HUNDLEBY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THE 7th May 2018

Councillors present: Mrs P Badley, Mr M Badley, Dr D Cartwright, Mr M Dales, Mr A Foster, Mrs D Jacklin, Mr P Maddison and Ms J Slaymaker.

County Councillor B Aron also attended the meeting.

1. Apologies.

There were no apologies.

2. Declaration of Interest.

There were no interests to declare.

3. Appointment of Chairman

Cllr D Carwright proposed Cllr P Badley for the role of Chairman, this was seconded by Cllr M Dales. All Cllrs voted in favour. Cllr P Badley was duly elected. Cllr Badley was thanked for her hard work as Chairman.

4. Appointment of Vice Chairman.

Cllr M Dales proposed Cllr J Slaymaker as Vice Chairman, seconded by Cllr A Foster. All Cllrs voted in favour.

5. <u>Declarations of Acceptance and register of interests.</u>

This was not necessary as the officials were re-elected.

6. Sub committees and appointment of members.

- A. Planning: Chairman Cllr A Foster, Committee Cllrs P Badley J Slaymaker and D Cartwright.
- B. Allotments: Chairman M Dales, Committee Cllrs P Badley and D Jacklin.
- C. Christmas Trees. Cllrs M Dales, J Slaymaker, D Jacklin, D Cartwright and P Maddison.
- D. Website. Cllr A Foster is managing the website

7. Re-adoption of Standing Orders and Financial Regulations.

It was proposed by Cllr M Badley and seconded by Cllr M Dales that the Standing Orders and Financial Regulations were re- adopted. All voted in favour of this.

8. Minutes.

The minutes of the last meeting had already been circulated to the Councillors. Proposed by Cllr J Slaymaker and seconded by Cllr D Jacklin, they were duly signed by the Chairman.

9. Matters Arising.

There were no matters arising. Items will be discussed under relevant headings.

10. Highway Issues

The Chairman said that parking in the Village had not improved, many residents were still parking on the pavement and one car had parked entirely on the pavement. She said the problem had been worsened by the ongoing development at the Gables site. Cllr Aron will photograph the main problem areas and report this at the Highways meeting he is attending later in the week. The Clerk will also email the P C S O and ask for an update on the parking problem. Cllr Aron thought that it would be a good idea to ask a Highways Officer to attend a public meeting.

Cllr had made enquiries with the Health Department regarding the possibility of allowing cars to park in the car park of the Grace Swan clinic. It appears that this might be a possibility but the timing of the car parking could be an issue. Cllr suggested that once all the options were known a meeting of residents should be called to discuss it.

It was reported that a road sweeper had swept Main Road but this had not improved the problem of the loose grit. It was also noted that the drains (these had already been reported several times) were still blocked and causing problems. Cllr Aron said that these items should be dealt with shortly by Highways, after they had sorted the widespread pothole problem in the whole area.

11. Parish Rooms.

A. General.

It had been suggested at the previous meeting that investigations could be made to find other suppliers for the card tables. Cllr said that Go-Pac sold a table measuring 2' x 3' for £56.00. Further investigations will be made.

The builder had brought some wooden profile pieces for the rail around the Parish Rooms. Cllr will decide which is best and inform the contractor.

No work had been done on the window or the door as yet, Cllr is chasing this up.

B. Environmental Check.

The packaging for the card table already purchased will be recycled.

12. Village Green and Village Matters.

A. PCSO

The P C S O had sent an email saying that no officers were available to attend tonight's meeting. She had sent a poster giving the photos, names and contact details of the local police officers, the Clerk will give this information to the Councillors and put the poster on the notice board.

Items from PCSO for information:

05.04.2018 Door step sellers in Main Road without pedlar's certificates

08.04.2018 Park Avenue, report of an abandoned car.

The police have increased their patrols to check on non-police incidents i.e. youths entering tennis courts and leaving litter etc.

B. Village Matters

Cllr was asked to check the tree on the little Village Green.

An email had been sent to the Clerk from Old Bolingbroke P C telling the Parish Council that they would be interested in sharing a reactive speed sign. The Clerk had replied to ask if they knew of any other Council who would be interested in sharing a sign in order to reduce costs. The Chairman had also asked the Clerk to contact Cllr W Grover to see if he knew of any other Villages which might be interested.

The Clerk will contact Cllr Grover and ask him to deal, as a matter of urgency, with the problem of dumping of rubbish in a field on Raithby Hill. This matter had already been reported to him.

13. Finance.

- A. The insurance for 2018/19 is now due for payment. The cost will be £499.34 (£10 more than the previous year). This will be paid.
- B. The balances in the bank were; £6863.45 in the Treasures Account and £2738.60 in the Business Bank Instant Account. The precept of £2268.00 had been received.
- C. The Annual Accounts had been audited by the internal auditor and been circulated to the Councillors. These were approved, proposed by ClIr D Cartwright, and seconded by ClIr J Slaymaker. All ClIrs voted to accept these accounts. They will now be sent to the external auditor. The Chairman asked the Clerk to buy a bottle of wine for the internal auditor to show the Council's appreciation.

14. Planning.

E L D C had reported to the Clerk that a site meeting will be held at the end of May to investigate the siting of a residential caravan at Oak Lodge in Hundleby.

15. Allotments.

Cllr Dales explained that the allotments were now only 2 allotment holders.

16. Correspondence.

E L D C notified the Parish Council that the grass verges in the district will be cut between 08.05.18-01.06.18 and 03.09.18 - 12.10.18.

South Ormsby estate are holding a consultation workshop on their proposed Estate Strategy. Cllr will put the information on the website.

17. Data Protection.

The Clerk informed the Parish Council that new laws were being introduced regarding Data Protection. The Parish Council would have to appoint a Data Protection Officer, who could not a Councillor or the Clerk.

18. Any other business.

Cllr asked if the minutes and agenda taken to the Cllrs each month could be reduced in size to avoid paper wastage. Cllrs voted to receive them by email in the future. Cllrs without internet facilities will continue to receive their copies as before.

The meeting closed at 8.25pm.

The next meeting will be on 4th June 2018 at 7.30pm.