

Hemswell Cliff Parish Council

Minutes of the Ordinary Meeting of the Parish Council held on 6 July 2015 in the Room of Requirement at Hemswell Cliff Primary School.

Present: Councillors Beevers, Hann, Kirman, Prestwood, Richardson and Clerk Tom Clay

In Attendance: District Councillor Howitt-Cowan

Apologies: Councillor Webber, County Councillor Strange and PCSO Julie McFaul

Minute Number	Item or Decision
	<u>Procedural Items</u>
68/1516	Declarations of interest No declarations were made.
69/1516	Minutes of the meeting held on 1.6.2015 Councillor Prestwood proposed that the minutes be accepted as a true and proper record of the meeting, Councillor Hann seconded, and the minutes were approved.
70/1516	Public Questions No members of the public were present.
71/1516	Land Management District Councillor Howitt-Cowan reported that the final draft of a report into Land Management in Hemswell Cliff was not ready and Manjeet Gill would attend a future meeting once it was. Resolved - Defer the item until the report is ready.
72/1516	Chair's remarks The Chair reported that the Secretary of State has asked for objections to the windfarm to be sent in again. Many people have already sent in their objection again and a decision is expected around the end of the month.
73/1516	Clerk's Report The Clerk reported that: <ul style="list-style-type: none"> • Changes in legislation around pensions would mean that the Parish Council will need to sign up to the national scheme. This is likely to create an expense at some point, but probably not until the summer of 2017. • The Clerk had, on behalf of the Council, expressed an interest on getting some 'no dog fouling' posters. • The Clerk asked Council if it wished to make a comment about the Revised Speed Limit Policy and Draft Lincolnshire Traffic

	<p>Policy for Schools.</p> <p>Resolved – Council thought the proposals would not impact the Parish and there was no need for a response.</p> <ul style="list-style-type: none"> The Clerk said that he would apply for CiLCA registration soon. <p>Resolved – Council would discuss the level of financial support it would give at the next Ordinary Meeting.</p>
74/1516	<p>Police, crime and anti-social behaviour update</p> <p>In PCSO McFaul's absence the Clerk made the following report known to Council:</p> <ul style="list-style-type: none"> 03/07/15 - Noise nuisance from Buchanan Road reported in at 00:09. On Police attendance all was quiet. 05/06/15 – Noise nuisance from Buchanan Road, music heard and reported in at 19:22. Again all quiet on Police arrival. 07/06/15 – Theft of a motor vehicle from Hemswell market. 1970's style Ford Popular hot rod. No trace so far. 21/06/15 – Pick pocket on Hemswell market and a mobile phone was taken.
75/1516	<p>District and County Council update</p> <p>District Councillor Howitt-Cowan gave the following report:</p> <ul style="list-style-type: none"> At a recent partnership meeting Roy Pell of Community Lincs said he would be in touch about setting up a 'Good Neighbour' scheme. The details about grant funding will become clear at the end of July. A paper about car parks and markets will soon be coming up at scrutiny. Discussions are currently taking place about the Northern Powerhouse, combined authorities and the future of the District Council in general. Local Plan – a report following the consultation will come out later this year. Councillor Howitt-Cowan is currently pushing for employment to be made top of the list of corporate responsibilities. A draft of the master plan was distributed at the last partnership meeting – the draft will be circulated round the Parish Council for information. The councillor had attended the opening of the new Wold Grain facility on the estate.
76/1516	<p>Ball Park Sub-committee update</p> <p>Cllr Prestwood reported that:</p> <ul style="list-style-type: none"> Bins and signs are up. Thanks was given to Cllr Howitt-Cowan for getting WLDC to empty the bins so quickly. There was a need for two more signs at the site. Youth Council has done a survey to find out when people want the tennis nets up. Opening event to take place on 14 July 2015.

77/1516	<p>Councillors' Updates</p> <p>Councillor Richardson reported that the foliage on the footpath near Canberra Crescent need cutting back. Cllr Kirman said she would cut the leaves back. The noticeboard at the bus shelter on Dog Kennel Lane needed opening and old notices taken out. Councillor Hann said that he would open the boards and take down the old signs.</p> <p>Councillor Beevers reported that she had taken down signs in the bus shelters.</p> <p>Councillor Hann asked that the Clerk write to LCC about a drainage issue at Lloyd Place. On Thursday there will be a meeting of the Jubilee Games Committee. There will be a Residents' Group meeting next week.</p>
	<p><u>Business Items</u></p>
78/1516	<p>Finances</p> <p>A) Payments made:</p> <p>Councillor Kirman proposed, seconded by Councillor Beevers that the following payments be approved:</p> <ul style="list-style-type: none"> • £206.39 – Clerk's Pay June 2015 • £51.60 - HMRC (Clerk's Pay June 2015) • £10 – T Clay for payroll June 2015 • £6 – T Clay for two Land Registry PDF plans describing the land that the Parish Council owns • £10.41 - T Clay for RAF Hemswell Day posters • £457.97 – Glasdon x4 bins for the Ball Park • £50 – Groundworks (Kristian Jackson) Memorial Block Paving repairs • £161.81 – Glendale (formerly Veolia) green space maintenance June 2015 • £109,800.00 Lightmain Company Ltd. (Ball Park Construction) <p>Resolved - The proposal received unanimous support and the cheques drawn up during the meeting.</p> <p>B) Bank Reconciliation:</p> <p>The Clerk updated councillors about the bank reconciliation.</p> <p>C) Budget Projection</p> <p>The Clerk reported that spend would need to be continue to be monitored closely. Councillor Howitt-Cowan said that he would send documents about grant funding through to the Clerk once they were available.</p> <p>D) Request from the Ball Park Sub-committee</p> <p>Cllr Hann proposed, seconded by Cllr Richardson, that the request for</p>

	<p>the Council to purchase two more signs at a cost of £27.60 be approved.</p> <p>Resolved - The proposal received unanimous support and it was decided that the Ball Park Sub-committee should decide on the wording for the signs at their next meeting.</p> <p>E) Online Banking Cllr Prestwood proposed, seconded by Cllr Hann, that the Council set up an online banking facility.</p> <p>Resolved - The proposal received unanimous support and the Clerk was asked to fill out the necessary paper work and take it to the bank.</p>
79/1516	<p>RAF Hemswell Day 2015 Update Council received an update on those working on RAF Hemswell Day 2015 as follows:</p> <ul style="list-style-type: none"> • Cllr Hann has spoken to Mark Briscoe • Cllr Beevers has the attendee list which she passed to Cllr Kirman. • Cllr Hann to email the Clerk with details about what the residents group will be doing on the day. The Clerk is to contact Angie Waplinton to get the same information about the school.
80/1516	<p>Parish Council's Insurance Cllr Prestwood proposed, seconded by Cllr Hann, that payment of £1,488.97 for the policy from AON be approved.</p> <p>Resolved - The proposal received unanimous support, payment was approved and a cheque was drawn up during the meeting.</p>
81/1516	<p>Bus shelter – near the Post Office Following inspection by a number of members the site was found to be in good working order and there were no problems with flooding.</p> <p>Resolved – Council will not take the issue any further unless another complaint is received.</p>
82/1516	<p>Rubbish and vermin near the Ball Park Resolved – Council will not take the issue any further unless a complaint is received.</p>
83/1516	<p>Soakaways between the Community Centre and Capper Avenue The Clerk described the particulars of the issue and reported that he and Cllr Prestwood had meet with Tony Adams, WLDC's Flood Prevention Officer. A lengthy discussion then took place.</p> <p>Council resolved to:</p> <ol style="list-style-type: none"> a) Councillors Kirman, Hann and Prestwood to meet with the resident in person to discuss the issue and the resolution of Council.

	<p>b) Council will continue to push for the drains on Capper Avenue to be cleared.</p> <p>c) Councillor Hann would send the email addresses of the other Directors of the Management Company to the Clerk so that the Parish Council can contact them.</p> <p>d) Councillor Kirman to contact the Directors about getting the culvert surveyed and the levels investigated.</p> <p>e) On the advice provided, and after informal investigation, the Parish Council resolved not to clean out the soak ways or undertake an in-depth investigation of them.</p> <p>f) The Parish Council would continue to support all those looking into a long-term solution to the problem.</p>
84/1516	<p>Notice board Resolved – Councillor Hann to ask Ian Wilson if he could restore the noticeboard.</p>
85/1516	<p>Memorial Maintenance Resolved – Councillor Kirman and volunteers will clean the area over the summer.</p>
	<u>Next Ordinary Meeting</u>
86/1516	<p>Items for inclusion on the next agenda</p> <ul style="list-style-type: none"> • RAF Hemswell Day – Cllr Kirman asked for this to be put on the agenda.
87/1516	<p>Date and time of next Ordinary Meeting The date of the next Ordinary Meeting of the Parish Council was confirmed as: Monday 7 September 2015, starting at 7:30pm, it will take place in the Room of Requirement at Hemswell Cliff Primary School.</p>

Meeting started at 7:35pm and closed at 9:52pm

Document published on 17 August 2015

Signed:

Print Name:

Date:

Minutes Verification. Signature: Date: