reports that when reporting anti-social behaviour is being reported and the police are not interested. This is due to the delay in forwarding details to the local policing team.</p>
234/1718	<p>District and County Council update – There were no members present.</p>
235/1718	<p>WLDC Officers Report CCTV – looking for better ways to manage the systems to respond to incidents quicker. Communication to the management company has gone out for the contract transfer. The service charge will continue. There has been informative brochure printed by WLDC and it was suggested that it should be distributed to all residents of the village.</p>
236/1718	<p>Parish Councillor update</p> <p>Cllr Hann No Report.</p> <p>Cllr Beevers There is rubbish by the BT Open Reach box. Has picked up the rubbish near the War Memorial</p> <p>Cllr Prestwood No Report</p> <p>Cllr Kirman Flooding has been quite bad due to the recent rain. There is a lot of water coming off nearby land. It was noted that delivery drivers are driving irresponsibly in the village.</p> <p>Cllr Richardson Digest has been spread and residents are complaining to Environmental Health, as the smell has a chemical smell to it.</p>

	Signs will be cleaned this month. Notice board has not been repaired yet.
<u>Business Items – Items requiring written notice</u>	
237/1718	<p>Finances</p> <p>A) Payments for approval Resolved – Cllr Beevers proposed, seconded by Cllr Kirman, that the following payments be approved, cheques drawn up during the meeting and electronic payments made by the Clerk where indicated. Unanimous</p> <ol style="list-style-type: none"> 1) G Prestwood Fuel Receipt £2.66 2) Total Accounting £12 March 3) MKS Grounds Maint £373.20 4) G Prestwood 1 & 1 email £7.16 <p>Resolved – Cllr Kirman Proposed, Cllr Richardson seconded The proposal received unanimous support, the payments approved, cheques were drawn and the Clerk was instructed to make electronic payments where indicated. Unanimous</p> <p>Council noted that the following payments were made between the last meeting of Council and this one for contractual reasons, legal reasons, following a decision of Council or were made through delegated powers:</p> <ol style="list-style-type: none"> 1) Mrs T Broughton Clerk Pay £279.06 2) HMRC £69.60 <p>B) Bank Balances and accounts reconciliation</p> <p>These were noted.</p> <p>Resolved Proposed Cllr Kirman, Seconded Cllr Richardson To accept the accounts and reports Unanimous</p> <p>c) External Audit – Clerk update</p>

	<p>d) Council to consider transferring £2000 from Reserve Account to Current account in relation to Grant funding for Ball Park Equipment</p> <p>Resolved Cllr Kirman proposed, Cllr Richardson seconded To transfer £2000 back to the current account Unanimous</p>
238/1718	<p>Planning Matters None</p>
239/1718	<p>Review of Parish Council Policies Any changes to be submitted prior to the APCM</p>
2401718	<p>Straw on the Roads and Pavements</p> <p>Chairman updated members and the drains will be lifted and cleaned out. The equipment was not in place to do the job, however it should be completed soon.</p>
241/1718	<p>GDPR – Review of policies and consideration of PO address for public information</p> <p>Clerk updated members on the GDPR policies that have been prepared for the council consideration. It was agreed to remove the Clerk home address from the public domain and use email and mobile phone.</p>
242/1718	<p>Council to consider adopting the General Power of Competence as all criteria is met</p> <p>Resolved Cllr Kirman Proposed, Cllr Beevers Seconded To adopt the General Power of Competence as the Parish Council fulfils all the criteria. To be reviewed in May 2019 Unanimous</p>
243/1718	<p>Decision to Grant Normby By Spital Brownie Group a fund using the General Power of Competence</p> <p>Resolved Proposed Cllr Prestwood, Seconded Cllr Richardson To award £50.00 under the GPC to Normby By Spital Brown Group</p>

	Unanimous
244/1718	Xmas Tree 2018 It is not possible to purchase a tree from the original supplier so alternative options were explored by members. It was suggested to increase the budget next year. Members were asked to look at possible options.
245/1718	Calendar of meetings 2018/19 It was suggested to move the June Ball Park to July meeting 2018
<u>Next Ordinary Meeting – items not requiring written notice</u>	
246/1718	Items for inclusion on the next Ordinary Meeting agenda The following items are to appear on the agenda for the next Ordinary Meeting Straw on the Roads Xmas Tree Policies Calendar of meeting
247/1718	Actions to be undertaken before the Next Ordinary meeting Calendar to go to the school Clerk Insurance to be contacted re maintenance equipment Clerk Ball Park GP Notice board repairs and email follow up GP Email Priem reference drains GP Grant to be sent to Brownies Clerk Signs to be checked JR
248/1718	Date and time of the next Ordinary Meeting The date and time of the next Ordinary Meeting of the Parish Council was confirmed as: Monday 14 th May 2018, starting at 7:30pm. The meeting will take place in the Room of Requirement at Hemswell Cliff Primary School.

Meeting started at 7:30pm and closed at 21.39

Document published on

Signed:

Print Name:

Date:

Minutes Verification. Signature: Date: