

Minutes of Waddingham Parish Council Meeting
On Monday 16th March 2015 at 7.30pm in the Jubilee Hall

Present:

Councillors: D Waite, G Thacker, R Coman, B Tutty, J Waite, J Hill, A Watson, J Cousins, P L Wainwright (Clerk), District Cllr J Summers. No Members of the Public were present.

Apologies:

Cllr A O'Connor.

Minutes:

The minutes of the Full meeting on 26th January 2015 were read and passed as a true record and signed by the Chairman. This was unanimously agreed by the Council.

Matters Arising:

There were no matters arising.

Members' Declarations of Interest & Requests for Dispensation:

- 1) Cllr D Waite - Planning App:132428, 2) Cllr J Waite - Planning App:132428
- 3) Cllr J E Cousins - Grass Cutting Contract.

County/District Councillor's Report:

District Cllr J Summers reported that West Lindsey District Council not increasing Council Tax for 2015/16. However, there have been significant Government funding cuts which have meant that big changes have been required internally on how the District Council works. This has included parts of the Guildhall previously occupied by Council staff, to be let out commercially to gain rental income.

Date & Time of Next Meeting:

The next Parish Council meeting will be held at the Jubilee Hall on Monday 18th May 2015, commencing at 7.45pm or on conclusion of the Public Time which will commence at 7.30pm, whichever is the sooner.

Police Report:

There was no Police present at the meeting. However, it was noted that a vehicle had been stolen from Firfield Farm and there have been a few break-ins in the area recently.

Treasurer's Report:

Balances:

Community A/C	£ 6.55
Business Money Manager A/C	£ 11,222.89
TOTAL	£ 11,229.44

Accounts to Pay:

HM Revenue & Customs - Clerks Income Tax Feb/Mar 15	£	85.40
P L Wainwright - Clerks Phone Allowance 2 nd half Year	£	25.00
P L Wainwright - Clerks Salary 2 nd half Year - after tax (£12.052 x 4hrs x 9 months & £12.317 x 4hrs x 3 months Less tax, less paid 1 st half, £1.002.80)	£	1,013.80
P L Wainwright - Petty Cash Reimbursement	£	40.00
Waddingham Village Hall - Hire of Rooms 2014/15 (7 meetings @ £5 per hour)	£	65.00
Total Due	£	1,229.20

It was unanimously agreed by Members to pay the accounts and donations due for March 2015.

The Parish Council also unanimously agreed to authorise payment of the LALC Subscriptions for 2015/16, which are due on 1st April 2015, before the next meeting, in the sum of £186.08 (incl vat).

Donations:

Nil.

Income:

Waddingham Village Hall - Ground Rent 2014/15	£	10.00
HM Revenue & Customs - Vat Repayment 01/01/14 to 31/12/14	£	615.90
	£	625.90

Account Transfers:

On 12/03/2015, £1,415.00 t/f from Business Money Man A/c to Community A/c.

Waddingham Parish Council 2014/15 Accounts Outturn Forecast:

A forecast on expected outturn position at the end of the financial year, taking into account all known commitments is:

Bank Balances at 09.03.2015	£	11,229.44
Less March Invoices/Donations due for payment	£	1,229.20
Less known Commitments to 31/03/2015	£	0.00
Plus Income March 2015	£	625.90
Plus Income Commitments to 31/03/2015	£	0.00
Less Flood Relief Maintenance 2012 - 2020 (£1k x 10 years) Balance		£ 9,050.00
Anticipated Outturn at 31/03/2015	Surplus	£ 960.24

Grass Cutting Contract 2015:

Quote 1 - JW Cousins & Sons (Farmers) Ltd - £260 + vat per month
Proposed Cllr J Waite, Seconded Cllr J Hill that quote from JW Cousins (Farmers) Ltd be accepted, this was unanimously agreed. Cllr J Cousins signed the Interests book, left the room and took no part in the decision.

It was reported that there was an issue with moles on the Green along Church Lane but Cllr Cousins has received a quote to remove them for £50. It was unanimously agreed to this action.

Planning:

a) Application: 132311 - Planning Application to raise existing single storey flat roof extension to provide bedroom and bathroom within roof space at The Old Cottage, High Street, Waddingham.

Members had viewed the application and although there were no objections to the Application, the Parish Council does have concerns with the lack of parking facilities available at this address and feel some off road parking should be considered.

b) Application: 132428 - Agricultural determination to erect clear span portal frame agricultural building at Waddingham House, Snitterby Rd, Waddingham. The Clerk explained that WLDC has sent notification that 'prior approval not required' for this application. No further action required.

c) Decision: App 132308 - application to erect detached garage, including extensions & alterations to existing dwelling at The White House, Brandy Wharf Rd, Waddingham.

West Lindsey District Council has granted planning permission.

d) Planning Appeal: APP/N2535/A/14/2222549 - Marquis of Granby Public House, Waddingham.

The Clerk confirmed that the Hearing was held on 25th November 2014 and the decision of the Planning Inspectorate was to dismiss the appeal made by Punch Taverns.

Highways:

Highway related issues discussed included:

- ➔ The Clerk confirmed that Highways had responded re the leak in Silver Street in January 2015 and confirmed that these works were necessary under an emergency closure to dig up and repair a burst water main on the Street. They apologised for any inconvenience but confirmed that any details of why the work took so long would need to be discussed with Anglian Water.
- ➔ Pot-holes at the top of Cliff Lane and some just past Clock House Corner as you round the bend will be reported.
- ➔ The Clerk will again report the standing water on Danger Bridge and ask Highways to look at the Grips on Snitterby Road as they need digging out.

Flood Relief Scheme:

Further to last months report that some of the banking has fallen in on the Flood Relief Scheme, the Chairman confirmed that Gould's have been to have a look and have provided two quotes for work to repair the issue, one quote at £5k + vat and another at £5.5k + vat. Members feel both quotes are quite expensive and would take a large 'chunk' of the maintenance money kept for the Flood Relief Channel. It was unanimously agreed to just monitor the situation at this stage and see what happens before making any further decisions.

Waddingham Parish Council Website:

The Clerk confirmed that the Letter of Offer from the Community Chest for grant funding of £352.00 has been received and just waiting for the cheque. One received, the Clerk will notify Cllr Watson who will then be able to get things moving with regards to setting up the Website for the Parish Council.

West Lindsey Local Development Framework:

No further information at this stage.

Other Organisations:

The Clerk will try and arrange a further meeting between the Play Group, Parish Council and Village Hall to discuss the details of the proposals for a Play Area at the rear of the Village Hall.

The Chairman confirmed that the James Thompson Education Charity had met recently and that former Parish Councillor Colin Bell had left £5k to the Charity in his will.

Correspondence:

Correspondence available for viewing.

Items for the Next Agenda:

Flood Relief Scheme, Parish Council Website, Central Lincolnshire Local Plan, and the usual items.

Any other Urgent Matters:

There were no urgent matters.

The meeting closed at 8.35pm.