

**MINUTES OF HUNDLEBY PARISH COUNCIL MEETING HELD ON THE 5TH JULY 2021
IN THE PARISH ROOMS**

Present Cllr D Cartwright (Chair) Cllr L Corten-Miller Cllr A Foster Cllr C Parker Cllr A Pottle
County Councillor W Gray and 2 members of the public
Also present Jane Slaymaker (Acting clerk)

1.7/21 Chairman's Remarks

The Chairman welcomed Cllrs, members of public and new Councillor C Parker to the meeting

2.7/21 Apologies

Cllr Dales sent apologies which were accepted. District Cllr Grover sent his apologies.

3.7/21 Declaration of interest under Localism Act 2011

None declared.

4.7/21 Open Forum

Speeding issues were discussed particularly with regard to the impact on horse riders in the village. County Cllr Gray will request to LCC that 'horse' signs to be erected and another Archer traffic survey be undertaken, focusing specifically in the Springs area. A Cllr queried if the 30mph zone be extended up Raithby Hill now that new houses have been developed. It was noted that on the NextDoor website, PCSO's were offering training for volunteer traffic measures and a mobile 30mph flashing sign. The Clerk thanked the public for attending and highlighted that the Council welcomed input from local residents in order to represent the village more thoroughly. The members of the public left the meeting.

5.7/21 Notes of the Ordinary Meeting held on the 28th June 2021 to be approved as minutes

It was resolved to accept the notes as a true record.

6.7/21 Notes of the Finance Committee Meeting held on the 21st June 2021 to be approved as minutes

It was resolved to accept the notes as a true record.

7.7/21 County Councillor update

Cllr Gray updated Cllrs on items in the Town and Parish newsletter. This Council will be included on the mailing list in the future. Cllr Gray has signed the order for yellow lines by the Gables junction. Residents had been consulted. The situation regarding parking will be monitored. Cllr Gray was asked to identify the ownership of the verge outside the Gables development. It may be possible that this is used to help resolve parking issues.

8.7/21 District Councillor update

Cllr Grover was unable to attend the meeting.

9.7/21 Clerk update

The clerk updated Cllrs on issues outstanding on the Fix My Street website. Cllr Gray is able to chase any issues if requested.

10.7/21 Finance

- a. The financial position was noted: Current account: £12,364.34, Reserves account: £22,742.48
- b. Payments & receipts received in last quarter and actual figures against budget were noted
- c. It was resolved to pay the following items for goods and services:

electricity	E.ON Electricity Solutions Limited	45.65
paper shredder & lockable file	Viking	68.00
paper towels	Tongs	12.00

d. To note income received:

INTEREST	Lloyds Bank	0.19
WI hall hire	Hundleby WI	7.00
Tax refund	HMRC	568.25

- e. It was resolved to approve the amended Finance Regulations (previously circulated)
- f. It was resolved to approve the Terms of Reference for Finance Committee (previously circulated)
- g. It was resolved that the clerk should apply for a debit card
- h. It was resolved that the bank mandate should include all Cllrs with full access rights

11.7/21 Planning applications and related correspondence

- a. Planning application reference S165/00754/21 outline erection of 7 dwellings off Jacks Lane, Spilsby (resubmission). Cllrs objected due to the proposed access not being suitable; the proposed development being on agricultural land and outside the village envelope.
- b. It was noted that planning application reference: N/088/01146/21 Extension to existing house of 39, Main Road, was approved by ELDC.

12.7/21 Parish Council issues

- a. Speeding issues within the village were discussed earlier during the open forum
- b. No-one had applied for the Councillor vacancy. Candidates were considered for co-option and it was proposed by Cllr Cartwright and seconded by Cllr Pottle to co-opt Jeanette Amaral of 87 Main Road, Hundleby. All voted in favour. The acting clerk to invite Mrs Amaral to the next meeting.
- c. It was resolved that Cllr Pottle investigate possible surveyors to undertake an Asbestos Management Survey for the Parish Rooms and obtain quotes for the next meeting
- d. It was resolved to purchase a noticeboard for the Parish Rooms. A Cllr suggested a magnetic board and the clerk will investigate costs prior to purchasing.
- e. There was concern about the overgrown hedge and verge around the Bowmans Ridge noticeboard and seat. In the first instance the Chair will informally approach the owners to see if they are prepared to trim the hedge.
- f. Cllr Corten-Miller had obtained three quotes for a fridge and it was resolved to purchase a domestic fridge for £170. Cllr Corten-Miller obtained three quotes for a water heater and it was resolved to purchase a water heater for £449.94. The Chair to arrange for the fitting of the water heater.
- g. Three Cllrs to attend the LALC Councillors Refresher Training Session
- h. Discussions for the September fete were deferred and a meeting will be arranged in the next few weeks

13.7/21 Correspondence

A general letter from Police Headquarters indicated that PCSO's would not routinely attend Parish Council meetings but would attend a virtual meeting if there was a specific issue to discuss. A letter from LCC Highways confirmed that the Gables junction would have yellow lines.

14.7/21 Police Communications

PSCO Key was unavailable to give a report

15.7/21 Items for next agenda

Asbestos Management Survey, update regarding 'Horse' sign and Archer traffic report,

16.7/21 Public Bodies (Admissions to Meetings) Act 1960

This was not required.

17.7/21 The next Parish Council meeting is on Monday 6th September 2021 at 7pm, in the Parish Rooms. Cllrs are requested to meet at 6.30pm at the allotments.

The Chairman thanked everyone for attending and closed the meeting at 8.40pm.