

Hemswell Cliff Parish Council

Minutes of the Ordinary Meeting of the Parish Council held on Monday 4 April 2016 in the Room of Requirement at Hemswell Cliff Primary School.

Present: Councillors Beevers, Hann, Kirman, Prestwood and Richardson

In Attendance: District Councillor Howitt-Cowan.

Apologies: County Councillor Strange.


Minute Number	Item or Decision
	<u>Procedural Items</u>
1/1617	Declarations of interest Cllr Prestwood declared an interest as he will receive cheques made out to himself for the purchase of Ball Park equipment, as approved at the last meeting.
2/1617	Minutes of the meeting held on 7 March 2016 Councillor Hann proposed that the minutes be accepted as a true and proper record of the meeting, Councillor Richardson seconded, and the minutes were approved.
3/1617	Public Questions No members of the public were present.
3/1617	Chair's remarks The Chair reported that: <ul style="list-style-type: none"> Hemswell estates are about to purchase a barrier for their entrance, this should deter further fly tipping.
4/1617	Clerk's Report The Clerk reported that: <ul style="list-style-type: none"> The transparency funding, we applied for has been granted and would be used to upgrade the website and to purchase a new scanner. The fund is £380. Cllr Prestwood will look into prices of domain names and bring to the next meeting. The Precept for this year £10,250 has been paid into our Bank account. The Annual Audit is being completed and will be sorted for the AGM. The Clerk upgraded the insurance now the Container has been installed.
5/1617	Police, crime and anti-social behaviour update No report received at this time

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6/1617	<p>District and County Council update</p> <p>District Councillor Howitt-Cowan gave the following report:</p> <ul style="list-style-type: none"> • WLDC AGM is on 08-05-2016, There is a review of the structure of WLDC underway. • The Application for 40 Dwellings is now in abeyance. • The Partnership meetings will continue, however the localism team is now under review. • Community awards applications are now closed. • The councillor initiative fund stands at £400 per project.
7/1617	<p>Ball Park Sub-committee update</p> <p>Cllr Prestwood reported that:</p> <ul style="list-style-type: none"> • The Ball Park committee would like to express their thanks to County Cllr Strange for the £180 funding he has supplied. • The Container groundworks have been done and the container is now in place. • Cllr Prestwood is to meet with the groundworks contractor to agree positions for the benches. • There has been some interest by residents in helping out with the Ball Park maintenance and joining the committee.
8/1617	<p>Councillors' Updates</p> <p>Cllr Hann reported on behalf of the residents group that the signs for the litter completion would be erected.</p> <p>Cllr Beevers reported that sadly no planes will be available for RAF Hemswell Day. Cllr Beevers also reported that she had been bitten by a dog whilst posting flyers - she will report it to the police.</p> <p>Cllr Richardson reported that a major gas line runs under the proposed development on the master plan. The grit bins are mostly full and he is monitoring them. There has also been strong representation from the Brigg area about straw escaping whilst bales are being transported to the power plant. The refurbished notice board is now back and awaiting erection.</p> <p>Cllr Prestwood reported that the new Grounds Maintenance contractor has started and appears to be making a very good job.</p>
	<p><u>Business Items</u></p>
9/1617	<p>Finances</p> <p>A) Payments made:</p> <p>All the following payments were proposed by Cllr Hann and Seconded by Cllr Richardson. Resolved - The following payments were approved and cheques drawn up during the meeting:</p> <ul style="list-style-type: none"> • £304.72 Tom Clay - Clerks Pay • £161.81 Glendale Countryside – Grounds maintenance • £149.99 Cllr G Prestwood – Leaf Blower

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	<ul style="list-style-type: none"> • £22.08 Cllr G Prestwood – Weed Sprayer Etc. • £27.59 Cllr G Prestwood – Weed Killer • £50.00 Mr I C Wilson – Notice Board Repair • £492.00 Kristian Jackson – Container Ground works • £2496.00 Container King – Container <p>The Chair will write a letter of thanks to Mr Wilson.</p> <p>Cllr Prestwood requested that he be able to spend £5.25 to purchase fuel for the leaf blower, Cllr Kirman Proposed that this be accepted and was seconded by Cllr Richardson.</p> <p>Resolved - Cllr Prestwood to spend £5.25 to purchase fuel for the leaf blower.</p> <p>B) Bank Reconciliation: An updated bank reconciliation was made available to councillors. No questions were asked.</p>
10/1617	<p>Neighbourhood Plan</p> <p>The Neighbourhood plan meeting was reasonably attended and several people expressed their desire to be involved, the names and contact details were taken.</p> <p>Resolved - Cllr Prestwood will send them the "Roadmap" document via email and will also Invite Luke brown to the next meeting to further advise us how to proceed.</p> <p>Resolved - Council to ask the Clerk to explore setting up a Neighbourhood Planning committee.</p>
11/1617	<p>New Hedge Planting</p> <p>Council received a report about new hedge planting in partnership with Priem & Hemswell Estates, it was Proposed that the council pay 1/3 of the cost to a max of £200. Cllr Prestwood proposed, seconded by Cllr Beevers, that this was approved.</p> <p>Resolved - The proposal received unanimous support and was approved.</p>
12/1617	<p>Container Security</p> <p>Cllr Prestwood suggested that in the interest of security, extra locks be purchased (£29.99) and a smart water kit also be purchased (£118.80 PA). Cllr Kirman proposed that we should purchase as suggested and was seconded by Cllr Richardson.</p> <p>Resolved - The proposal received unanimous support and was approved.</p>
	Next Ordinary Meeting

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13/1617	Items for inclusion on the next Ordinary Meeting agenda <ul style="list-style-type: none"> • Purchase of builders buckets to move grit. • RAF Hemswell Day 2016. • Big Lunch and Jubilee Games.
14/1617	Date and time of the Annual Meeting and next Ordinary Meeting Proposed by Cllr Richardson seconded by Cllr Hann, move the time of the Annual meeting to 7pm followed by the Ordinary Meeting immediately after. Resolved - The proposal received unanimous support and was approved. The date of the Annual Meeting of the Parish Council was confirmed as: Monday 9 May 2016, starting at 7pm, it will take place in the Room of Requirement at Hemswell Cliff Primary School. The date of the next Ordinary Meeting of the Parish Council was confirmed as: Monday 9 May 2016, on the rising of the Annual Meeting (approx. 7:30pm), it will take place in the Room of Requirement at Hemswell Cliff Primary School.

Meeting started at 7.30pm and closed at 9.03pm

Document published on 2 May 2016.

Signed:

Print Name:

Date:

Minutes Verification. Signature: 9/5/16 Date: 6/11